



Board of Directors Meeting August 25, 2010

Attendance	All teams present, with exception of Elk Grove, Folsom, Gold River, Rio Linda/Elverta, Rio Vista and Woodland
Start	Pat Graffis started the meeting at 7:10 pm
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Minutes from June 23, 2010 were approved. • Updated roster distributed. <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> • Total of 191 records were broken (136 individuals + 55 relays). • 21 of the 26 teams broke records: <ul style="list-style-type: none"> ○ Comstock 8 ○ Goldrush 41 ○ Eureka 41 ○ Mother Lode 35 ○ Nugget 54 ○ NCSL League records 12 • Webpage is updated reflecting all new records. <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> • The binders are ready to be picked up from Monica. Please make arrangements by contacting her via email (mlopez@ci.galt.ca.us) • Process of registration needs improvement and we will work on changing some of the timelines over the winter months. <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • The latest budget was passed out by Sue. • There are still outstanding expenses for championships that have not been submitted to Sue. Please do so as soon as possible. • Some cash needs to still be deposited in the account • Tax returns for the years 2004-2008 are by now handled and penalty for late filing was minimal (\$55.05) <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • All 5 conference championships were successful. Nobody offered any input. • Guy and Jon secured UC Davis, RAC and possibly Rio Linda for champs in 2011.
Old Business	None
New Business	<p>A) <u>Amador Polar Bear incident review:</u></p> <ul style="list-style-type: none"> • Charlene presented the case of an alternate swimmer that was

	<p>placed into a final at champs by a coach without knowledge of the meet referee. Based on discussions before the meeting and clarification of the incident it was decided not to change the meet itself but rather remind officials and especially coaches to make sure that these situations are being avoided in the future. Charlene also explained that a lack of understanding of the rules and the procedures might have added to this misunderstanding. We will revisit the bylaws and make sure the wording will be clear for everyone to easily follow.</p> <p>B) <u>Nominating committee:</u></p> <ul style="list-style-type: none"> • Returning officers for 2011: Pat Graffis – President Bill Coyle – Vice President Steffi Jones – Secretary Monica Lopez – Registrar Teresa Folsom – Commissioner of Records • Not returning for 2011: Guy Garcia – VP of Champs Sue Morrow – Treasurer • Nominating committee: Pat Graffis Steffi Jones Marty Monroe Sue Whipple <p>C) <u>Bylaw Review:</u></p> <ul style="list-style-type: none"> • Terry Dorais will submit a letter to be sent to the teams to form a committee to review the bylaws and present ideas for improvement. Committee should have one member of each conference. <p>D) <u>Conference realignment:</u></p> <ul style="list-style-type: none"> • Jon R. presented the annual conference realignment. He handed out copies with 3 different options for realignment for the next season. Please review the information he presented and be prepared at the next meeting to vote on the options.
Adjournment	Meeting adjourned at 8:02pm
Next Meeting	September 22, 2010 at 7pm