



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

Attendance	<p>19 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></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></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></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></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></td> <td>Rio Del Oro</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>Rio Linda</td> <td>X</td> <td></td> <td></td> </tr> </table>	Amador	X	Fulton/EICamino	X	Rio Vista		Arden Hills	X	Galt	X	Rocklin	X	Arden Park	X	Glen Oaks	X	Rollingwood		Carmichael	X	Gold River	X	Sac Town	X	Del Norte		Highlands	X	Sunrise	X	Dixon	X	Johnson Ranch		West Sac	X	Elk Grove	X	Laguna Creek	X	Woodcreek	X	Fair Oaks		Rio Del Oro	X					Rio Linda	X		
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Start	Meeting started at 7:04 pm																																																						
Officer's Report	<p>President – Kyle Tambornini</p> <ul style="list-style-type: none"> Kyle has 4 boxes of clothing and medals and will bring to the next 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 (February 27, 2018). Motion to approve February 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) – No Report</p> <p>Registrar – Monica Lopez</p> <ul style="list-style-type: none"> 1,730 registrations as of March 27, 2019 <p>Treasurer (Jamie Hedglin) – No Report</p> <p>Vice President of Championships – Scott Hastings</p> <ul style="list-style-type: none"> Conferences need to select Meet Directors; if Meet Directors have equipment requests, they need to get to Scott by next month <p>Vice President (Mike Burgenger) – No Report</p>																																																						
Old Business	<p>Audit and Budget committee –</p> <ul style="list-style-type: none"> Audit Committee (Shanon Arnan, Randy Olsen & Jamie Hedglin) proposes hiring outside firm to review NCSL books and spend up to \$1,500 to do so; motion to allow expense of review unanimously approved Budget Committee (Shanon Arnan, Randy Olsen & Jamie Hedglin) – went through bank accounts and found we made \$14k; suggest better accounting in future seasons <p>Logo Submissions (Kyle Tambornini)</p>																																																						

	<ul style="list-style-type: none"> Executive Board received 2 logo submissions that need to be voted on; Johnson Ranch NCSL logo submission received 11 votes; Galt NCSL logo submission received 8 votes; NCSL will adopt Johnson Ranch's logo for 2019 season
New Business	<p>New NCSL Address</p> <ul style="list-style-type: none"> NCSL's new address is: Northern California Swim League, P.O. Box 601791, Sacramento, CA 95860 <p>Swimmer Exception – Sydney Joseph (Arden Park)</p> <ul style="list-style-type: none"> Sydney Joseph has low muscle tone and other developmental delays and is requesting to swim down from 11-12 age group to 9-10 age group; unanimously approved <p>Swimmer Exception – Arthur Price (SacTown Tsunami)</p> <ul style="list-style-type: none"> Arthur Price is legally blind/autistic and would like special accommodations for meets including tapping stick, pool lights and no disqualifications for touches; Kyle confirmed that USA Swim Rulebook 2019 covers swimmers with disabilities under Article 105.2 <p>Swimmer Exception – Jayvin and Devin Purewal (SacTown Tsunami)</p> <ul style="list-style-type: none"> Swimmers would like to wear extra layers of suit for modesty reasons; Kyle confirmed that USA Swim Rulebook 2019 covers modesty suits under Article 205.10 <p>Lillian Cunningham Penalty (Arden Hills)</p> <ul style="list-style-type: none"> The Board has a previous history of approving transfer requests before participation; Crystal presented 4 other cases that were approved before participation; Crystal is asking the Board to rescind the one-meet penalty and allow swimmer to swim at all meets; 11 in favor, 8 opposed <p>Bylaw Amendment Proposal (Arden Hills)</p> <ul style="list-style-type: none"> This item will be presented at a future meeting, per Arden Hills
Adjournment	Meeting adjourned at 8:04 pm
Next Meeting	Wednesday, April 24, 2019 – 7:00 PM