



Board of Directors Meeting Minutes

September 25, 2024

Attendance: 20 voting teams present; 2 non-voting 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/El Camino Stingrays	X	Rollingwood Rockets	X
Rio Del Oro Rapids	X	Rocklin Wave	X	Sacramento Stingrays	
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: 7:05 pm

Meeting Minutes from August: approved

- **Motion initiated by:** Fulton El Camino (Mike VanDenEnden)
- **Seconded by:** Fair Oaks (April Ratcliff)
- **None opposed**

Officer's Report

- **President-Cory Stowell**
 - NA
- **Commissioner-Jon Mohle**
 - NA

- **Vice President-Brian Patterson**
 - Board Positions:
 - Treasurer is not that bad-don't need to be an accountant to manage
 - (***) volunteered at the end of the meeting to be treasurer
 - Secretary-Melody will not be part of the league after the end of the year. Please reach out if interested in filling the role. She has templates for the minutes and agenda
 - Question: Has Cory reached out to the AG or SOS to address league standing?
 - Brian will follow up
 - Melody will email Brian the email request
- **Registrar-Richard Combs**
 - NA
- **VP of Champs-Annie Perkins**
 - Champs expenses are done. If anyone has anything missing let Annie know ASAP at sharksvp@yahoo.com
- **Treasurer-vacant**
 - Current Status: \$112966.90

Old Business

- Adding Del Paso: Discussion
 - Jeron Williams is head coach of Del Paso and joined the meeting to answer questions
 - Approximately 50 kids currently on the team; in the past there have been 90-100. His goal is to grow the team and wants to see the kids compete
 - There are swimmers in age groups up to 11-12
 - Approx 20 in 6U
 - Approx 10 7-8
 - Approx 7-10 9-10
 - Approx 5 11-12
 - The club has a 6 lane-25-yard pool/9 feet deep
 - Volunteers for his team:
 - May be a problem-teams may need to help fill volunteer spots
 - Del Paso parents are committed to volunteering that are currently on the team
 - Nonmembers of Del Paso club would not be allowed to join swim team
 - Estimating approximately ½ the team would travel to away meets
 - Sutter Lawn stated Jeron is a good coach with a great reputation and should be able to grow the team; perhaps a tri meet would be a good idea
 - Potential for Del Paso to move into Nugget conference
 - **Nugget reps need to take it back to their teams for a possible vote at October meeting**
- Realignment: Discussion
 - Do we realign tonight?

- Arden Park stated we realigned last year and according to the bylaws we should not have to realign again this year
- Some teams were not aware of the potential vote for realignment tonight
- Brian suggested “recommendations” in realignment proposal notes may not be accurate
- Champs pools: gained 3 pools-potential to host 5 champs on 1 weekend even without EG or RAC. If teams move, still have enough pools to host. Feasible pool for Gold Rush if WCSW move up
- WCSW wants to move to Comstock conference
 - Since Covid the team has won all conference championships
 - Swam 4 teams in Comstock and only lost one meet
- Glen Oaks is not in favor of moving conferences
 - The team did not have a fair # of kids for the season due to other sports etc
 - All swimmers were present for champs
- Rio Del Oro
 - Comstock conference would benefit from realignment
 - They are in favor of some movement
- Elk Grove
 - Enjoys current teams in conference
 - Proposed alignment should be based on bi-annual numbers
- Question:
 - Is it feasible to have 5 teams in Comstock?
 - Most agree no due to # of swimmers
- **Realignment**
 - **Motion to vote on realignment initiated by:** Keith Watson WCSW
 - **Motion seconded by:** Lysie Bunton Sunrise Sharks
 - **All in Favor: 16**
 - **None opposed**
 - **Motion Carried: Realignment Vote occurs tonight**
 - **Motion for WCSW to move to Comstock and Rio Del Oro to move down to Gold Rush initiated by:** Angelise Marcigliano West Sac Dolphins
 - **Motion Seconded by:** Keith Watson WCSW
 - **Both teams support motion**
 - **All in favor: 18**
 - **EGP abstains**
 - **None Opposed**
 - **Motion Carried: RDO moves to Gold Rush and WCSW moves to Comstock Conferences**
 - **Motion for no changes to Gold Rush and Eureka Conferences except for the addition of RDO to Gold Rush initiated by:** Shanon Arnan Amador Polar Bears
 - **Motion seconded by:** Angelise Marcigliano West Sac Dolphins
 - **All in favor: 18**
 - **None opposed**
 - **Motion Carried**

- **Eureka and Motherlode**
 - **Motion for no changes to Eureka and Motherlode initiated by:** Ryan Navarre Arden Park Dolphins
 - **Motion Seconded by:** Jeff Lilley Elk Grove Piranhas
 - **All in favor:** 16
 - **None opposed**
 - **Motion Carried**
- **Motherlode and Nugget**
 - **Motion for no changes to Motherlode and Nugget initiated by:** Angelise Marcigliano West Sac Dolphins
 - **None opposed**
 - **Motion Carried**
- Length of Season/Champs Dates: Discussion
 - Conflicts with water polo championships
 - Any teams have any recommendations
 - Meet of champs is not changing their dates
 - Arden Park would be open to moving the dates back
 - If there is no change to season dates, then champs would occur weekends of 7/19/25 and 7/26/27
 - Question:
 - Can each team give a request for which weekend they would like to have champs?
 - **Yes-email Annie at sharksvp@yahoo.com for preference of weekend**
- Time Drops
 - 25% off annual dues if 50% of league joins
 - JR bought it and loves it-8 lanes/3 fobs approx. \$1700
- Swimtopia
 - Swim cloud-based program
 - FEC moved to SwimTopia
 - Can move accounts from Team Unify to SwimTopia
 - Question: Is the league website moving to SwimTopia? As of now, no.
 - More user friendly
 - Brian will look into setting up a zoom pitch from SwimTopia for the league

New Business

- **Bylaw change proposal: Vote**
 - **Motion to vote on removing dry time in the bylaws initiated by:** Jeff Lilley Elk Grove Piranhas
 - **Motion seconded by:** Jason Dulkan Johnson Ranch Barracudas
 - **All in favor to remove:** 7
 - **Opposed:** 12
 - **Abstain:** 1
 - **Motion did not carry**
 - Proposal to change language to allow 6U to attend swim lessons

- Galt will propose language for bylaw amendment to bring back to the league
- Del Paso Coach needs to attend meeting in October to vote membership in
- October meeting all conferences will be scheduling meets for 2025

Meeting Adjourned 8:33 pm

Next Meeting scheduled for October 23, 2024 at 7pm