



**Board of Directors Meeting Minutes
June 26, 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/ElCamino</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></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></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></td> <td></td> <td></td> </tr> </table>	Amador	X	Fulton/ElCamino	X	Rio Vista	X	Arden Hills	X	Galt	X	Rocklin		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		Elk Grove	X	Laguna Creek	X	Woodcreek	X	Fair Oaks		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"> No report <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"> 1 record broken Website is updated with scores <p>Registrar – Monica Lopez</p> <ul style="list-style-type: none"> No report <p>Treasurer (Shanon Arnan)</p> <ul style="list-style-type: none"> There is \$153,636.05 in checking account. The League filed an extension for taxes <p>Vice President of Championships – Scott Hastings</p> <ul style="list-style-type: none"> Made deal with t-shirt vendor to print t-shirts on site at all Champs meets with \$15 price point Ordered awards, will be to Champs in time <p>Vice President (Mike Burgenger)</p> <ul style="list-style-type: none"> No report 																																																						
Old Business	None																																																						

**New
Business**

Swimmer Exception – Adrian Jin (Gold River)

- Adrian’s parents failed to register him in time for NCSL cutoff of June 15, 2019
- Gold River is asking for an exception to open registration for Adrian
- Gold River made a motion to allow registration and the motion was seconded
- 16 in favor; 3 oppose; 1 abstain
- Motion passes

Swimmer Exception – Roqaya Salama (Elk Grove)

- Roqaya has an ACL tear and will not meet the minimum two meet rule in the bylaws
- Elk Grove is asking for an exception to the minimum two meet rule
- Elk Grove made a motion to allow exception and the motion was seconded
- 19 in favor; 1 abstain
- Motion passes

Swimmer Exception – Malanali Cihuacoatl (Elk Grove)

- Malanali has a hand injury and will not meet the minimum two meet rule in the bylaws
- Elk Grove is asking for an exception to the minimum two meet rule
- Elk Grove made a motion to allow exception and the motion was seconded
- 19 in favor; 1 abstain
- Motion passes

Swimmer Exception – Everleigh Carr (West Sacramento)

- Everleigh has an injury and will not meet the minimum two meet rule in the bylaws
- West Sacramento is asking for an exception to the minimum two meet rule
- West Sacramento made a motion to allow exception and the motion was seconded
- 19 in favor; 1 abstain
- Motion passes

Swimmer Exception – Alijah Shrader (Highlands)

- Alijah has an injury and will not meet the minimum two meet rule in the bylaws
- Highlands is asking for an exception to the minimum two meet rule
- Highlands made a motion to allow exception and the motion was seconded
- 19 in favor; 1 abstain
- Motion passes

	<p>Swimmer Exception – Kimber Kope (Fair Oaks)</p> <ul style="list-style-type: none"> • Fair Oaks was absent from the meeting and did not present; no action taken <p>Swimmer Exception – Andrew Williams (Galt)</p> <ul style="list-style-type: none"> • Andrew Williams has a cast on his arm • President Kyle Tambornini confirmed that casts can be worn and there are not rules against casts <p>Swimmer Exception – Leah McKenzie-Gentry (SacTown)</p> <ul style="list-style-type: none"> • Leah has a knee injury and wants to wear KT tape • KT tape is not allowed per USA Swim Rules and Regulations • SacTown is asking for an exception to the KT Tape Rule • SacTown made a motion to allow exception and allow Leah to wear KT tape and the motion was seconded • 9 in favor; 9 oppose; 2 abstain • Motion denied <p>Swimmer Exception – Alex Luong (Sunrise)</p> <ul style="list-style-type: none"> • Alex has an injury and wants to wear KT tape • KT tape is not allowed per USA Swim Rules and Regulations • Sunrise is asking for an exception to the KT Tape Rule • Sunrise made a motion to allow exception and allow Alex to wear KT tape and the motion was seconded • 4 in favor; 10 oppose; 6 abstain • Motion denied
Adjournment	Meeting adjourned at 7:48 pm
Next Meeting	Wednesday, August 28, 2019 – 7:00 PM