



**Board of Directors Meeting Minutes
May 22, 2019**

Attendance	<p>22 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></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			
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Start	Meeting started at 7:03 pm																																																						
Officer's Report	<p>President – Kyle Tambornini</p> <ul style="list-style-type: none"> Reminder that NCSL does not offer refunds if a swim family changes their minds and does not want to swim; only offering refunds to parents that accidentally registered twice <p>Secretary – Emily Phillips</p> <ul style="list-style-type: none"> Presented the meeting minutes from the last meeting; a Board member made a motion to approve the minutes and motion was seconded. Meeting minutes were unanimously approved Emily reminded teams to send in their insurance certificates with Norcal Swim League as an additional insured <p>Commissioner of Records (Jon Mohle)</p> <ul style="list-style-type: none"> Broken records need to go to Jon Jon just needs the meet scores not the backup file We need to update our NCSL webpage with the current schedule <p>Registrar – Monica Lopez</p> <ul style="list-style-type: none"> 4,116 swimmers registered as of 5/22/19; Rio Linda has not approved any swimmers <p>Treasurer (Shanon Arnan)</p> <ul style="list-style-type: none"> The League filed an extension for taxes; Kyle has reached out to Jamie to get past years' financials but hasn't had any luck <p>Vice President of Championships – Scott Hastings</p> <ul style="list-style-type: none"> Both teams swimming at Vista Del Lago need a food permit if they're going to use the snack bar; Motherlode will host the snack bar and Nugget will do food trucks; Scott needs someone to help with awards; Diannah Vaughn from Carmichael agreed to help out 																																																						

	<ul style="list-style-type: none"> • Discussion on hiring an on-site t-shirt vendor to make t-shirts for each Champs meet; Crystal will get more firm pricing and come back to the Board at a future meeting <p>Vice President (Mike Burgenger)</p> <ul style="list-style-type: none"> • No report
Old Business	None
New Business	<p>Switch teams after registration (Laguna Creek)</p> <ul style="list-style-type: none"> • Two families did not register with NCSL and were penalized for switching teams after registration • Elk Grove confirmed that both families did register with Elk Grove and are receiving refunds • Laguna Creek feels the bylaws are not being interpreted correctly and swimmers should not be penalized • Laguna Creek made a motion to remove penalties for the Nguyen and Banh families, however there was no second of the motion so the motion failed <p>Switch teams after registration (Elk Grove and Galt)</p> <ul style="list-style-type: none"> • Ava Torres switched teams after registration from Galt to Elk Grove • Board of Directors put forward a motion that she is allowed to switch teams, however will receive a one-meet penalty for switching; motion seconded and unanimously approved <p>Swimmer exception (two meet minimum) – Brody Gaddis DOB 11/21/07</p> <ul style="list-style-type: none"> • Tabled until next meeting <p>Swimmer exception (two meet minimum) – Kailee Duong DOB 07/23/07</p> <ul style="list-style-type: none"> • Tabled until next meeting <p>Swimmer exception (coach in the water) – Trinity Ducusin DOB 05/28/10</p> <ul style="list-style-type: none"> • Swimmer has down syndrome and needs a coach in the water during swims • Motion to approve use of coach in the water was seconded and unanimously approved
Adjournment	Meeting adjourned at 7:49 pm
Next Meeting	Wednesday, June 26, 2019 – 7:00 PM