



**Board of Directors Meeting Minutes  
September 26, 2018**

<b>Attendance</b>	<p>23 of 25 voting teams present</p> <table border="1" data-bbox="456 426 1365 783"> <tr> <td>Amador</td> <td>X</td> <td>Fulton/EICamino</td> <td>X</td> <td>Rio Vista</td> <td>X</td> </tr> <tr> <td>Arden Hills</td> <td>X</td> <td>Galt</td> <td>X</td> <td>Rocklin</td> <td>X</td> </tr> <tr> <td>Arden Park</td> <td>X</td> <td>Glen Oaks</td> <td>X</td> <td>Rollingwood</td> <td>X</td> </tr> <tr> <td>Carmichael</td> <td>X</td> <td>Gold River</td> <td>X</td> <td>Sac Town</td> <td>X</td> </tr> <tr> <td>Del Norte</td> <td>X</td> <td>Highlands</td> <td>X</td> <td>Sunrise</td> <td>X</td> </tr> <tr> <td>Dixon</td> <td></td> <td>Johnson Ranch</td> <td>X</td> <td>West Sac</td> <td>X</td> </tr> <tr> <td>Elk Grove</td> <td>X</td> <td>Laguna Creek</td> <td>X</td> <td>Woodcreek</td> <td>X</td> </tr> <tr> <td>Fair Oaks</td> <td>X</td> <td>Rio Del Oro</td> <td>X</td> <td>Woodland</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Rio Linda</td> <td>x</td> <td></td> <td></td> </tr> </table>	Amador	X	Fulton/EICamino	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		Johnson Ranch	X	West Sac	X	Elk Grove	X	Laguna Creek	X	Woodcreek	X	Fair Oaks	X	Rio Del Oro	X	Woodland				Rio Linda	x		
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<b>Start</b>	Meeting started at 7:06 pm																																																						
<b>Officer's Report</b>	<p>President – Vacant          Secretary – Emily Phillips</p> <ul style="list-style-type: none"> <li>• Took roll call for Meeting and determined we had a quorum.</li> <li>• Provided overview of agenda and minutes from last meeting (August 2018). Motion to approve August meeting minutes; meeting minutes unanimously approved.</li> </ul> <p>Commissioner of Records – Jon Mohle</p> <ul style="list-style-type: none"> <li>• No new records</li> </ul> <p>Registrar – Monica Lopez</p> <ul style="list-style-type: none"> <li>• No new registrations</li> </ul> <p>Treasurer – Jamie Hedglin</p> <ul style="list-style-type: none"> <li>• No financial report</li> </ul> <p>Vice President of Championships – Vacant          Vice President – Kelli Parker</p> <ul style="list-style-type: none"> <li>• Trophies have arrived. Please pick up at the end of the meeting.</li> </ul>																																																						
<b>Old Business</b>	<p>Nominating Committee Update (Richard Levin)</p> <ul style="list-style-type: none"> <li>• After long and strenuous search, Kyle Tambornini, Del Norte will volunteer for President; VP of Champs, Scott Hastings, Arden Hills; Vice President, Mike Burgenger, Rollingwood; Kyle introduced himself and his vision for President; BOD will wait until October meeting to vote for candidates</li> </ul> <p>Annual Review Committee Update (Crystal Jack)</p> <ul style="list-style-type: none"> <li>• Annual review committee will meet in October to review bylaws, meeting minutes and come to the November meeting with recommendations</li> </ul> <p>Proposed Realignment (Jon Mohle)</p> <ul style="list-style-type: none"> <li>• At the last meeting, Jon proposed a new realignment</li> </ul>																																																						

	<ul style="list-style-type: none"> <li>• process for NCSL. Motion was put forward to abide by the new realignment process and was seconded. 21 voted in favor of the new realignment process and 2 voted against; motion was approved.</li> </ul> <p>Realignment (Jon Mohle)</p> <ul style="list-style-type: none"> <li>• Since the new realignment process was adopted by the Board of Directors, teams were asked to vote on the options in the Jon's realignment proposal.</li> <li>• Comstock-Gold Rush realignment – discussion about which teams will move up/down <ul style="list-style-type: none"> <li>○ Teams will vote for either of the 3 options set forth in proposal</li> <li>○ Motion to vote for option A set forth (yes votes only); 2 yes</li> <li>○ Motion to vote for option B set forth (yes votes only); 13 yes</li> <li>○ Motion to vote for option C set forth (yes votes only); 6 yes</li> <li>○ Option B is adopted and Arden Hills will move up to Comstock and Gold River will move down to Gold Rush</li> </ul> </li> <li>• Gold Rush-Eureka realignment – discussion about which teams will move up/down <ul style="list-style-type: none"> <li>○ Teams can only vote for one option</li> <li>○ Motion to vote for option A set forth (yes votes only); unanimously approved</li> </ul> </li> <li>• Eureka-Motherlode-Nugget realignment – discussion about which teams will move up/down <ul style="list-style-type: none"> <li>○ Teams can only vote for one option</li> <li>○ Motion to vote for option A set forth (yes votes only); unanimously approved</li> </ul> </li> </ul> <p>Formal request to form a coach's advisory committee (Richard Levin)</p> <ul style="list-style-type: none"> <li>• Proposal from Coach Richard to form advisory committee for Coaches; motion to allow advisory committee</li> <li>• Unanimously approved</li> </ul>
<b>Adjournment</b>	Meeting adjourned at 7:58 pm
<b>Next Meeting</b>	Wednesday, October 24, 2018 – 7:00 PM