



**Board of Directors Meeting Minutes
January 23, 2019**

Attendance	<p>22 of 24 voting teams present</p> <table border="1" data-bbox="456 422 1365 781"> <tr> <td>Amador</td> <td>X</td> <td>Fulton/EICamino</td> <td></td> <td>Rio Vista</td> <td>X</td> </tr> <tr> <td>Arden Hills</td> <td>X</td> <td>Galt</td> <td>X</td> <td>Rocklin</td> <td>X</td> </tr> <tr> <td>Arden Park</td> <td>X</td> <td>Glen Oaks</td> <td>X</td> <td>Rollingwood</td> <td>X</td> </tr> <tr> <td>Carmichael</td> <td>X</td> <td>Gold River</td> <td>X</td> <td>Sac Town</td> <td>X</td> </tr> <tr> <td>Del Norte</td> <td>X</td> <td>Highlands</td> <td>X</td> <td>Sunrise</td> <td>X</td> </tr> <tr> <td>Dixon</td> <td>X</td> <td>Johnson Ranch</td> <td>X</td> <td>West Sac</td> <td>X</td> </tr> <tr> <td>Elk Grove</td> <td>X</td> <td>Laguna Creek</td> <td>X</td> <td>Woodcreek</td> <td>X</td> </tr> <tr> <td>Fair Oaks</td> <td>X</td> <td>Rio Del Oro</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>Rio Linda</td> <td></td> <td></td> <td></td> </tr> </table>	Amador	X	Fulton/EICamino		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 Sac	X	Elk Grove	X	Laguna Creek	X	Woodcreek	X	Fair Oaks	X	Rio Del Oro	X					Rio Linda			
Amador	X	Fulton/EICamino		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 Sac	X																																																		
Elk Grove	X	Laguna Creek	X	Woodcreek	X																																																		
Fair Oaks	X	Rio Del Oro	X																																																				
		Rio Linda																																																					
Start	Meeting started at 7:04 pm																																																						
Officer's Report	<p>President – Kyle Tambornini</p> <ul style="list-style-type: none"> Teams will be responsible for their own ribbons this year All pools are secured for 2019 Championships <p>Secretary – Emily Phillips</p> <ul style="list-style-type: none"> Took roll call for Meeting and determined we had a quorum. Provided overview of agenda and minutes from last meeting (November 28, 2018). Motion to approve November meeting minutes; meeting minutes unanimously approved. <p>Commissioner of Records – Jon Mohle</p> <ul style="list-style-type: none"> No new records <p>Registrar – Monica Lopez</p> <ul style="list-style-type: none"> 165 registrations as of January 23, 2019 <p>Treasurer – Jamie Hedglin</p> <ul style="list-style-type: none"> Jamie gave a brief financial update including providing all teams with their invoices for the league fees. Jamie will be opening a PO Box for NCSL mail in the near future Jamie purchased new accounting software and expects to have it up and running very soon <p>Vice President of Championships – Scott Hastings</p> <ul style="list-style-type: none"> Teams need to be thinking about who will sit on Champs committees from their respective conferences <p>Vice President – Mike Burgenger</p> <ul style="list-style-type: none"> No report 																																																						

Old Business	<p>Audit and Budget committee –</p> <ul style="list-style-type: none"> • Audit Committee (Shanon Arnan, Randy Olsen & Jamie Hedglin) proposed hiring an outside firm to do a review (not an audit) and have determined it will be approximately \$3,000-5,000 <p>The BOD discussed the impact of spending \$3-5k; Kyle suggested we have Jamie do an initial audit; Reps were instructed to bring back to their teams and discuss auditing NCSL financial records.</p> <ul style="list-style-type: none"> • Budget Committee (Shanon Arnan, Randy Olsen & Jamie Hedglin) – The budget committee will be working on a budget in the near future
New Business	<p>Dry Period Reminder</p> <ul style="list-style-type: none"> • Kyle reminded BOD that per NCSL Bylaw Article VII, Section 12.05, swimmers are not allowed to swim with a coach during the month of February
Adjournment	<p>Meeting adjourned at 8:04 pm</p>
Next Meeting	<p>Wednesday, February 27, 2019 – 7:00 PM</p>