



**Board of Directors Meeting Minutes
December 6, 2017**

Attendance

18 of 26 voting teams present

Amador	x	Fulton/EICamino	x	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	x	Sunrise	x
Dixon	x	Johnson Ranch	x	West Sacramento	x
Elk Grove		Laguna Creek		Woodcreek	
Fair Oaks	x	Rio Del Oro		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 (October).
- Motion to approve October meeting minutes; meeting minutes unanimously approved.

Commissioner of Records – Teresa Folsom

- No report

Registrar – Monica Lopez

- Registration opens on January 1, 2018

Treasurer – Vacant

- Position is still vacant
- Ribbons were ordered and should arrive in early January
- 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

Old Business	<p>Nominating Committee (Tammy Mclean)</p> <ul style="list-style-type: none"> • Steffi sent out a 2 resignation letters and solicitation for new Board members to all NCSL parents; 3,500 emails were sent two times, 1,511 were opened with the first letter and 1,642 opened with the second email; 759 people were reached through Facebook • League reps were encouraged to send out emails to their teams asking for volunteers for the vacant officer positions <p>Ribbon Order Update</p> <ul style="list-style-type: none"> • Ribbons were ordered and should arrive in January
New Business	<p>Swim meet scheduling (Elk Grove)</p> <ul style="list-style-type: none"> • Deferred to 2018 <p>Bylaw Amendment Proposal Section 13.01 (Woodcreek)</p> <ul style="list-style-type: none"> • Deferred to 2018 <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 <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
Adjournment	Meeting adjourned at 8:05 PM
Next Meeting	Wednesday, January 24, 2018 – 7:00 PM