



Board of Directors Meeting Minutes

August 28, 2024

Attendance: 19 voting teams present

NCSL League Representative Attendance					
Elk Grove Piranhas	X	Wood Creek Seawolves	X	Fair Oaks Dolphins	X
Glen Oaks Sealions	X	Arden Park Dolphins	X	Galt Gators	X
Johnson Ranch Barracudas	X	Fulton/EI Camino Stingrays		Rollingwood Rockets	X
Rio Del Oro Rapids	X	Rocklin Wave	X	Sacramento Stingrays	X
Del Norte Dolphins	X	Sunrise Sharks	X	Amador Polar Bears	X
Gold River Stingrays		West Sac Dolphins	X	Carmichael Beavers	X
Laguna Creek Gators	X	Dixon Dolphins	X	Rio Vista Sharks	X
SacTown Tsunami	X	Sutter Lawn Tsunamis	X		

Meeting was called to order at: 7:00 pm

Meeting Minutes from June: approved

- **Motion initiated by:** Amador Polar Bears (Shanon Arnan)
- **Seconded by:** Carmichael Beavers (Jordan Uyemoto)
- **None opposed**

Officer's Report

- **President-Cory Stowell**
 - Del Paso Country Club wants to go through the process of approval-they plan to attend the September meeting
 - Need to discuss realignment and adding another team
 - Cory will reach out to see how many swimmers they have
 - Officer positions need to be filled: Commissioner of Record and Treasurer

- Not making progress in filling these positions
 - Need to think about assigning the roles
 - Is hiring someone an option?
 - Cory will reach out to accountant to talk about treasurer duties

- **Commissioner-Jon Mohle**
 - 24 broken records-all updated on the website. Record certifications sent out-addresses used were what parents put into Norcal
 - Still missing scores from Nugget-SacTown Tsunamis
 - Realignment
 - Delayed until September
 - Bring proposal to teams to discuss options
 - Need to realign before October
 - Consider the addition of Del Paso CC-can Jon create a file of Option A if they join or Option B alignment if they do not join?
 - Potentially looking at 5 teams in Gold Rush
 - Question-Can a team request to move conferences or is it only based on the numbers?
 - Yes, they can request, and it would be approved pending a vote by the group
 - Record swimmer discrepancy
 - Jon can fix on his end-anyone object?
 - No one opposed. Jon will correct

- **Vice President-Brian Patterson**
 - Brian has reimbursement checks for champs-if present pick them up at the end of the night

- **Registrar-Richard Combs**
 - NA

- **VP of Champs-Annie Perkins**
 - NA

- **Treasurer-vacant**
 - Current balance \$113220.62
 - Pending a deposit from Del Norte and additional bill from Elk Grove for set-up fee at champs
 - Donation checks from champs sent to PO Box
 - End of season update next month

Old Business

- Bylaw Committee: Jeff from Elk Grove; Diana Vaughn from Glen Oaks; Ryan from Arden Park; Shanon from Amador; Richard from Rio Del Oro and Richard from Sunrise

New Business

- Length of Season/Champs Dates: Water polo National Junior Olympics is going to be held same two weekends as our current champs weekend in 2025 (July 19 and 26)
 - Need to discuss with swimteams possible solutions-do we want to move the dates of our champs weekend? Approx 400 kids attend these junior Olympics
 - Considerations:
 - Potential scheduling conflicts with Meet of Champs if we move dates-can MOC move their champs weekend?
 - Availability of pools for other teams if we start season earlier
 - Potential chance kids may stop swimming if we adjust the season
 - Parents frustrated about the JO and champs weekend dates conflicting
 - New CIF rule-no swimmers contact with high school coaches July 1-15
 - Discuss with Swim boards and bring to September meeting for proposals to vote in October
- Bylaw change proposal: Removal of constraints pertaining to restriction of swim practices during February/March
 - Discussion:
 - Not all teams have availability to use pools year-round; affects competitive parity
 - Other recreational swim leagues still observe dry time
 - Affects integrity of a recreational program-losing distinction between recreational and year-round leagues
 - Suggestion-possible rules for teams within conferences (not league wide)-kid wouldn't be penalized as ineligible
 - This could be challenging when realignment occurs-could affect fairness within conferences
 - Kids should be held to the same standard across the league
 - Dry time affects kids swimming time
 - There are kids playing other sports-water polo, high school swimming getting individual training and they are still allowed to swim
- Time Drops and Swimtopia
 - If anyone is interested, Brian put together a proposal for his team
 - They give discounts if more than 50% of league joins
 - Some teams have decided to migrate to Swimtopia-visiting and home teams submit meet into Meet Maestro (same as meet manager) and Meet Maestro creates the meet

Meeting Adjourned 8:10 pm

Next Meeting scheduled for September 23, 2024 at 7pm