



## Board of Directors Meeting Minutes November 20, 2019

<b>Attendance</b>	<p>16 of 23 voting teams present (69%)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Amador</td> <td style="width: 5%;"></td> <td style="width: 25%;">Fulton/El Camino</td> <td style="width: 5%; text-align: center;">X</td> <td style="width: 25%;">Rio Vista</td> <td style="width: 5%;"></td> </tr> <tr> <td>Arden Hills</td> <td style="text-align: center;">X</td> <td>Galt</td> <td></td> <td>Rocklin</td> <td></td> </tr> <tr> <td>Arden Park</td> <td style="text-align: center;">X</td> <td>Glen Oaks</td> <td style="text-align: center;">X</td> <td>Rollingwood</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Carmichael</td> <td style="text-align: center;">X</td> <td>Gold River</td> <td style="text-align: center;">X</td> <td>Sac Town</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Del Norte</td> <td style="text-align: center;">X</td> <td>Highlands</td> <td style="text-align: center;">X</td> <td>Sunrise</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Dixon</td> <td></td> <td>Johnson Ranch</td> <td style="text-align: center;">X</td> <td>West Sacramento</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Elk Grove</td> <td style="text-align: center;">X</td> <td>Laguna Creek</td> <td></td> <td>Woodcreek</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Fair Oaks</td> <td></td> <td>Rio Del Oro</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> </table>	Amador		Fulton/El Camino	X	Rio Vista		Arden Hills	X	Galt		Rocklin		Arden Park	X	Glen Oaks	X	Rollingwood	X	Carmichael	X	Gold River	X	Sac Town	X	Del Norte	X	Highlands	X	Sunrise	X	Dixon		Johnson Ranch	X	West Sacramento	X	Elk Grove	X	Laguna Creek		Woodcreek	X	Fair Oaks		Rio Del Oro	X		
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<b>Start</b>	Meeting started at 7:02pm																																																
<b>Officer's report</b>	<p>A) Opening by President (Kyle Tambornini):</p> <ol style="list-style-type: none"> <li>1. Called Board to order. Determined we had a quorum.</li> <li>2. October Minutes: Motion to approve October minutes passed unanimously (16-0).</li> <li>3. Dual Meet Ribbons: Discussed ordering of ribbons for 2020 dual meets. All teams that need ribbons for next year should coordinate with the league. Kyle will send an email out with instructions on how to order team ribbons in bulk with the league. All ribbon orders must be in no later than January 31<sup>st</sup>.</li> <li>4. Champs: Outlined the scheduled dates and location for Champs –             <ul style="list-style-type: none"> <li>Comstock – Elk Grove Aquatic Center – July 18 and 19, 2020</li> <li>Gold Rush – Roseville Aquatic Center – July 25 and 26, 2020</li> <li>Eureka – Woodland Aquatics Complex – July 25 and 26, 2020</li> <li>Mother Lode – River City High School – July 18 and 19, 2020</li> <li>Nugget – In negotiations with 3 locations – Likely July 18 and 19, 2020</li> </ul> </li> </ol> <p>B) <u>Secretary (Emily Phillips-Not Present)</u></p> <ol style="list-style-type: none"> <li>1. Not in Attendance – Provided relevant issues to President to address. Mike (VP) recorded minutes.</li> <li>2. Insurance Certificates: Teams that have not provided insurance declarations naming NCSL as an additional insured should do so immediately.</li> </ol> <p>C) <u>Commissioner of Records (Jon Mohle):</u></p> <ol style="list-style-type: none"> <li>1. Still missing a couple of required record forms from the 2019 Gold Rush Champs meet. Discussed with the Gold Rush computer operator who will forward the signed documents.</li> <li>2. Records File: The records file is now an Access database file instead of an Excel file.</li> </ol> <p>D) <u>Registrar (Monica Lopez-Not Present)</u></p> <ol style="list-style-type: none"> <li>1. No Report</li> </ol> <p>E) <u>Treasurer (Shannon Arnan – Not Present)</u></p> <ol style="list-style-type: none"> <li>1. No Report</li> </ol>																																																

<b>Officer's Report (Continued)</b>	<p>F) <u>Vice President of Champs (Scott Hastings):</u></p> <ol style="list-style-type: none"> <li>1. Awards Committee Chair needed for Champs 2020: Carmichael League Rep volunteered – Diannah Vaughn.</li> <li>2. Vendor Committee Chair needed for Champs 2020: Fulton El Camino League Rep volunteered – Cory Stowell.</li> <li>3. Scott's last meeting as League Officer/VP-Champs.</li> </ol> <p>G) <u>Vice President (Mike Burgenger):</u></p> <ol style="list-style-type: none"> <li>1. Mike's last meeting as League Officer/League VP.</li> </ol>
<b>Old Business</b>	<p>H) <u>Nominating Committee</u> – Nominating Committee Chair, Kenna Jeske from West Sacramento, put forth a slate of nominated officers for board to consider for 2020.</p> <ol style="list-style-type: none"> <li>1. President: Kyle Tambornini, Del Norte (Incumbent)</li> <li>2. Vice President: Crystal Jack, Arden Hills (New)</li> <li>3. Vice President of Championships: Jill Luikins, West Sacramento (New)</li> <li>4. Secretary: Emily Phillips, SacTown (Incumbent)</li> <li>5. Treasurer: Shanon Arnan, Amador (Incumbent)</li> <li>6. Registrar: Monica Lopez, Galt (Incumbent)</li> <li>7. Commissioner of Records: Jon Mohle, Fulton-El Camino (Incumbent)</li> </ol> <p>I) <u>Board Election</u> – <b>Kyle and Kenna oversaw voting for the 2020 slate of officers. Nominated Officers were elected unanimously by the NCSL Board (16-0).</b></p> <p>J) <u>Bylaw Amendment Vote</u>– <b>Proposal from Treasurer to allow single signature on NCSL checks in cases where the President is not available was approved unanimously by NCSL Board (16-0).</b></p>
<b>New Business</b>	<p>K) <u>Bylaw Amendment Proposal:</u> Board discussed a proposal from Arden Hills to clarify the penalty assessment process when a swimmer changes teams after registering with a primary team. Proposed amendment is attached. Board will vote on the amendment at the January 2020 Board meeting.</p>
<b>Adjournment</b>	<p>Meeting adjourned at 7:56 PM</p>
<b>Next Meeting</b>	<p>Wednesday, January 22, 2020 at 7PM – Arden Park Clubhouse</p>