



**Board of Directors Meeting Minutes
October 24, 2018**

Attendance	<p>23 of 25 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>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></td> </tr> <tr> <td>Fair Oaks</td> <td>X</td> <td>Rio Del Oro</td> <td>X</td> <td>Woodland</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	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		Fair Oaks	X	Rio Del Oro	X	Woodland				Rio Linda	X		
Amador	X	Fulton/EICamino	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	X	Woodcreek																																																			
Fair Oaks	X	Rio Del Oro	X	Woodland																																																			
		Rio Linda	X																																																				
Start	Meeting started at 7:01 pm																																																						
Officer's Report	<p>President – Vacant Secretary – Emily Phillips</p> <ul style="list-style-type: none"> • Took roll call for Meeting and determined we had a quorum. • Provided overview of agenda and minutes from last meeting (September 2018). Motion to approve September meeting minutes; meeting minutes unanimously approved. <p>Commissioner of Records – Jon Mohle</p> <ul style="list-style-type: none"> • No new records <p>Registrar – Monica Lopez</p> <ul style="list-style-type: none"> • No new registrations <p>Treasurer – Jamie Hedglin</p> <ul style="list-style-type: none"> • NCSL received an invoice from Solano Pool from 2 years ago and NCSL paid the invoice. • Comstock still has outstanding receipts that need to be paid, otherwise all invoices have been paid for 2018. <p>Vice President of Championships – Vacant</p> <ul style="list-style-type: none"> • No pools have been set for Champs. VP of Champs still working on transition. <p>Vice President – Kelli Parker</p> <ul style="list-style-type: none"> • No report 																																																						
Old Business	<p>Nominating Committee Update (Richard Levin)</p> <ul style="list-style-type: none"> • After long and strenuous search, Kyle Tambornini, Del Norte will volunteer for President; VP of Champs, Scott Hastings, Arden Hills; Vice President, Mike Burgenger, Rollingwood; Mike and Scott did a brief introduction before Board of Directors vote; • Motion to vote on new Board members; • Vote as follows: 																																																						

	<ul style="list-style-type: none"> • Kyle Tambornini – President 23 yes; 0 no • Scott Hastings – VP of Champs 23 yes; 0 no • Mike Burgenger – Vice President 23 yes; 0 no • All new Board members are unanimously approved <p>Annual Review Committee Update (Crystal Jack)</p> <ul style="list-style-type: none"> • Annual review committee will meet in November to review bylaws, meeting minutes and come to the November meeting with recommendations
New Business	<p>November/December NCSL Meetings (Kelli Parker)</p> <ul style="list-style-type: none"> • The BOD unanimously voted to keep November meeting on November 28, 2018 and cancel the December 2018 meeting <p>Woodland leaving NCSL (Kelli Parker)</p> <ul style="list-style-type: none"> • Woodland has chosen to leave NCSL and will no longer be a participating team <p>Realignment Proposal (Craig Sampson)</p> <ul style="list-style-type: none"> • Discussion on whether NCSL should realign teams after Woodland's departure; NCSL BOD decided it would be best to wait to realign until after 2019 season <p>Bylaw Amendment Proposal, Section 10.01 (Diannah Vaughn)</p> <ul style="list-style-type: none"> • Discussion about NCSL donating proceeds to non-profits or setting up a scholarship fund separate from the NCSL account; League reps are asked to take back to their Boards for input and be ready to discuss at the November 28, 2018 Board meeting
Adjournment	Meeting adjourned at 7:56 pm
Next Meeting	Wednesday, November 28, 2018 – 7:00 PM