



**Board of Directors Meeting Minutes
September 25, 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></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></td> </tr> <tr> <td>Dixon</td> <td></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></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>X</td> <td></td> <td></td> </tr> </table>	Amador	X	Fulton/ElCamino		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		Dixon		Johnson Ranch	X	West Sac	X	Elk Grove	X	Laguna Creek	X	Woodcreek		Fair Oaks	X	Rio Del Oro	X					Rio Linda	X		
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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"> Kyle suggested each League Rep read the Anti-Bullying Policy and have procedures for their teams on how to handle bullying <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 <p>Commissioner of Records (Jon Mohle)</p> <ul style="list-style-type: none"> Certificates for broken records will be sent out in October <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 \$122,417.62 in checking account. We are still paying invoices for final Champs expenses; Kyle and Shanon are only ones on the bank account now. <p>Vice President of Championships – Scott Hastings</p> <ul style="list-style-type: none"> Some pools are held for next year's Champs, however Scott will have a better update next month. Still waiting on whether Elk Grove Aquatic Center will be available for Champs next year; if we go with 2 conferences with 4 teams for realignment, it opens up more pools <p>Vice President (Mike Burgenger)</p> <ul style="list-style-type: none"> No report 																																																						
Old Business	<p>Nominating Committee – Kenna Jeske</p> <ul style="list-style-type: none"> 3 volunteers head the NCSL Nominating Committee (Kenna Jeske from West Sacramento, Kirsten Carleson from Johnson 																																																						

	<p>Ranch and Steve Carano from Woodcreek Seawolves). The Nominating Committee has no report and will come to next Board meeting with more details</p> <p>Bylaw Amendment Proposal – Shanon Arnan</p> <ul style="list-style-type: none"> • Currently, the bylaws state checks “shall be signed by the Treasurer or Assistant Treasurer and countersigned by the League President. Shanon would like to change the bylaw to allow the following language “shall be signed by the Treasurer or Assistant Treasurer and countersigned by the League President or a Vice President. If secondary signature is unavailable approval by the League President or a League Vice President shall be obtained by email.” • League reps are to take this information back to their teams and be ready to vote on it at the October 2019 NCSL Board meeting. <p>E-Voting – Mike Burgenger</p> <ul style="list-style-type: none"> • Mike was not in attendance so this is tabled to the next meeting.
<p>New Business</p>	<p>Realignment – Kyle Tambornini</p> <ul style="list-style-type: none"> • Kyle presented the options #1-9; discussed going to 2 4 team conferences and 1 6 team conference; or doing 1 4 team conference and the rest of the conferences 5 teams; discussion on whether Nugget prefers to have 5 or 6 teams; Elk Grove and Johnson Ranch were polled to see if they prefer a 4 or 5 team conference; Elk Grove and JR both said they would prefer to stay at 5 teams so they are ensured of having enough meets during the season; AH and RDO both would prefer to move down; discussion from GO on not wanting 4 teams; options #1-6 are from Jon’s analysis and he did not age up the kids; option #7 is Crystal Jack’s proposal; options #8-9 include aging swimmers up; AP and GG were polled about what they would prefer; they have no preference
<p>Adjournment</p>	<p>Meeting adjourned at 8:11 pm</p>
<p>Next Meeting</p>	<p>Wednesday, October 23, 2019 – 7:00 PM</p>