



**Board of Directors Meeting
October 27, 2010**

Attendance All teams present, with exception of Arden Hills, Arden Park and Folsom

Start Pat Graffis started the meeting at 7:07 pm

Officer's report

A) Secretary:

- Minutes from September 22, 2010 were approved.
- Updated roster distributed.

B) Commissioner of Records:

- Nothing new

C) Registrar:

- Monica still has binders for the following 2 teams:
Folsom
Laguna Creek

D) Treasurer:

- The latest budget was handed out.
- Invoices are being sent out for champ ads and additional swimmer fees for the 2010 season.

E) VP of Champs:

- Discussion about Championship dates. The following schedule was voted on and approved:

Comstock	GoldRush	Eureka	Motherlode	Nugget
July 23/24	July 30/31	July 23/24	July 23/24	July 30/31
RAC	Davis	Davis	Folsom (?)	Rio Linda

MOC -> Aug 6/7 at RAC

Old Business

A) Election of Officer Position – V.P. of Championships:
Tim McCormick has volunteered to take on this position. Pat presented his background information to the board and he was voted in. Welcome on board! Guy Garcia will still be around to assist and make the transition as smooth as possible.

New Business

A) Meet Manager Upgrade 3.0:

- We are in need to get every team upgraded to MM 3.0 to make the teams compatible with each other and also run the software on newer operating systems.
- Steffi will work with HYTEK on special pricing. Watch out for a separate email with details.
- Information is available on upgrading the Team Manager software to the latest version of 6.0 and webhosting services offered by Hy-tek including online registration. If you want the brochure then please

	<p>email Steffi.</p> <p>B) <u>Review Positive Coaching Alliance:</u> Information material was handed out and topic was discussed. League reps are asked to discuss this with their teams. The league is looking into sponsoring the workshops. Please be prepared to vote at the next board meeting.</p> <p>C) <u>Championship 2011 schedule:</u> See above</p> <p>D) <u>Other new business/announcement:</u></p> <ul style="list-style-type: none"> • Swimmer fees will not be raised for 2011 • Goldrush, Eureka, Motherlode and Nugget to name a champ coordinator
Adjournment	Meeting adjourned at 7:53pm Breakout sessions to schedule conference dual meets for 2011
Next Meeting	November 17, 2010 at 7pm