



**Board of Directors Meeting Minutes
January 24, 2018**

Attendance

20 of 26 voting teams present

Amador	x	Fulton/EICamino		Rio Vista	
Arden Hills	x	Galt	x	Rocklin	x
Arden Park	x	Glen Oaks	x	Rollingwood	x
Carmichael	x	Gold River		Sac Town	x
Del Norte		Highlands		Sunrise	x
Dixon	x	Johnson Ranch	x	West Sacramento	x
Elk Grove	x	Laguna Creek	x	Woodcreek	x
Fair Oaks	x	Rio Del Oro	x	Woodland	
Folsom	x	Rio Linda	x		

Start

Meeting started at 7:02 pm

Officer's report

President – Steffi Jones

- No report

Secretary – Emily Phillips

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

Commissioner of Records – Teresa Folsom

- No report

Registrar – Monica Lopez

- Registration opened on January 2, 2018

Treasurer – Vacant

- Position is still vacant
- League will be generating invoices to teams for ribbons and league fees in early 2018; payments are due within 30 days of receipt of invoice

Vice President of Championships – Jason Marshall :

- Champs dates are last 2 weekends in July; 21-22 and 28-29 July
- Locations for each Champs meet have been announced and the website is updated

Vice President – Kelli Parker

- No report

<p>Old Business</p>	<p>Nominating Committee (Tammy Mclean)</p> <ul style="list-style-type: none"> • Meeting paused for league rep discussion; no vote recorded <p>Bylaw Amendment Proposal Section Exhibit A., V. (Steffi Jones)</p> <ul style="list-style-type: none"> • Current bylaws allows scoring of first heat only; proposal to score all heats; instructions to league reps to take information back to their team Boards and bring vote to January 2018 NCSL Board meeting • Vote: 14 yes, 8 no, motion failed <p>Bylaw Amendment Proposal Section 12.02.1-12.02.4 (Jon Mohle)</p> <ul style="list-style-type: none"> • Section 12.02.1 – Changes the current bylaw to restrict swimmers from deck starts with pools that have depths less than 3'6"; instructions to league reps to take information back to their team Boards and bring vote to January 2018 NCSL Board meeting • Section 12.02.2 – Changes the current bylaw to set the league lane standard to a minimum of 6'6"; instructions to league reps to take information back to their team Boards and bring vote to January 2018 NCSL Board meeting • Section 12.02.3 – Changes the current bylaw to sets a minimum and maximum water temperature from 77-85 degrees and provides that visiting teams are notified by 12:00 the day preceding the meet if the water temperature is expected to be above 85 degrees; instructions to league reps to take information back to their team Boards and bring vote to January 2018 NCSL Board meeting • Section 12.02.4 – Changes the bylaw to make floating lane dividers on the outermost lanes optional instead of mandatory; instructions to league reps to take information back to their team Boards and bring vote to January 2018 NCSL Board meeting • Vote: 20 yes; 2 abstain, motion approved <p>Realignment Proposal (Steve Pyburn)</p> <ul style="list-style-type: none"> • Takes realignment scoring and all times from Champs and dual meets; Sam Savinovich will prepare a proposal for the next Board meeting <p>Swim meet scheduling (Elk Grove)</p> <ul style="list-style-type: none"> • Proposal to make swim meet scheduling more organized
<p>New Business</p>	<p>Dry Period Reminder (Steffi Thorlichen)</p> <ul style="list-style-type: none"> • Reminder of NCSL Dry Period per Bylaws Section 12.05 <p>Emails reminder (Steffi Thorlichen)</p> <ul style="list-style-type: none"> • Reminder to keep official emails to a minimum and not use Reply All when responding to emails when one Reply will do
<p>Adjournment</p>	<p>Meeting adjourned at 8:22 PM</p>
<p>Next Meeting</p>	<p>Wednesday, February 28, 2018 – 7:00 PM</p>