



**Board of Directors Meeting
May 25, 2011**

Attendance	All teams present, with exception of Woodland
Start	Pat Graffis started the meeting at 7:11 pm
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Minutes from our April 27, 2011 meeting were approved with one correction ... Eureka champ date was the wrong month • Teams are asked to enter their league rep, head coach, computer rep and champ coordinator in our webpage. The login information has been sent out with passwords. Please contact Steffi if you have trouble entering the data. <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> • 5 league records were already broken this season. Some still need to be verified. • Computer training went well. <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> • If not done yet Binders are due before your first dual conference meet. By now everybody should have given the needed information to Monica. If you still have open questions then please contact Monica directly at mlopez@ci.galt.ca.us. • The roster needs to be in alphabetical order from either team or meet manager <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • Peter was absent but Pat gave us a quick overview of the treasurer's report. • Ribbon and swimmer fee will be billed as soon as possible. <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • The league has decided to not utilize the UC Davis pool. Here is the final location assignment for the 5 conference: <ul style="list-style-type: none"> ○ Comstock – Roseville Aquatic Center ○ GoldRush – Woodland ○ Eureka – Woodland ○ Motherlode – West Sac ○ Nugget – Rio Linda • We will make an assessment of needed equipment. Woodland needs two panels for the scoreboard. Please let us know if you can provide the league with a loaner.
Old Business	<p>A) <u>Update on Conference Championship venues and deposit:</u> See above</p>

	<p>B) <u>Update on Team Insurance Information and Certificates:</u> Teams are all current with their insurance. Please keep an eye on expiration dates.</p> <p>C) <u>Ribbon order status:</u> The second half of ribbon orders were handed out and it appears that the entire order is missing the Team name on the print. Please see attached letter from VP Bill Coyle regarding the ribbon order.</p> <p>D) <u>Team registration binders status:</u> See above</p>
New Business	<p>A) <u>D.Q. slip count and reordering :</u> All available books were handed out based on the order per team. The league has no extra books in stock. If you still need more Books then please order them through the USA Swimming webpage. Previous email sent with detailed information.</p> <p>B) Fair Oaks seeking approval to have a swimmer that goes to school overseas swim during the summer. Details provided to the board and motion was made to approve swimmer to participate in our summer league and approved.</p> <p>C) Bylaws are available for download under the document tab on the webpage.</p>
Adjournment	Meeting adjourned at 7:47pm
Next Meeting	June 22, 2011

