



**Board of Directors Meeting Minutes
August 29, 2017**

Attendance	24 of 25 voting teams present (96%) (Carmichael is non-voting member)					
	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	x	Johnson Ranch	x	West Sacramento	x
	Elk Grove	x	Laguna Creek	x	Woodcreek	x
	Fair Oaks	x	Rio Del Oro		Woodland	x
	Folsom	x	Rio Linda	x		

Start Meeting started at 7:01 pm

Officer's report

President – Steffi Jones

- Steffi will be retiring from the Board on August 1, 2018.

Secretary – Emily Phillips

- Took roll call for Meeting and determined we had a quorum.
- Provided overview of agenda and minutes from last meeting (June).
- Motion to approve June meeting minutes; meeting minutes unanimously approved.

Commissioner of Records – Teresa Folsom

- No report

Registrar – Monica Lopez

- No new registrations; registrations for the 2018 season will open on January 1, 2018.

Treasurer – Vacant

- Mike Burgenger resigned as treasurer to take a position with Rollingwood.
- NCSL is looking for a new treasurer.
- The books are closed for the 2017 season.

Vice President of Championships – Jason Marshall :

- Champs was a success and feedback is solicited from the teams on ways to improve
- Next year there will be stricter guidelines on committee expenses.

Vice President – Kelli Parker

- No report

Old Business No old business

<p>New Business</p>	<p>Carmichael Probation (Steffi Jones)</p> <ul style="list-style-type: none"> • Carmichael has behaved perfectly during the 2017 season and should be taken off probation • Motion to remove Carmichael's probation effective immediately and make the team voting members of the league again, 24 in favor, 0 against • Motion approved <p>Arden Hills Relays Protest (Steffi Jones)</p> <ul style="list-style-type: none"> • Information only: Arden Hills did not turn in their relays on time and the teams were scratched from Champs; a bylaw proposal will be forthcoming to change the language to include a time relays will be due. <p>Nominating Committee (Steffi Jones)</p> <ul style="list-style-type: none"> • Information Only: There are and will be openings on the NCSL Executive Board. • The Board is in need of a nominating committee to recruit; Steffi would like to send an email out to all the parents to recruit them for positions; • Nominating Committee includes Jason Marshall, VP of Champs; Emily Phillips, Secretary; Kellen Arno, Gold River; Raven Jackson, Dixon; Tammy McLean, Rollingwood <p>Parents being dismissed from meets for bad behavior (Steffi Jones)</p> <ul style="list-style-type: none"> • Information only: Some conferences had issues at Champs with parents using foul language and unsportsmanlike conduct. • Teams should be prepared to dismiss parents that behave inappropriately. <p>Coaches (Steffi Jones)</p> <ul style="list-style-type: none"> • Information only: Steffi has received some written/verbal complaints about coaches and some coaches were let go from their teams; • Coaches go from team to team and sometimes bring the problems with them; • Be sure to ask for references when hiring coaches so the same mistakes are not being repeated; • If teams have coach jobs they would like posted to the NCSL website, send to Steffi, Kelly or Emily. <p>Realignment (Steffi Jones)</p> <ul style="list-style-type: none"> • Steffi explained the process for realignment including removing swimmers that have aged out • Discussion from Rollingwood about how the NCSL arrives at the findings and what factors are taken into account when processing realignment; Rollingwood also noted that their team is the outlier and is moving 2 conferences up from where they currently are • Steffi asked that any questions about realignment be directed to Teresa Folsom • Steffi asked teams to take the two-option realignment proposals back to their teams to discuss and be ready to vote on the realignment at the September Board meeting
<p>Adjournment</p>	<p>Meeting adjourned at 8:15 PM</p>
<p>Next Meeting</p>	<p>Wednesday, September 27, 2017 – 7:00 PM</p>