



## Board of Directors Meeting September 22, 2010

<b>Attendance</b>	All teams present, with exception of Dixon, Folsom, Laguna, Rio Linda and Woodland						
<b>Start</b>	Pat Graffis started the meeting at 7:05 pm						
<b>Officer's report</b>	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> <li>• Minutes from August 25, 2010 were approved.</li> <li>• Updated roster distributed.</li> </ul> <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> <li>• 1. Additional record submitted (Motherlode)</li> <li>• Webpage is updated reflecting all new records.</li> </ul> <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> <li>• If you have not picked up the binder yet then please coordinate with Monica. She still has binders from the following teams:                  Folsom                  Rio Linda                  Woodland                  Laguna Creek</li> </ul> <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> <li>• The latest budget is attached here.</li> <li>• There is roughly a balance of \$43000 in the account.</li> <li>• Motion was made to lock in ad prices for the championship ads for 2011 and approved.</li> </ul> <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> <li>• Guy will work on getting pools secured for champs in 2011.</li> </ul>						
<b>Old Business</b>	<p><u>Conference realignment:</u>            3 proposed options were discussed resulting in an open vote for all 3 options:</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td>Option 1</td> <td>Option 2</td> <td>Option 3</td> </tr> <tr> <td>Roseville, Arden Hills</td> <td>Amador</td> <td>All others</td> </tr> </table> <p>Motion to approve Option 3. Approved with Amador opposing.</p>	Option 1	Option 2	Option 3	Roseville, Arden Hills	Amador	All others
Option 1	Option 2	Option 3					
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<b>New Business</b>	<p>A) <u>Election of Officers:</u></p> <ul style="list-style-type: none"> <li>• Peter Glick was nominated for Treasurer for the coming year. Peter served in several positions over the years including President. He was voted in and will join us for the year 2011.</li> <li>• VP of Champs is still in the works. Candidates include TJ Kay from Woodcreek (he is open to helping but hesitant to take over) and Tim McCormick from Folsom.</li> </ul>						

	<p>B) <u>Update on the Tax Returns:</u></p> <ul style="list-style-type: none"> <li>• We are current now with our Tax returns and are reinstated with the Secretary of State</li> <li>• 2004 is still outstanding though.</li> </ul> <p>C) <u>Other new business:</u></p> <ul style="list-style-type: none"> <li>• Sugarbears are forced to relocate. The Oakmont HW pool is not safe anymore and needs major repair that the City at this point won't cover.</li> <li>• Highlander Dolphins will change their team name.</li> </ul> <p>D) <u>Thanks to retiring Board Officers:</u>  Pat thanked the retiring Board Officers Sue Morrow, Jon Roberts and Guy Garcia. Guy and Jon will still be available for consulting ☺</p>
<b>Adjournment</b>	Meeting adjourned at 7:43pm
<b>Next Meeting</b>	October 27, 2010 at 7pm