



Board of Directors Meeting Minutes October 28, 2020

Attendance	23 of 23 voting teams present					
	Amador	X	Fulton/El Camino	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 Sacramento	X
	Elk Grove	X	Laguna Creek	X	Woodcreek	X
	Fair Oaks	X	Rio Del Oro	X		
Start	Meeting started at 7:04 pm					
Officer's Report	Secretary – Emily Phillips • Took roll call for meeting. • Provided overview of minutes from last meeting (September 2020). • Called to approve September 2020 Meeting Minutes; UNANIMOUSLY approved. President – Kyle Tambornini • Michelle Seiving requested who from Arden Hills was present. The coach, Stephanie Chandler, confirmed she was representing Arden Hills. Kyle let her know she is not in a voting position as bylaws do not allow coaches to vote. Scott Hastings confirmed that he still has proxy and can vote for Arden Hills. • Kyle also notified the Board that a lawsuit has been filed to Dixon High School and Dixon School Board. NCSL and Dixon Dolphins are not included in the lawsuit. Kyle has forwarded this to our insurance company. Commissioner of Records – Jon Mohle • No report Registrar – Monica Lopez • No report Treasurer – Shanon Arnan • The balance on the checking account is \$90,117.58 • All taxes have been filed; Kyle proposed have the Accountant file taxes on behalf of NCSL moving forward • West Sac, Sunrise, Woodcreek, Rollingwood, Rocklin, Rio Vista, Highlander, Glen Oaks, Galt, Carmichael, Arden Park, and Arden Hills have not paid for their ribbons or league fees or both. Vice President of Championships – Scott Hastings • No Report					

Officer's Report (con't)	Vice President – Crystal Jack No report
Old Business	Nominating Committee (Michelle Seiving) - Kyle advised the Board of Directors that there are upcoming vacancies in the President, Vice President, VP of Champs, and Secretary positions. - The Nominating Committee includes Leslie from Sunrise, Jon, Records Commissioner, and Michelle Seiving from Rio Del Oro - Michelle advised the Board of Directors that the Nominating Committee has the following nominees: Cory Stowell, President, Randy Olsen, Vice President, Steve Sahs, Secretary, Kenna Jeske, VP of Champs. All nominees were unanimously approved to be the new Executive Board, effective immediately. - Monica mentioned that she does not have a swimmer but can continue doing registration for NCSL until a replacement is found. The Board unanimously approved Monica to continue as Registrar. - Jon confirmed he will still be Commissioner of Records. Budget Committee (Shanon Arnan) - 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 Realignment (Jon Mohle) - Kyle asked Jon Mohle to analyze the possibility of realignment - No new information on realignment - Discussion on whether there should be 4 teams in the Nugget conference - Carmichael confirmed that they are not sure they will have a 2021 season - Highlander confirmed that they are not sure they will have a 2021 season



New Business	Bylaw Amendment for 19 year olds • Discussion on whether committee will move forward with bylaw amendment • Evaluation on whether 19 year olds should score at Champs • Potential to have a separate finals for 19 year olds • A bylaw amendment proposal will be presented at the November meeting
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Adjournment	Meeting adjourned at 7:52 pm
Next Meeting	Wednesday, December 2, 2020 – 7:00pm via Zoom