

North County Conference Meeting
November 28, 2018, 8:00 am - 10:00 am
NCREC, San Marcos, CA

Meeting Agenda

I. Call to Order: Dave LeMaster

Introduction of Members

Introduction of Guest(s)

Action Items:

- A. Approval of the Agenda
- B. Public Remarks (3 Minutes)

II. Approval of the Minutes: Nicole Allard

Action Item:

- A. Approval of the minutes from the meeting on September 12, 2018.

III. Approval of the Treasurer's Report: Greg Magno

Action Item:

- A. Approve the Treasurer's Report, including expenditures and statements of accounts. There is currently \$31,516.20 in the account and all bills that have been received have been paid in full.

INFORMATION: Dues have been received with the exception of one member school and one non-member school.

IV. Presentations to the Group

V. Reports

A. Conference Coordinator: Bruce Ward

RECOMMENDATIONS TO THE CONFERENCE

- 1. The NCC Athletic Directors voted in favor of keeping the "Eligibility Rule" and its wording as it is in the Red Book. The vote was 22-0 with one abstained.
- 2. Recommendations for the Red Book concerning "Cheer." The Athletic Director responsible for Cheer and the Cheer Coaches are researching recommendations for the Red Book.

B. Conference Commissioner: Jim Stant

- 1. All of the bills for Cross Country and Fall Sports Awards have been paid.
- 2. The Commissioner respectfully requests that the description of his position on page 7(B:1) be changed from August 1 to June 30 to "12 month position." This is justified as July is spent shredding old files and making new folders as well as paying bills for the coming season of Cross Country. Also, as of 2018, there is another AD meeting in August due to

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all fall sports starting earlier. There are now seventeen (17) meetings that the Commissioner attends.

- C. SDSCIF Agenda: Schniepp/Labeta
- D. Activity Director's Report: Bonnie Bagheri
- E. NCAL Report: Coram Bryant

- VI. Old Business
- VII. New Business
- VIII. Items from the Floor
- IX. Adjourn

REMINDERS:

Next AD's Meeting December 12, 2018
Next Principals Meeting January 9, 2019
Next Conference Meeting February 27, 2019