



**Board of Directors Meeting Minutes  
April 24, 2019**

<b>Attendance</b>	<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>X</td> </tr> <tr> <td>Carmichael</td> <td>X</td> <td>Gold River</td> <td></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>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></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	X	Carmichael	X	Gold River		Sac Town	X	Del Norte	X	Highlands		Sunrise	X	Dixon	X	Johnson Ranch	X	West Sac	X	Elk Grove	X	Laguna Creek	X	Woodcreek	X	Fair Oaks		Rio Del Oro	X					Rio Linda	X		
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	X	Highlands		Sunrise	X																																																		
Dixon	X	Johnson Ranch	X	West Sac	X																																																		
Elk Grove	X	Laguna Creek	X	Woodcreek	X																																																		
Fair Oaks		Rio Del Oro	X																																																				
		Rio Linda	X																																																				
<b>Start</b>	Meeting started at 7:06 pm																																																						
<b>Officer's Report</b>	<p>President – Kyle Tambornini</p> <ul style="list-style-type: none"> <li>• Called to order. Determined we had a quorum.</li> <li>• March Minutes: Motion to approve March minutes passed unanimously (19-0).</li> <li>• Insurance Certificates: Teams that have not provided insurance declarations naming NCSL as an additional insured should do so immediately.</li> <li>• Champs Medal and Ribbons: Discussed ordering of ribbons and medals for 2019 Champs. Each heat winner receives a ribbon and each finalist gets a medal. We will take stock of what we have and purchase more heat winner ribbons and medals as required. We can reuse medals from prior years.</li> <li>• Treasurer: Jamie Hedglin's son isn't swimming this year so the league needs a new Treasurer. Shanon Arnan (League Rep) from Amador Polar Bears was nominated for the vacancy. Nomination was seconded and passed by unanimous vote (19 YES – 0 NO). Shanon works in financial services. Shanon is already on the Board's Audit Committee and familiar with the accounts. Shanon and Kyle are planning to get added to the NCSL Bank Account on Thursday, 4/25/2019.</li> </ul> <p>Secretary – Emily Phillips</p> <ul style="list-style-type: none"> <li>• Not in Attendance – Provided relevant issues to president to address.</li> </ul> <p>Commissioner of Records (Jon Mohle)</p> <ul style="list-style-type: none"> <li>• Reporting Meet Results: Send all dual meet results to <a href="mailto:RESULTS@norcalswimleague.com">RESULTS@norcalswimleague.com</a> <ul style="list-style-type: none"> <li>• Records File: The records file is now an Access database file instead of an Excel file.</li> </ul> </li> </ul>																																																						

	<p>Registrar – Monica Lopez</p> <ul style="list-style-type: none"> <li>League Reps or another single point of contact from the team need to review the registration reports from the registrar and respond timely in order to approve swimmers in the NCSL registration system (Team Unify). Parents cannot login to the league site until approved.</li> </ul> <p>Treasurer (Vacant for April Meeting) – No Report</p> <p>Vice President of Championships – Scott Hastings</p> <ul style="list-style-type: none"> <li>Meet Directors: Championships is approaching quickly and each conference should be working together to plan their event. Establish communication between each Meet Director and the VP of Champs as soon as possible. Identify any specific equipment or other needs and Scott will coordinate with another team or for a rental (if needed).</li> </ul> <p>Vice President (Mike Burgenger)</p> <ul style="list-style-type: none"> <li>Tax Returns: From a phone call with the IRS, we discovered NCSL needs to update the official address on file with the IRS and submit 2017 and 2018 Tax Returns. If we don't file 3 tax returns for 3 consecutive years, the IRS will revoke our tax-exempt status. Board discussed the issue and agreed to empower Shanon Arnan, as the new Treasurer, to work with an accountant to get the necessary tax returns filed along with any affiliated filings.</li> </ul>
<b>Old Business</b>	None
<b>New Business</b>	<p>Sac Republic</p> <ul style="list-style-type: none"> <li>Sac Republic Futbol Club discussed opportunities for group tickets. Minimum is 10 tickets for a team and goes up to 150 tickets. August 7th, 2019 could be the NorCal Swim League night at the event.</li> </ul> <p>Team Change Penalties</p> <ul style="list-style-type: none"> <li>8 swimmers switched teams to Laguna Creek after registering with another NCSL team. NCSL Bylaws prohibit those 3 swim families from participating in NCSL meets without a waiver from the Board of Directors. The bylaws recommend at least a one meet penalty for swimmers that switch teams. The Board voted 18-1 to allow the 3 swim families (Banh, Tran, Nguyen) to participate in NCSL meets, but each of the 8 affected Laguna Creek swimmers MUST sit out ONE conference dual meet. Justin Banh, Lillianne Banh, Nathan Banh, Anthony Tran, Angelina Tran, and Truc Anh Nguyen, Dillon Nguyen, Ileen Nguyen; Laguna Creek wants to record to reflect their protest to the vote, the ruling, and subsequent</li> </ul>

	<p>suspensions of the swimmers that did not register with either team</p> <p>Request to Switch Teams After Registration (SacTown Tsunami and Laguna Creek Gators)</p> <ul style="list-style-type: none"> <li>• Kelough family registered with SacTown Tsunami and is requesting the Board of Directors approve switching teams to the Laguna Creek Gators</li> <li>• In accordance with the bylaws, the swimmers will have to sit out one swim meet this season to be eligible to swim on Laguna Creek Gators</li> <li>• The Board voted 18-1 to allow the Keloughs to participate in NCSL meets, but swimmer MUST sit out ONE conference dual meet</li> </ul> <p>Modesty/Religious Waivers on Swimsuits</p> <ul style="list-style-type: none"> <li>• Consistent with USA Swimming rules for age-group swimmers, NCSL will not require swimsuit exceptions for modesty or religious reasons from the Board of Directors. Instead, coaches should defer to Meet Referees for determinations on swimsuits consistent with USA Swimming Rules.</li> </ul>
<b>Adjournment</b>	Meeting adjourned at 8:18 pm
<b>Next Meeting</b>	Wednesday, May 22, 2019 – 7:00 PM