

agenda

Northern California Swim League: Board of Directors Meeting

March 23, 2016 • 7pm • Arden Park Club House

1 Officer's Report

- a. Opening of Meeting by President: Steffi Jones
- b. Secretary: Mike Burgenger
 - i. Team Roll Call / Sign In
 - ii. Review and approval of minutes for February 24 , 2016 NCSL meeting
 - iii. No team requested agenda items
 - iv. **Stroke and Turn/ Starter Clinic:** Johnson Ranch Racquet Club on Saturday, April 16th, from 9-11 am.
 - v. **Officials Clinic:** USA Swimming Officials Clinic at Sierra College on Friday, April 14th from 6-9 PM. Cost is \$70. Email Mike Burgenger for details.
- c. Vice-President : Emily Phillips
- d. Vice-President Championships: Travis Bill
- e. Commissioner of Records: Teresa Folsom
 - i. Coaches and Computer Equipment Operator personnel updates
 - ii. **Proposed Computer Equipment Operator Training:** Monday, April 25, 2016 at Rio Linda Depot Center from 6pm – 9pm. Respond to Teresa Folsom with interested names no later than April 7th.
- f. Treasurer: Jeff Grubbs
- g. Registrar: Monica Lopez

2 Old Business

- a. Ribbons Pickup
- b. Insurance Documentation Submission

3 New Business

- a. Meet Referee Training – Poll to gauge interest
- b. Team Payments for Dues and Ribbons
- c. Dual Meet Rules and Organization

4 Adjournment



Board of Directors Meeting March 23, 2016

Attendance

22 of 26 voting teams present.

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		Sac Town	x
Del Norte		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	x	Woodland	
Folsom	x	Rio Linda	x		

Start

Meeting started at 7:00 pm

Officer's report

- A) Secretary (Mike Burgenger):
- Reviewed agenda
 - League Reps signed in for attendance and determined we had a quorum for the March Meeting.
 - Board requested 2 corrections to the February 2016 minutes. Will approve them at April 2016 meeting.
- B) President (Steffi Jones):
- Pool Availability: As we continue to look at alternatives for pools, Jesuit High School is essentially unavailable in the near future. We will continue to use Vista Del Lago High School.
- C) Vice President (Not Present)
- D) VP of Champs (Travis Bill):
- Computer Operator positions will be appointed for Championships and not be staffed on a volunteer sign-up basis.
 - Conferences need to appoint their Championship Chairs and delegating responsibilities to the teams.
- E) Treasurer (Not Present)
- Steffi briefed the financial statements and registration numbers.
 - At the end of March, our swimmer registration numbers were a little lower than prior year.
 - Insurance costs increased substantially from prior year.
- F) Registrar (Monica Lopez):
- Monica reiterated the importance of swimmers registering early on the league site to prevent last minute eligibility questions during the dual meet season.
- G) Commissioner of Records/computers (Teresa Folsom):
- Computer Operators and coaches were invited for a training session to go over Hytek Meet Manager and Colorado Timing System integration. Teresa Folsom is hosting the training and needs all names by no later than April 7th. The training can accommodate up to 28 people.

Old Business	A) Ribbons: Coordinate with Steffi if your team needs to pick up their ribbons. B) Team Dues: A few teams still owe the \$100 league registration fee and/or payment for their ribbon orders. C) Insurance Documentation: Several teams still owe Steffi proof of liability coverage: APB, AH, AP, CB, DN, EG, FOD, FTST, FEC, GG, GO, HD
New Business	A) Meet Referee Training: If sufficient interest exists, Steffi Jones will host a Meet Referee/Official Training. We need at least 5 people to sign up in order to hold the training. B) Dual Meet Scheduling: All conference dual meets must be scheduled on Saturdays unless approved by the NCSL Board. The goal is to prevent excluding families that signed up with the understanding that Saturdays would be the primary day we conduct meets except for Championships. This update will be included in the next revision to the bylaws. C) Job Term Alignment with USAS: Currently, NCSL Bylaws refer to USA Swimming rules unless our bylaws differ from USAS. Many of the terms that USAS uses for meet positions differ from the terms we use in our bylaws. We intend to align the terms where we can. The NCSL Executive Board will develop suggested changes. D) Exhibition Swimmers: Randy Olson of Glen Oaks reminded teams that exhibition swimmers should be seeded by Thursday and in non-scoring heats for Saturday morning meets.
Adjournment	Meeting adjourned at 7:29 PM
Next Meeting	April 27, 2016 – 7:00 PM

Meeting Sign-In Sheet - NCSL

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

Date: 3/23/2016
 Time: 7:00:00 PM

PRINT NAME	TEAM	TITLE
1 Mike Burgenger	Rollingwood	League Rep
2 DAVID CALLISON	DIXON	LEAGUE REP.
3 Randy Olsen	Glen Oaks	L.R
4 James Jungel	Elk Grove	CL
5 KATHY MYERS	JREC	League Rep
6 Citrus JACKSON	FOD	League Rep
7 Tiana Lackey	Rio Linda	League rep
8 Thad Palmer	Carmichael	League Rep
9 Darrin deFlores	Rio Vista	League Rep
10 Kenna Jeske	W SAC	LEAGUE REP
11 CRAIG SAMPSON	SAC TOWN	LEAGUE REP/PRES.
12 Dessrae Chalmers	Arden Park	secretary AP
13 Erika Costa	Roseville Sandwich	League Rep
14 Travis Miller	Rocklin	Pres
15 Kelli Parker	Rocklin	League Rep
16 CAMERON GECAGE	Folsom	LEAGUE REP
17 MONICA LOPEZ / JOAQUIN MUNOZ	GALT	JOAQUIN - Fill IN For Monica
18 SAM C. Salvendy	Arden Hills	League Rep
19 Kathryn Brownson	Rio del Oro	League Rep
20 Michelle Le	Laguna Creek	League Rep
21 Eric Sweiven	FEL	League Rep
22 Rebecca Wright shayegi	Sunrise	League Rep
23 Teresa Folsom	SUNRISE	Commissioner of Records

24	Travis Bill	HD	Leg Rep	
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