



# NORTHERN CALIFORNIA SWIM LEAGUE



## Board of Directors Meeting February 27, 2013

<b>Attendance</b>	All teams present, with exception of Amador
<b>Start</b>	Meeting started at 7:00 pm
<b>Officer's report</b>	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"><li>• Minutes from January meeting were approved with changes requested by FEC to remove the last sentence from item c.</li><li>• Attendance list passed around and requested update of telephone numbers and e-mail lists</li></ul> <p>B) <u>Commissioner of Records/computers:</u></p> <ul style="list-style-type: none"><li>• Teresa will be sending out information on computer training for the computer reps for each team. Randy asked about whether there were any glitches with 4.0. Per Steffi and Teresa, 4.0 works with 3.0. Folsom and Johnson Ranch and Sac town are using 4.0. Teams have the option to move up not required</li><li>•</li></ul> <p>C) <u>Registrar:</u></p> <p>We have 1200 swimmers registered through our online system. Some teams have no registration. Carmichael asked if we voted on the online registration. His team is not in favor of the online registration. There was no vote to use the online system. Steffi addressed why we are using an online system. Arden park has registered nearly 240 swimmers. We are working on some issues with the program and on getting reports out to teams on who has registered. Remember this is not for your team registration only for NorCal League. .</p> <p>D) <u>Treasurer:</u></p> <ol style="list-style-type: none"><li>a. Report was emailed prior to the meeting. Peter's wife has a birthday and is not here. Steffi provided the report at the meeting.<ol style="list-style-type: none"><li>i. We prepared and paid for our tax return. We have a 20k bill for the ribbons which is a good reminder why we keep a balance in the account. Each team will be receiving a bill for their ribbons.</li><li>ii. A question was raised again about balances for the teams. Steffi asked that any teams with a balance talk to her after the meeting.</li></ol></li></ol> <p>E) <u>VP of Champs:</u> TJ: On March 20, the third Wednesday, is champs coordinators meeting. We still need volunteers for clothing, and with awards and programs. Steffi says she is harassing someone to deal with creating job descriptions. This will help teams know what is expected of them for champs.</p>

	F) <u>VP:</u> VP Travis Bill asked that when discussing the bylaw changes that we address only new issues.
<b>Old Business</b>	<p>A) Bylaw Committee– Steffi presented each bylaw change and asked teams to vote on the changes. With 25 teams in the league and 24 present, we need 16 teams to vote in favor of the amendment for it to pass.</p> <ul style="list-style-type: none"> <li>i. Amendment # 0: Seeks to adjust the registration date to June 15. Moved and seconded. 22 in favor. PASSED</li> <li>ii. Amendment 1. Seeks to change the requirement to participate at champs. The change would require a swimmer to swim in 2 individual events (swimming in a relay will not longer count.). Discussion that if a swimmer is disqualified, that swim would still count to qualify for champs. Randy made motion to approve and seconded. 19 teams in favor. PASSED.</li> <li>iii. Amendment 2. Seeks to require that for the 6 and under relay mixed relay require that teams with more than 100 swimmers be required to have at least one child from each sex swim on the relay team. Randy stated that this is meant to be a mixed relay (per the name) and that some teams swim do not have at least one boy and one girl on the relay team. Gary moved to table. And randy seconded. 16 on favor of tabling until next meeting. Issue Tabled. Looking to amend to say that if a team has both sexes in the 6 and under then the relay team should consist of at least one boy and one girl.</li> <li>iv. Amendment 4. Seeks to amend the March Stroke and Turn to allow kids to swim 5 days a week. Rio el Oro addressed the bylaw request. This would allow kids to swim 5 days and 5 hours a week. Motion made and seconded. 12 teams in favor. MOTION FAILS.</li> <li>v. Amendment 5. Seek to delete reference to a 4 lane pool. Motion made and seconded. PASSED.</li> <li>vi. Amendment 6. Was withdrawn.</li> <li>vii. Amendment 7. Seeks to delete the requirement of calling the Sac Bee . The motion was made and seconded. Unanimously PASSED.</li> <li>viii. Amendment 8. Seeks to amend the scoring of league meets. Discussion about scoring 10 lanes or 8 lanes. Practice is to score only first heat. Del Norte will score as a 10 lane pool, by scoring first 2 heats. Motion made and seconded. 21 in favor. PASSED.</li> <li>ix. Amendment 9. Seeks to delete the deviation from USA rules for false starts of age groups 11 and older. On 11 and up we call the swimmers back. The proposal is to let them swim per USA rules. Title is deviation.. Unanimously approved. PASSED. There will be no call back of the swimmers for ages 11 and older.</li> <li>x. Amendment 10. Seeks to modify Section 4.02 to let the board cancel the July meeting. Motion made and passed.</li> </ul> <p>a.</p>

<b>New Business</b>	<p>A) Gary Short was asked to look into insurance issue for each club. Currently we only have a policy from West Sac. Each team needs to get an accord form or certificate of insurance that names NorCal Swim League as and additional insured. Please send them to Gary at <a href="mailto:gary@garyshort.net">gary@garyshort.net</a>. Call Gary if you have any problems.</p> <p>B) Dixon announced they have the old metal shade structures. If you want them call and they are yours for free.</p> <p>C) Fair Oaks asked if there are any restrictions for team advertising. Carmichael Beavers put up signs at their home pool. Mark with Carmichael agreed to remove signs, but teams have lots of overlap.</p> <p>D) Travis: Discussed the stroke and turn clinic. Looking for feedback on whether we do this at conference level. The league level meeting is crowded. His thought is to run stroke and turn at the conference level. He will try and put multiple days together. We want the message to be the same throughout each conference. Email Travis if you can host stroke and turn at your pool. He will try and have in different areas and days.</p> <p>E) Steffi: The league would like to have an intern. So if you know anyone looking for a internship for getting experience in event planning please have them contact Steffi.</p> <p>F) Brian with Arden Hills discussed a possible bylaw change regarding scoring relays at dual meets. The suggestion is score 3 points for second and 1 point for third. This would be a bylaw change. Brian will prepare for next month. This is for dual meets for only. It was also suggested that a team should not sweep the board.</p> <p>G) The March meeting was move to third week of march (March 20.) Motion approved.</p> <p>H) FEC made a motion asking for swim waiver for Meghan Whitmore and Kate Whitmore to wear 2 suits for modesty reasons. Motion made and approved.</p>
<b>Adjournment</b>	Meeting adjourned at 8:15 PM
<b>Next Meeting</b>	January 28, 2013