



**Board of Directors Meeting Minutes  
August 28, 2019**

<b>Attendance</b>	<p>22 of 24 voting teams present</p> <table border="1" data-bbox="456 422 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>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></td> <td>Woodcreek</td> <td>X</td> </tr> <tr> <td>Fair Oaks</td> <td>X</td> <td>Rio Del Oro</td> <td></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/ElCamino	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	X	Sunrise	X	Dixon	X	Johnson Ranch	X	West Sac	X	Elk Grove	X	Laguna Creek		Woodcreek	X	Fair Oaks	X	Rio Del Oro						Rio Linda	X		
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<b>Start</b>	Meeting started at 7:03 pm																																																						
<b>Officer's Report</b>	<p>President – Kyle Tambornini</p> <ul style="list-style-type: none"> <li>Kyle hopes everyone had a good Champs; Realignment will happen at the next NCSL Board meeting in September; Kyle is looking at 2 conferences with 4 teams, 2 conferences with 5 teams and 1 conference with 6 teams</li> </ul> <p>Secretary – Emily Phillips</p> <ul style="list-style-type: none"> <li>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</li> </ul> <p>Commissioner of Records (Jon Mohle)</p> <ul style="list-style-type: none"> <li>No Report</li> </ul> <p>Registrar – Monica Lopez</p> <ul style="list-style-type: none"> <li>No report</li> </ul> <p>Treasurer (Shanon Arnan)</p> <ul style="list-style-type: none"> <li>There is \$132,316.18 in checking account. We are still paying invoices for final Champs expenses; Discussion about purchasing a League copy of Quickbooks for \$200-300; Reimbursements are due by September 2019 meeting; the League filed an extension for taxes and our accountant will be filing within the next month</li> </ul> <p>Vice President of Championships – Scott Hastings</p> <ul style="list-style-type: none"> <li>NCSL doubled normal profit margin on t-shirt</li> <li>Discussion on trophies</li> </ul> <p>Vice President (Mike Burgenger)</p> <ul style="list-style-type: none"> <li>Mike suggested a bylaw amendment to allow for e-voting; discussion on what e-voting would mean for NCSL; could the League do conference calls for meetings? How would we</li> </ul>																																																						

	determine if there's a quorum? More discussion needs to take place to determine if this will be a viable option in the future
<b>Old Business</b>	None
<b>New Business</b>	<p>Nominating Committee – Kyle Tambornini</p> <ul style="list-style-type: none"> <li>• Kyle needs 3 volunteers to head NCSL Nominating Committee and selected Kenna Jeske from West Sacramento, Kirsten Carleson from Johnson Ranch and Steve Carano from Woodcreek Seawolves</li> </ul> <p>Bylaw Amendment Proposal – Shanon Arnan</p> <ul style="list-style-type: none"> <li>• Tabled to next meeting</li> </ul> <p>Bylaw Committee Discussion – Crystal Jack</p> <ul style="list-style-type: none"> <li>• Crystal worked on the Annual Review Committee last year</li> <li>• The bylaws were never amended after a new bylaw was approved by the Board</li> <li>• Some items that have been brought up and need attention include: <ul style="list-style-type: none"> <li>• Changing teams after registration</li> <li>• Capping the size of teams/capping the size of conferences</li> <li>• Exception process</li> <li>• KT Tape</li> <li>• Email votes/virtual meetings</li> <li>• Crystal is looking to others to volunteer to take some of this on; she will focus her attention on changing teams after registration</li> </ul> </li> </ul>
<b>Adjournment</b>	Meeting adjourned at 8:21 pm
<b>Next Meeting</b>	Wednesday, September 25, 2019 – 7:00 PM