



## Board of Directors Meeting November 17, 2010

<b>Attendance</b>	All teams present, with exception of Carmichael, Dixon, Fair Oaks, Laguna and Sunrise										
<b>Start</b>	Pat Graffis started the meeting at 7:06 pm										
<b>Officer's report</b>	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> <li>• Minutes from October 27, 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>• Nothing new</li> </ul> <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> <li>• Monica still has binders for the following team: Laguna Creek</li> </ul> <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> <li>• The latest budget was handed out.</li> </ul> <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> <li>• Tim McCormick joined the board.</li> <li>• Vista del Lago looks difficult to line up for our Motherlode champs. Alternatives are still being investigated (Woodland, West Sac)</li> <li>• Dates for conferences are still confirmed as follows:</li> </ul> <table border="1" style="margin-left: 40px; margin-top: 10px;"> <thead> <tr> <th>Comstock</th> <th>GoldRush</th> <th>Eureka</th> <th>Motherlode</th> <th>Nugget</th> </tr> </thead> <tbody> <tr> <td>July 23/24</td> <td>July 30/31</td> <td>July 23/24</td> <td>July 23/24</td> <td>July 30/31</td> </tr> </tbody> </table>	Comstock	GoldRush	Eureka	Motherlode	Nugget	July 23/24	July 30/31	July 23/24	July 23/24	July 30/31
Comstock	GoldRush	Eureka	Motherlode	Nugget							
July 23/24	July 30/31	July 23/24	July 23/24	July 30/31							
<b>Old Business</b>	<p>A) <u>Meet Manager Upgrade:</u> Meet Manager 3.0 is a requirement for the coming season. Each team is asked to order and pay individually. MM3 upgrade is \$229 unless you upgraded to MM2 after May 1, 2009. In that case the upgrade to MM3 is only \$149. Please let us know if this causes a hardship for your club. Order at: HY-TEK Sports Software Brandy Albert (<a href="mailto:brandy.albert@activenetwork.com">brandy.albert@activenetwork.com</a>) 866-456-5111</p> <p>B) <u>Positive Coaching Alliance:</u> Discussion about allocating \$4500 to offer the workshop to the league coaches and parents. Motion denied (4:10) but it was agreed that the proposal will be revisited at a later time when we had a chance to analyze the budget and the league's needs for 2011.</p> <p>C) <u>2011 Conference Schedule:</u></p>										

	Schedule will be posted online. If you have not done yet then please email your schedule to Steffi ( <a href="mailto:Steffi@paddington-times.com">Steffi@paddington-times.com</a> )
<b>New Business</b>	<ul style="list-style-type: none"><li>• Rio Invitational scheduled for May 14, 2011</li></ul>
<b>Adjournment</b>	Meeting adjourned at 7:43pm
<b>Next Meeting</b>	January 26, 2011 at 7pm