

agenda



Northern California Swim League: Board of Directors Meeting

April 27, 2015 • 7pm • Arden Park Club House

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- 1 Officer's Report
 - a. Opening of Meeting by President (Steffi Jones)
 - i. Stroke and Turn Clinics
 - ii. Membership Rules
 - iii. Meet Referee Clinics
 - iv. Insurance Tracker/Log
 - b. Secretary (Mike Burgenger)
 - i. League Rep Sign-In
 - ii. Review and Approval of revised Minutes from February 24, 2016
 - iii. Review and Approval of Minutes from March 23, 2016
 - c. Commissioner of Records (Teresa Folsom)
 - i. Submitting League and Conference Records
 - ii. Computer Training Update
 - d. Registrar (Monica Lopez)
 - i. Registration Update
 - e. Treasurer (Jeff Grubbs)
 - i. Financial Report
 - f. Vice President-Championships (Travis Bill)
 - i. Job Assignments
 - g. Vice President (Emily Phillips)

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- 2 Old Business
 - a. Alignment of Bylaws with USA Swimming Terms Initiative

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- 3 New Business
 - a. Swimsuit Exception Request-Sunrise Sharks

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- 4 Adjournment



Board of Directors Meeting Minutes April 27, 2016

Attendance

18 of 26 voting teams present (69.2%)

Amador	X	Fulton/ElCamino	X	Rio Vista	
Arden Hills	X	Galt		Rocklin	X
Arden Park	X	Glen Oaks	X	Rollingwood	X
Carmichael	X	Gold River		Sac Town	X
Del Norte		Highlands	X	Sunrise	X
Dixon	X	Johnson Ranch	X	West Sacramento	
Elk Grove	X	Laguna Creek	X	Woodcreek	X
Fair Oaks	X	Rio Del Oro		Woodland	
Folsom	X	Rio Linda			

Start

Meeting started at 7:03 pm

Officer's report

A) Secretary (Mike Burgenger):

- League Reps signed in for attendance and determined we had a quorum for the April Meeting.
- Moved to approve February 24, 2016 and March 23, 2016 League Minutes. Both approved unanimously.
- Send results/scores from dual conference meets to Mike at swimncsl@gmail.com

B) President (Steffi Jones):

- JRRS Stroke and Turn Clinic, 4/16/2016, reasonable attendance and well run clinic.
- Meet Official and Meet Referee Clinic, 4/21/2016, cancelled due to low interest
- Elk Grove Stroke and Turn Clinic, cancelled due to weather
- Woodcreek Stroke and Turn Clinic, 5/11/2016 may be the last S&T clinic
- Proposed the idea of a League Referee Coordinator for 2017
- Stressed to league reps the importance of not allowing swimmers from year round programs to participate on any NCSL team
- Reminded teams to adhere closely to the League prohibitions against recruiting from other teams

C) Vice President (Emily Phillips-Not Present)

- No Report

D) VP of Champs (Travis Bill):

- Needs key volunteer contacts for Mother Lode and Eureka Conferences

E) Treasurer (Jeff Grubbs)

- \$130,000 in the bank with 2 outstanding invoices. Registration revenues are consistent with prior year for the same timeframe. Insurance for the league increased approximately \$3,500 from prior year.

F) Registrar (Monica Lopez)

- Sent updated rosters to every team on 4/27. Some teams have zero swimmers approved. Crucial to remind parents to register on team and NCSL websites.
- Recommended change to record update process->eliminate mailing of docs

Officer's Report (Continued)	<p>G) <u>Commissioner of Records/computers (Teresa Folsom):</u></p> <ul style="list-style-type: none"> • League Computer Training on 4/26/2016 attended by nearly every team. Use of TeamManager varies between v.5 through v.8. Use of Meet Manager varies as well. Most teams are on Meet Manager v.4 when the latest is version v.6. • Records get updated by Wednesday following a meet. • Teams running CTS Dolphin: SACT, DIX, RW, GG, AH, ROC, WS, AP, RV
Old Business	<p>A) Ribbons: Some teams still need to pick up ribbons. Coordinate with Steffi Jones for pickup</p>
New Business	<p>A) Elk Grove Swimsuit Exception Request: Roqaya Salama (Religious) and Matt Wing (Medical)-Exceptions Approved Unanimously</p> <p>B) Sunrise Swimsuit Exception Request: Sally Richter (Modesty)-Exception Approved Unanimously</p> <p>C) Bylaw Update Proposal: Agreed to wait until Fall 2016 for major bylaw rewrite</p>
Adjournment	<p>Meeting adjourned at 7:49 PM</p>
Next Meeting	<p>May 25, 2016 – 7:00 PM</p>

Meeting Sign-In Sheet - NCSL

Project: NCSL Monthly Meeting
 Facilitator: Mike Burgenger, NCSL Secretary
 Place/Room: Arden Park Clubhouse, Sacramento, CA

Date: 4/27/2016
 Time: 7:00:00 PM

	PRINT NAME	TEAM	TITLE	SIGN
1	Mike BuegenaeR	Rollingwood	League Rep	
2	Jeffrey Grubbs	Treasurer	NCSL	
3	Travis Bill	HD	NCSL	
4	Teresa Folsom	SUN	COR	
5	Rebecca Wright Shayeji	SUN	League Rep	
6	ASON / MARSHALL	APD	LEAGUE REP	
7	Eric Sweiven	FEC	LEAGUE REP	
8	Michelle Le	LCRC	League Rep	
9	Steve Pyburai	WSW	ALT LEAGUE REP	
10	SPENCER SAVINOVICH	AH	League Rep	
11	CAMERON GEORGE	FTST	League Rep	
12	ERIK WEESE	FTST	Legal Counsel	
13	Thad Palmer	Cormichael	League Rep	
14	Amanda Gamboa	AMADOR	League Rep	
15	James Jungkai	E.G	League Rep	
16	Dave McDonald	FOD	Team President	
17	Randy Olson	Ever Oaks	League Rep	
18	KATHY MYERS	JRRC	League Rep	
19	DAVID CALLISON	DIXON	LEAGUE REP (INTRAIN)	
20	GARY STURT	"	"	
21	TRAVIS MIWERZ	ROCKLIN	Pres	
22				
23				
24				
25				

Northern California Swim League

Balance Sheet

As of April 24, 2016

<u>Assets:</u>			
Cash - Checking			\$ 136,488
Accts Receivable:	Fair Oaks	\$ 100	
	Rio Del Oro	2,079	2,179
Total Assets			<u><u>\$ 138,666</u></u>
<u>Liabilities:</u>			
Accounts Payable			\$ 0
<u>Equity:</u>			
Reserve Funds			138,666
Total Liabilities & Equity			<u><u>\$ 138,666</u></u>

Income Statement

January 1 Through April 24, 2016

<u>Revenue:</u>	<u>Budget</u>	<u>Actual</u>
Swimmer Fees	\$ 74,000	\$ 43,494
Team Fees	2,600	2,600
Champs - Vendors	3,400	0
Champs - Apparel	15,000	0
Total Income	<u>95,000</u>	<u>46,094</u>
<u>Champs Expenses:</u>		
Apparel	11,000	0
Pools	25,000	0
Awards & Pins	14,000	989
Security, Hosp, Equip	10,000	0
Total Champs Expense	<u>60,000</u>	<u>989</u>
<u>Admin Expenses:</u>		
Office/Rent/Tax	1,500	865
Insurance	15,500	18,913
Total Admin Expense	<u>17,000</u>	<u>19,778</u>
Total Expenses	<u>77,000</u>	<u>20,767</u>
Net Income	<u>18,000</u>	<u>25,327</u>