



NORTHERN CALIFORNIA SWIM LEAGUE



Board of Directors Meeting February 27, 2013

Attendance	22 teams present
Start	Meeting started at 7:00 pm
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none">• Minutes from February meeting were approved.• Steffi asked all reps to check the website to make sure their information is correct. <p>B) <u>Commissioner of Records/computers:</u></p> <ul style="list-style-type: none">• No Report.• <p>C) <u>Registrar</u></p> <ul style="list-style-type: none">• Carmichael and Rio Linda have no swimmers registered. We discussed the importance of having all teams register online. Carmichael raised the issue that the by-laws do not require teams to use the on line registration and their team plans on turning in a book as usual. A bylaw change will be needed to mandate that teams use the on line registration.• Steffi answered question about the online registration and how to get a list of the swimmers that registered for your team. You can sort by registration date and can export the data to an excel spreadsheet. Steffi recommends sorting by registration date. If you need a printout just ask.• FEC stated they were having a problem with getting people signed up with league and wondered if there is any way to get the information directly. Steffi reported that we cannot allow root access (whatever that means☺) to the league registration. The online system allows the league to get the league waiver signed on behalf of all participants. <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none">a. Tabled the financial report. Teams will be receiving a bill for ribbons soon. <p>E) <u>VP of Champs:</u> Discussed in New business.</p> <p><u>VP:</u> VP Travis Bill not present. Steffi reported that stroke and turn are as follows:</p> <ul style="list-style-type: none">• April 6 and 30th at Johnson Ranch. This will be classroom only, and limited space.• April 27 at Gold River with Jeff Gavin and with a pool.• May 8th in Galt with Fred.• May 9 at Sactown with Gary Short running it.• Rocklin plans on holding one but needs to get a date. There are also some year round programs doing clinics.

	<ul style="list-style-type: none"> • We will also doing a starter clinic. Rio Del Oro can still host after 7pm. • It was discussed that it would be nice to have some kids at the clinics to demonstrate. • Steffi will put the Schedule for all clinics on the web page. • Galt can do a clinic after April 22. • The league will provide instructors at stroke and turn clinics, but we need teams to provide a pool. <p>F)</p>
Old Business	<p>A) Gary Short discussed that less than half of teams have turned in insurance certificates, which means you cannot have practice. Most teams renew between January and June. So please confirm. He prefers to have them emailed. We need to have updated certificates for all teams. If you paid your bill the carrier has to issue a certificate.</p> <p>B) Computer training. If needed email Teresa. TJ discussed that we can have a Colorado training on version 5 and 6, but not both at the same time. We would like to do one in April. Talk to TJ and can provide names of consultants that can help with troubleshooting.</p> <p>C) Bylaw proposals:</p> <ol style="list-style-type: none"> 1. Proposal to Amend the Scoring for Relays at Dual Meets: Brian from Arden Hills. Proposal to score top three relay teams at dual meets. Ready bench Dave wants to have all relays score. This would make the relays matter to more kids. The proposal is for all age groups. Randy with Glen Oaks, stated that this could keep a smaller team from competing with a larger team. A number of complicated suggestions were discussed and benefit of having more kids feel like their relay team counts. Brian stated that this is how scoring was done in suburban and no problems. If voted on then this would be effective this year. FEC pointed out that this issue is an old argument and that our system is used because it is best all around. We will vote on next month. 2. Proposal to modify language for 6 and under relay team. There is only one U6 relay team that can comprise both sexes. No vote today. Randy discussed that Coed definition was to be a coed relay. If only have all girls or all boys, then not at coed relay. Discussed that the proposal could be punishing swimmers. We will vote on at the next meeting. 3. Bylaw change to remove Davis. Team's waived the need to delay vote until next meeting. Proposal made, seconded and unanimously passed. <p>D)</p>
New Business	<p>A) Lisa Koewler reported that she has the vendors in place for champs.</p> <p>B) Rules and regulations changes: Steffi introduced Dave Knowles(sp?). He will to assist the league with recommendations to the league, including on how to make things more accountable for end of the year for champs and to put some structure around champs. If you have any ideas about how things can be improved please share it with Dave.</p> <p>C) Steffi reported that there is noise that the Sugar Bears may come back. At this point they are not at the point of putting a team together. So if you have swimmers that swam with the Sugar Bears, you may want to reach out to them that the Sugar Bears may be back but they are not there yet.</p> <p>D) TJ reported that champs are ready to go but he needs help from the teams. He</p>

	handed out a list for each team and needs one back. At this is initial meeting he needs to know each conferences needs. He also still needs help for apparel, programs and awards.
Adjournment	Meeting adjourned at 8:15 PM
Next Meeting	April 24, 2013