



**Board of Directors Meeting Minutes
November 28, 2018**

Attendance	<p>24 of 24 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>X</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/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	X	Fair Oaks	X	Rio Del Oro	X					Rio Linda	X		
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Start	Meeting started at 7:01 pm																																																						
Officer's Report	<p>President – Kyle Tambornini</p> <ul style="list-style-type: none"> • Kyle's goal is to have meetings less than one hour <p>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 (October 2018). Motion to approve October 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"> • Balance in account is \$127,077.93 <p>Vice President of Championships – Scott Hastings</p> <ul style="list-style-type: none"> • Email went out with pools/dates for champs; teams should bring to President new facilities ideas; everyone needs to be thinking about who will sit on Champs committees from their respective conferences <p>Vice President – Mike Burgenger</p> <ul style="list-style-type: none"> • No report 																																																						
Old Business	<p>Annual Review Committee Update (Crystal Jack)</p> <ul style="list-style-type: none"> • Annual review committee met in November and reviewed the bylaws, and meeting minutes; there was one bylaw that was passed and hasn't been included in the official bylaws; other proposals will be recommended at future meetings 																																																						
New Business	<p>Transition of Accounts (Kyle Tambornini)</p> <ul style="list-style-type: none"> • Steffi still needs to transition email and banking account 																																																						

	<p>information over to Kyle</p> <p>Audit and Budget committee –</p> <ul style="list-style-type: none"> • Randy Olsen (Glen Oaks) proposed hiring an outside firm to do an audit and will look into the cost; Shanon Arnan (Amador), Randy Olsen (Glen Oaks) and Jamie Hedglin (Treasurer) will sit on the committees <p>Champs Pool Contract Ratification</p> <ul style="list-style-type: none"> • Scott Hastings (VP of Champs) wants to start firming up contracts for next year; motion to allow Scott to sign contracts unanimously approved
Adjournment	Meeting adjourned at 8:01 pm
Next Meeting	Wednesday, January 23, 2019 – 7:00 PM