



**Board of Directors Meeting  
September 28, 2011**

<b>Attendance</b>	All teams present, with exception of Galt and Woodland
<b>Start</b>	Pat Graffis started the meeting at 7:09 pm
<b>Officer's report</b>	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> <li>• Minutes from our August 2011 meeting were approved.</li> <li>• Attendance list passed around</li> <li>• Master Calendar in preparation that will include dates for ribbon orders, Champ information, and etc. for the coming year. Please email Steffi if you want to see any specific dates added.</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 not present. 3 binders for Woodland, Folsom and Rio Vista will be ready for pickup at our next meeting.</li> </ul> <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> <li>• Peter is out of town till end of next week.</li> <li>• A few outstanding receipts will be paid after Peter's return from Southern Cal.</li> <li>• One bigger outstanding bill still to be paid is the pool rental for Rio Linda (Nugget championship).</li> </ul> <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> <li>• Nothing new</li> </ul>
<b>Old Business</b>	<p>A) <u>Nominating Committee</u></p> <p>Proposed changes:</p> <ul style="list-style-type: none"> <li>- Tim moves from VP of Champs to Past VP of Champs</li> <li>- TJ Kay will take on VP of Champs for the 2012 season</li> <li>- Sub team created to help with different aspects of championships:  Vendors -&gt; Lisa Koewler  Apparel -&gt; Sue Whipple  Pool Rentals-&gt;Bill Coyle  Awards-&gt; Steffi Jones  Equipment needs-&gt;Travis Bill  Advertisement-&gt;TBD</li> <li>- Steffi Jones moves from Secretary to VP</li> <li>- Secretary – TBD</li> <li>- All other officer position remain the same.</li> </ul> <p>Motion made to approve these changes. Passed by vote.</p>

	<p>B) <u>League owned equipment</u>  Assessment has been done and a list will be compiled to keep track of league owned equipment for all teams to share.</p> <p>C) <u>League realignment</u>  After Teresa gave a summary of the proposed 3 option the floor was opened for general discussion.</p> <ul style="list-style-type: none"> <li>- FEC distributed 2 more options to consider but since they were not included in the official proposal ahead of time no vote could be made at the meeting. Due to the fact that teams need to start planning their season and book their pools it was decided that a vote needs to be done at our meeting and no other options can be accepted.</li> <li>- More clarification on data that is being used for these 3 options. Champ results (best times from either prelim or finals) are the basis for the analysis.</li> <li>- Teresa had offered to the teams to run another analysis after some email discussion earlier in the month using all swimmers and their best times during the season. Only 9 out of 26 teams responded to her request which makes a new analysis impossible.</li> <li>- Room for discussion is left for future years (new process of alignment, frequency of changes, etc.)</li> <li>- Motion was made to move forward and vote on the 3 presented options.</li> </ul> <p>Vote done on option 1,2 and 3 by team:  Option 1 = 12 votes  Option 2 = 4 votes  Option 3 = 5 votes  Teams that did not vote for any option = 5  Motion made to vote on Option 1:  Vote done by team:  In favor = 14  Against = 6  No vote = 3</p> <p>This concluded the 2012 realignment. New conference lineup:</p> <table border="1" data-bbox="581 1472 1419 1766"> <tr> <td>Comstock</td> <td>Johnson Ranch, Rio del Oro, Elk Grove, Glen Oaks, Davis</td> </tr> <tr> <td>Gold Rush</td> <td>Rocklin, Gold River, Woodcreek, Folsom, Laguna Creek</td> </tr> <tr> <td>Eureka</td> <td>FEC, Del Norte, Arden Park, Arden Hills, Sunrise</td> </tr> <tr> <td>Motherlode</td> <td>West Sac, Dixon, Fair Oaks, Amador, Galt</td> </tr> <tr> <td>Nugget</td> <td>Rio Vista, North Highlands, Rio Linda, Carmichael, Sac Town, Woodland</td> </tr> </table>	Comstock	Johnson Ranch, Rio del Oro, Elk Grove, Glen Oaks, Davis	Gold Rush	Rocklin, Gold River, Woodcreek, Folsom, Laguna Creek	Eureka	FEC, Del Norte, Arden Park, Arden Hills, Sunrise	Motherlode	West Sac, Dixon, Fair Oaks, Amador, Galt	Nugget	Rio Vista, North Highlands, Rio Linda, Carmichael, Sac Town, Woodland
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<b>New Business</b>	No new business										
<b>Adjournment</b>	Meeting adjourned at 8:09pm										
<b>Next Meeting</b>	October 26, 2011										

