

agenda

Northern California Swim League: Board of Directors Meeting

February 24th, 2015 • 7pm • Arden Park Club House

- 1 Officer's Report
 - a. Opening of Meeting by President
 - i. Bylaw Exception Requests
 - b. Secretary
 - i. Review and Approval of the Minutes from January 27, 2016
 - ii. Team Roll Call / Sign In
 - c. Commissioner of Records
 - d. Registrar
 - i. Instructions and Team Oversight of Registration
 - e. Treasurer
 - f. Vice-President Championships
 - g. Vice-President
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- 2 Old Business
 - a. Arden Hills Age Group Exception – London
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- 3 New Business
 - a. Insurance Documentation Requests
 - b. League-Wide Schedule Review
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- 4 Adjournment



**Board of Directors Meeting
February 24, 2016**

Attendance	25 of 26 voting teams present.					
	Amador	x	Fulton/ElCamino	x	Rio Vista	x
	Arden Hills	x	Galt	x	Rocklin	x
	Arden Park	x	Glen Oaks	x	Rollingwood	x
	Carmichael	x	Gold River	x	Sac Town	x
	Del Norte	x	Highlands	x	Sunrise	x
	Dixon	x	Johnson Ranch	x	West Sacramento	x
	Elk Grove	x	Laguna Creek	x	Woodcreek	x
	Fair Oaks	x	Rio Del Oro		Woodland	x
	Folsom	x	Rio Linda	x		

Start Meeting started at 7:01 pm

Officer's report

A) Secretary:

- Reviewed agenda
- Took roll call attendance and determined we had a quorum for the February Meeting.
- Board approved the meeting minutes from January 2016.

B) President:

- This is Teresa Folsom's last year as the League Computer Equipment Specialist and Commissioner of Records. We will be looking for someone with computer experience to fill the role on the board.

C) Vice President

- Emily stressed the importance of routing league matters through league reps rather than parents communicating directly with the NCSL Executive Board. In addition, all team parents, league reps, and board members must strive to stay professional in all communications.

D) VP of Champs (Not Present-Brief by President):

- Conferences really need to start organizing their committees for Championships and communicating any administrative, operational, or logistical needs to the VP of Champs, Travis Bill. Each conference needs to have a championships chair. Computer Equipment Operator is no longer a volunteer at Champs.

E) Treasurer

- Not Present/No Report. No significant financial transactions occurred since the January Meeting and NCSL maintained a fund balance of approximately \$120,000.

F) Registrar:

- Parents register with a team before the league. Monica Lopez will approve parent accounts for teams as she gets reports from team registrars.

G) Commissioner of Records/computers:

- Not Present/No Report

<p>Old Business</p>	<p>A) Job Postings: The NCSL distributes vacancy announcements for team coaching positions using the league website and through emails. Craigslist and other job posting boards nearly all charge some type of fee. Please email Mike Burgenger or Steffi to add a posting to the NCSL website.</p> <p>B) Exception Request – 7 year old to swim as 6 year old: The NCSL board considered a motion to allow an Arden Hills 7 year-old to swim as a 6 and under in 2016 due to special circumstances. The full board considered the motion and voted 13-12 AGAINST the exception.</p>
<p>New Business</p>	<p>A) Insurance Documentation Request: The NCSL President, Steffi Jones, needs evidence of current insurance for every team, which includes NCSL as a named insured on the policy. Email documentation to president@norcalswimleague.com with the subject line – “NCSL Insurance – Team Name”.</p> <p>B) League Dues: Ribbon Payments and League Dues are payable now. Watch for an email listing the teams that still owe any balances.</p>
<p>Adjournment</p>	<p>Meeting adjourned at 8:12 PM</p>
<p>Next Meeting</p>	<p>March 23, 2016 – 7:00 PM</p>