



**Board of Directors Meeting Minutes
February 27, 2019**

Attendance	<p>21 of 24 voting teams present</p> <table border="1" data-bbox="456 426 1365 783"> <tr> <td>Amador</td> <td>X</td> <td>Fulton/EICamino</td> <td>X</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></td> <td>Sunrise</td> <td>X</td> </tr> <tr> <td>Dixon</td> <td></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	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	X	Highlands		Sunrise	X	Dixon		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	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	X	Highlands		Sunrise	X																																																		
Dixon		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"> SafeSport is a national organization that provides training to work to end all forms of abuse in sports; NCSL is not required to be SafeSport Certified as we are not a national organization, however we should explore our options for adopting; Kyle wants NCSL to form an exploratory committee and come to the Board with recommendations; Tony Brandt, Michelle McClure, and Kellen Arno will sit on the committee and will report at a future NCSL Board meeting <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 (January 23, 2018). Motion to approve January meeting minutes; meeting minutes unanimously approved. Emily asked league reps to send a copy of their insurance certificates so the league has a record <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"> 830 registrations as of January 23, 2019 <p>Treasurer – Jamie Hedglin</p> <ul style="list-style-type: none"> Jamie gave a brief financial update; league's current balance is \$130,338.81 as of January 31, 2019. Jamie and Kyle will be moving our banking from Wells Fargo to Bank of the West <p>Vice President of Championships – Scott Hastings</p> <ul style="list-style-type: none"> Insurance was renewed for this year; premium went down by approximately \$1,500 																																																						

	<ul style="list-style-type: none"> Teams need to be thinking about who will sit on Champs committees from their respective conferences Conferences need to pick a meet ref for Champs so the ref can set expectations moving into the 2019 season. <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) proposes looking back at NCSL records for 3 years; discussion on the difference between a review and a procedural audit; audit committee will explore options and come back to the Board with new recommendations Budget Committee (Shanon Arnan, Randy Olsen & Jamie Hedglin) – The budget committee will be working on a budget in the near future
New Business	<p>Logo Submission (Kyle Tambornini)</p> <ul style="list-style-type: none"> Executive Board received 2 logo submissions however Kyle would like to see more so he is extending the deadline to the second week in March <p>Swimmer Exception – Tinley Shaedler (Crystal Jack)</p> <ul style="list-style-type: none"> Swimmer (7-8 age group) has developmental delay and team is requesting swimmer be allowed to swim in 6 and under age group; motion to approve, unanimously approved <p>Swimmer Exception – Jack McDougall (Crystal Jack)</p> <ul style="list-style-type: none"> Swimmer (7-8 age group) has developmental delay and team is requesting swimmer be allowed to swim in 6 and under age group; motion to approve, unanimously approved <p>Arden Hills/Arden Park transfers (Crystal Jack)</p> <ul style="list-style-type: none"> Parents are registering with both Arden Park and Arden Hills and switching teams after registration; Arden Park's president was in attendance and requested that if a swimmer switches teams, the swimmer have a one meet penalty imposed; motion to approve, 20 in favor, 1 abstain <p>Coaches Committee – Agenda Preparation (Adric Jope)</p> <ul style="list-style-type: none"> The Coaches Committee requests that the league release the agenda at least 48 hour prior to the Board of Directors meeting; there was discussion on other Boards having agenda approved 10 days in advance of the meeting; Emily agreed to provide the agenda and minutes 10 days in advance of the Board of Directors meeting
Adjournment	Meeting adjourned at 8:26 pm
Next Meeting	Wednesday, March 27, 2019 – 7:00 PM

