



**Board of Directors Meeting Minutes
September 27, 2017**

Attendance

24 of 26 voting teams present (81%)

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		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

- 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 (August).
- Motion to approve August meeting minutes; meeting minutes unanimously approved.

Commissioner of Records – Teresa Folsom

- 147 records broken in 2017 season – 121 individual 26 relay

LEAGUE/CONFERENCE	INDIVIDUAL	RELAY	TOTAL
NCSL	34	5	39
Comstock	38	6	44
Gold Rush	3	0	3
Eureka	13	2	15
Mother Lode	7	6	13
Nugget	26	7	33

Registrar – Monica Lopez

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

Treasurer – Vacant

- No update

Vice President of Championships – Jason Marshall :

- Champs dates are last 2 weekends in July; 21-22 and 28-29 July
- NCSL is still working on contracts for Champs pools

Vice President – Kelli Parker

- No report

<p>Old Business</p>	<p>Realignment (Steffi Jones)</p> <ul style="list-style-type: none"> • Two options were presented at the September NCSL • Reminded league reps that they are to take the options back to their team Boards and bring the vote to NCSL Board meeting • Request from Rollingwood to have their Coach make a statement before the vote; motion to approve request; 16 in favor, 8 against; • Rollingwood made statement to the Board • Steffi thanked Rollingwood's coach for coming to the meeting and thanked Teresa for all of her hard work on the Realignment • Motion to vote on Realignment options: • Option 1: 16 in favor • Option 2: 6 in favor • 2 teams abstain from the vote <p>Nominating Committee (Tammy Mclean)</p> <ul style="list-style-type: none"> • Bylaws clearly state that there should be a nominating committee that puts forth names for September meeting; this should also apply to officers that wish to extend their current terms; the nominating committee will meet and provide an update at the next NCSL Board meeting; Steffi will draft a letter to all NCSL parents
<p>New Business</p>	<p>Coaches Salary Survey (Steffi Jones)</p> <ul style="list-style-type: none"> • NCSL should track how much coaches are getting paid • Emily Phillips will send out survey to the league reps and will report back findings at a future NCSL Board Meeting <p>Champs Relay Submissions Proposed Bylaw Amendment (Jason Marshall)</p> <ul style="list-style-type: none"> • One NCSL team did not turn in their relays on time and the team's relays were scratched from Champs; • Bylaw proposal would add a time limit for relay submissions • League reps are to take this information back to their teams and bring their vote to the next NCSL Board meeting in October

	<p>Bylaw Amendment Proposal Section 13.01A – Limiting realignment to one conference change at a time (Tammy McLean)</p> <ul style="list-style-type: none"> • This proposal would only permit teams to move one conference up or down during realignment. <p>Bylaw Amendment Proposal Section 13.01B – Add a stated objective criteria re: dual meets (Tammy McLean)</p> <ul style="list-style-type: none"> • This proposal would add stated objective criteria to the realignment process <p>Bylaw Amendment Proposal Exhibit A, Section VII – mandatory for teams to submit dual meet results to Commissioner of Records (Tammy McLean)</p> <ul style="list-style-type: none"> • This proposal would require teams to submit all dual meet results to the Records Commissioner for purposes of realignment
Adjournment	Meeting adjourned at 8:32 PM
Next Meeting	Wednesday, October 25, 2017 – 7:00 PM