



**Board of Directors Meeting Minutes
October 23, 2019**

Attendance	<p>21 of 23 voting teams present</p> <table border="1" data-bbox="456 426 1365 743"> <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></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></td> </tr> <tr> <td>Fair Oaks</td> <td>X</td> <td>Rio Del Oro</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		Sunrise	X	Dixon	X	Johnson Ranch	X	West Sac	X	Elk Grove	X	Laguna Creek		Woodcreek		Fair Oaks	X	Rio Del Oro	X		
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		Sunrise	X																																												
Dixon	X	Johnson Ranch	X	West Sac	X																																												
Elk Grove	X	Laguna Creek		Woodcreek																																													
Fair Oaks	X	Rio Del Oro	X																																														
Start	Meeting started at 7:03 pm																																																
Officer's Report	<p>President (Kyle Tambornini)</p> <ul style="list-style-type: none"> Kyle let the Board of Directors know that Rio Linda Aquaknights went to another league. <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 32 records broken; 25 individual, 7 relay <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 \$121,878.38 in checking account. Apparel reimbursement was \$10,981.75 <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. <p>Vice President (Vacant)</p> <ul style="list-style-type: none"> No report 																																																
Old Business	<p>Nominating Committee – Kenna Jeske</p> <ul style="list-style-type: none"> Jill Lukins has volunteered for the vacant VP position; A vote for Board positions will be in November <p>Bylaw Amendment Proposal – Shanon Arnan</p> <ul style="list-style-type: none"> Tabled to next month's meeting <p>Realignment – Kyle Tambornini</p> <ul style="list-style-type: none"> Kyle presented options for realignment Kyle asked if the BOD would like to vote on "no realignment". 																																																

There was no motion on the table for "no realignment".

- Kyle then proceeded to vote on each option and said everyone could have 3 votes for the first vote. Each option will be voted by a show of hands.

- The first vote included 10 options and the results were as follows:

Option 1 – 3 votes

Option 2 – 3 votes

Option 3 – 1 vote

Option 4 – 1 vote

Option 5 – 0 votes

Option 6 – 2 votes

Option 7 – 8 votes

Option 8a – 8 votes

Option 8b – 9 votes

Option 9 – 5 votes

- Based on the initial votes, options 7, 8a, and 8b moved on to a second round of voting. Kyle spent a great deal of time discussing with BOD what each option means and how each option was developed. Kyle then called for a second vote of the top three options from the first vote. The results were as follows:

Option 7 – 11 votes

Option 8a – 6 votes

Option 8b – 3 votes

1 abstain

- Based on the second round of voting, option 7 won the majority and the conferences will be aligned as follows:

Comstock – Elk Grove, Glen Oaks, Gold River, and Johnson Ranch

Gold Rush – Arden Hills, Del Norte, Rio Del Oro, West Sacramento, and Woodcreek

Eureka – Galt, Laguna Creek, Rocklin, Rollingwood, and Sunrise

Mother Lode – Arden Park, Amador, Dixon, Fulton El-Camino, Fair Oaks

Nugget – Carmichael, Highlands, Rio Vista, Sac Town



NORTHERN CALIFORNIA SWIM LEAGUE



New Business	November 2019 Meeting – Kyle Tambornini <ul style="list-style-type: none">• The regularly scheduled NCSL meeting is the day before Thanksgiving• Kyle proposes we move the meeting to November 20, 2019• Kyle makes a motion to approve moving the meeting• Majority of BOD ruled to move meeting to November 20, 2019
Adjournment	Meeting adjourned at 7:52 pm
Next Meeting	Wednesday, November 20, 2019 – 7:00 PM