



Board of Directors Meeting Minutes

October 23, 2024

Attendance: 22 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	X	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: 7:04 pm

Meeting Minutes from September: approved

- **Motion initiated by:** West Sac (Angelise Marcigliano)
- **Seconded by:** Johnson Ranch (Jason Dulkan)
- **None opposed**

November Meeting date is changed for Thanksgiving: **Next meeting November 20, 2024**

Link to contact list for league reps and 2025 meet schedule: [Google Doc](#)

Officer's Report

- **President-Cory Stowell**
 - **NA**
- **Commissioner-vacant**

- NA
- **Vice President-Brian Patterson**
 - Board Positions:
 - Meredith Pesquera has assumed the treasurer role
 - The 2022-2023 treasury filings are completed
 - (Angelise) Nonprofits need to file with 3 agencies-Secretary of State, Attorney General and Franchise Tax Board
 - Please use officers' emails for all correspondence-avoid using personal email
 - president@norcalswimleague.com
 - vicepresident@norcalswimleague.com
 - secretary@norcalswimleague.com
 - ncslreg@yahoo.com
 - sharksvp@yahoo.com (champs)
 - Swimtopia
 - Willing to set up webinar just for the league
 - Platform still uses meet manager/team manager/team unify to upload into swimtopia
 - Registration is user friendly
 - Still looking for someone to fill commissioner of records role
- **Registrar-Richard Combs**
 - NA
- **VP of Champs-Annie Perkins**
 - Champs is 95% figured out
 - Past league talks about not using home pools for champs so there are changes for champs for 2025
 - Comstock and Gold Rush: at ARC
 - Eureka and Mother Lode: (tentative) Foothill high school
 - Nugget: Wackford
 - Question: Should Gold Rush and Eureka switch pools due to conference sizes?
 - Annie will reach out to Gold Rush and Eureka to talk more about Foothill High School-maybe wait until registration done to see #'s in each conference
 - To be fair weekends have switched in the past for the conferences; dates are booked:
 - Comstock will be weekend of 7/19-7/20
 - Gold Rush will be weekend of 7/26-7/27
 - Eureka will be weekend of 7/26-7/27
 - Mother Lode will be weekend of 7/19-7/20
 - Nugget will be weekend of 7/19-7/20
- **Treasurer-Meredith Pesquera**
 - Current Status: \$110,240.80
 - Still \$11,000 to come out for 2024 expenses
 - Still \$900 outstanding 2023 tax bill to pay

- **Motion to formally vote in Sutter Lawn Tsunamis and Sactown Stingrays as voting members initiated by:** Amador Polarbears (Shanon Arnan)
- **Motion seconded by:** Dixon (Adriana Woodard)
 - **All in Favor:** 22
 - **None Opposed**
 - **Motion Carried**

Old Business

- Adding Del Paso:
 - If Del Paso gets in, they must bring information back to their general manager so the facility can take it back to the families
 - Carmichael only wants to approve if they are open to a Tri-meet
 - **Motion to include Del Paso in Nugget conference as a probationary team initiated by:** Amador (Shanon Arnan)
 - **Motion seconded by:** Carmichael (Olivia O'Neil)
 - **All in favor:** 22
 - **None opposed**
 - **Motion Carried:** Del Paso will be added to Nugget conference

New Business

- **Bylaw change proposal: see attachment**
 - Changes to duties of secretary and dry period changes
 - **Take back to teams for possible vote in November**
- **Bylaw Committee Updates:**
 - 3 proposed changes
 - Attendance requirement
 - Specific Language regarding photos
 - Meet rules
 - **Committee will email changes to league for review with teams for feedback**

Meeting Adjourned 8:13 pm to schedule meets within conferences

Next Meeting scheduled for November 20, 2024, at 7pm