



**Board of Directors Meeting Minutes
December 2, 2020**

Attendance	<p>19 of 23 voting teams present</p> <table border="1" data-bbox="381 472 1339 787"> <tr> <td>Amador</td> <td>X</td> <td>Fulton/El Camino</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></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></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></td> <td>Johnson Ranch</td> <td>X</td> <td>West Sacramento</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> </table>	Amador	X	Fulton/El Camino	X	Rio Vista	X	Arden Hills	X	Galt	X	Rocklin		Arden Park	X	Glen Oaks	X	Rollingwood	X	Carmichael		Gold River	X	Sac Town	X	Del Norte	X	Highlands		Sunrise	X	Dixon		Johnson Ranch	X	West Sacramento	X	Elk Grove	X	Laguna Creek	X	Woodcreek		Fair Oaks	X	Rio Del Oro	X		
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Start	Meeting started at 7:04 pm																																																
Officer's Report	<p>Secretary – Steve Sahs</p> <ul style="list-style-type: none"> • Took roll call for meeting. 19/23 present. • Provided overview of minutes from last meeting (October 2020). • Called to approve October 2020 Meeting Minutes; UNANIMOUSLY approved. <p>President – Cory Stowell</p> <ul style="list-style-type: none"> • The 2021 season shall not be open to registration until covid restrictions are lessened. Cory will be loading a statement on the web site. • The new officers are starting and outgoing officers worked up to the last meeting. A hand off of information should be complete by the new year. • Thanks went to Emily for getting the meeting information and agenda out and for the meeting • Discussed Zoom prescription for the year. Costs would be about \$200 • Possible proposal to pay the league registrar was discussed and will on the next meeting agenda <p>Vice President of Championships – Jenna Jeske</p> <ul style="list-style-type: none"> • No Report <p>Commissioner of Records – Jon Mohle</p> <ul style="list-style-type: none"> • No report <p>Registrar – Monica Lopez</p> <ul style="list-style-type: none"> • No report <p>Treasurer – Shanon Arnan</p> <ul style="list-style-type: none"> • The balance on the checking account is \$90,117.58 @10/28/20 • All taxes have been filed; Cory reinforced the proposed have the Accountant file taxes on behalf of NCSL moving forward. Our need for services will be on the next agenda 																																																

Officer's Report (con't)	None
Old Business	<p>From October minutes - Budget Committee (Shanon Arnan)</p> <ul style="list-style-type: none"> • Kyle advised the Board of Directors that, per the NCSL bylaws, the President must appoint a Budget Committee to review financials • Per the NCSL bylaws, the current Treasurer sits on the Budget Committee • Randy Olsen and Lindsey Dunn also volunteered to sit on the Budget Committee • Shanon confirmed that the Budget Committee has not met <p>The budget committee was not further discussed at the December meeting.</p>
New Business	<p>Bylaw Amendment for 19 year olds</p> <ul style="list-style-type: none"> • A bylaw amendment proposal was presented at the December meeting • Monica Seiving and Tony Brandt presented both proposals which were eerily similar. • Monica and Tony will draft the final proposal (combining verbiage from both) for voting at the January meeting. • All the major items were discussed and left several details to work out such as, can 19 yr olds can swim relays etc. • This proposal will be voted on at the next board meeting in January.



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Adjournment	Meeting adjourned at 7:45 pm
Next Meeting	Wednesday, January 27, 2021 – 7:00pm via Zoom