



Board of Directors Meeting Minutes June 22, 2016

Attendance

22 of 26 voting teams present (84.6%)

Amador		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	
Folsom		Rio Linda	X		

Start

Meeting started at 7:01 pm

Officer's report

A) Secretary (Mike Burgenger):

- League Reps signed in for attendance. Determined we had a quorum for the June Meeting with 22 of 26 teams present.
- Moved to approve May 2016 League Meeting Minutes. Approved unanimously.
- Reminded League Reps and Computer Operators to send results/scores from dual conference meets to Mike at swimncsl@gmail.com.
- Will update bylaws for latest record update process change

B) President (Steffi Jones):

- 129 fewer swimmers than 2015
- 2 parents requested late registration after 6/15/2016, which bylaws did not allow
- 214 swimmers registered after 6/1/2016 with fairly even distribution across ages.
- Will try to differentiate the "Sign In" versus "Register Here" errors with registration for the 2017 swim year.

C) Vice President (Emily Phillips): No Report

D) VP of Champs (Travis Bill):

- Expressed concern about conferences being prepared to receive chairs, tables, security personnel instructions, and other deliverables the day before champs.

E) Treasurer (Jeff Grubbs): Financials included with meeting packet. No payments for Champs yet.

F) Registrar (Monica Lopez): No Report

G) Commissoner of Records (Teresa Folsom): No Report

<p>Old Business</p>	<p>A) Championship Event Order Change Request: The Rocklin Wave proposed to move the medley relays to Sunday and freestyle relays to Saturday of Championships. BOARD VOTED AGAINST THE CHANGE. 6 Teams voted FOR the change while 16 voted AGAINST the change. RESULT: Freestyle Relay stays on Sunday and Medley Relay stays on Saturday.</p> <p>B) Unregistered Swimmer at Meets:</p> <ul style="list-style-type: none"> • Laguna Creek v. Fulton ElCamino: Both teams had unregistered swimmers participate. Board emphasized there is NO provision for “exhibition swimmers” at NCSL meets. If swimmers are not registered with NCSL, they DO NOT participate in meets between NCSL teams. Both teams acknowledged mistakes, corrected scores, and pledged to prevent the issue going forward. Issue Considered Resolved. • Carmichael v. Folsom: Carmichael swam multiple unregistered swimmers at the meet that were not registered with the league AND/OR registered within 24 hours of the meet. Bylaws require registration a minimum of 24 hours prior to participating in a dual meet. Issue caused confusion for parents and a lengthy delay for the meet with Folsom. Carmichael team president did not exhibit any intention to resolve the unregistered swimmer situation and directed parents to the league for resolution. NCSL voted to establish a disciplinary committee to review Carmichael’s standing with NCSL and possible sanctions under the league bylaws. Disciplinary Board includes: <ul style="list-style-type: none"> i. Jason Marshall – Arden Park Dolphins ii. Mike Campisi – West Sacramento Dolphins iii. Michele Le – Laguna Creek Gators
<p>New Business</p>	<p>C) Swimsuit Exception Requests-Taylor/Laguna Creek (Michelle Le)-APPROVED BY VOTE 22-0</p> <p>D) Team Change Waiver-Aleridge/Carmichael (Thad Palmer)-DENIED BY VOTE 21-1</p> <p>E) Champs Waiver for Medical-Manzo/Elk Grove (James Jungkeit) – APPROVED BY VOTE 22-0</p> <p>F) Champs Waiver for Medical-Ristic/Elk Grove (James Junkeit) – APPROVED BY VOTE 16-6</p>
<p>Adjournment</p>	<p>Meeting adjourned at 8:28 PM</p>
<p>Next Meeting</p>	<p>8/24/2016 – 7:00 PM</p>