



**Board of Directors Meeting Minutes
October 25, 2017**

Attendance

23 of 26 voting teams present (89%)

Amador	x	Fulton/ElCamino	x	Rio Vista	
Arden Hills	x	Galt		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 7:03 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 (October).
- Motion to approve August meeting minutes; meeting minutes unanimously approved.
- Request for teams to provide confidential salary data to League

Commissioner of Records – Teresa Folsom

- No report

Registrar – Monica Lopez

- No report

Treasurer – Vacant

- No report

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; the pools are not yet confirmed but will be very soon

Vice President – Kelli Parker

- No report

<p>Old Business</p>	<p>Nominating Committee (Tammy Mclean)</p> <ul style="list-style-type: none"> The nominating committee is meeting regularly and working hard to put forth candidates for all NCSL Board positions; will have an update at the next Board meeting; Steffi will send out a resignation letter and solicitation for new Board members to all NCSL parents <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"> Tammy provided an overview of the bylaw amendment and a clarification that a yes vote would change the bylaw preventing teams from moving more than one conference during realignment and a no vote would mean no bylaw change 13 in favor, 9 against, 1 abstain (motion failed) <p>Bylaw Amendment Proposal Section 13.01B – Adds a stated objective criteria regarding dual meets (Tammy McLean)</p> <ul style="list-style-type: none"> Tammy provided a clarification that a yes vote would change the bylaw and add another stated objective criteria regarding dual meets for realignment purposes and a no vote would mean no bylaw change 17 in favor, 5 against, 1 abstain (motion failed) <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"> After discussion, this proposal was rescinded by proposer and no votes were placed <p>Bylaw Amendment Proposal – Submission of relays (Jason Marshall)</p> <ul style="list-style-type: none"> Jason provided an brief example of an untimely relay submission from the 2017 season and clarified that a yes vote would change the bylaw and a no vote would mean no bylaw change Option 1 – 22 against, 1 abstain (motion failed) Option 2 – 5 in favor, 17 against, 1 abstain (motion failed)
<p>New Business</p>	<p>Ribbon Orders (Steffi Jones)</p> <ul style="list-style-type: none"> Ribbon Orders are due to Steffi by October 31, 2017 for bulk order pricing <p>Job description of league reps (Steffi Jones)</p> <ul style="list-style-type: none"> Steffi is requesting that league reps send their job description to Emily or Steffi for planning purposes
<p>Adjournment</p>	<p>Meeting adjourned at 7:59 PM</p>
<p>Next Meeting</p>	<p>Wednesday, December 6, 2017 – 7:00 PM</p>