



Board of Directors Meeting October 26, 2011

Attendance	All teams present, with exception of Folsom, North Highlands, Rio Vista and Woodland
Start	Steffi Jones started the meeting at 7:04 pm
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Minutes from our September 2011 meeting were approved. • Attendance list passed around • Master Calendar still being finalized. So far no input from the teams. <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> • Nothing new to report <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> • Nothing new to report <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • Peter is in the process of finalizing all payments for outstanding bills. • Please expect billing for champ ads to come soon to the teams <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • TJ Kay was introduced as the new VP of Champs. He is working on finalizing the plans for champs. With Woodland taking reservations the earliest in February it might be a while for very concrete data.
Old Business	<p>A) <u>Nominating Committee</u> Still looking for a secretary. A few people were approached but nobody has committed yet. Please check within your teams for anybody interested.</p> <p>B) <u>League owned equipment</u> Nothing new to report</p>
New Business	<p>A) Bylaw change proposal by Davis Aquamonsters All Bylaw changes need to be planned for 2012. We reviewed the 4 changes proposed by Pete Motekaitis, but no vote done.</p> <p>B) Bathing suit ... JRRRC asked to use the Aquablade for the coming season. Even though the Aquablade is not on the FINA list it is considered a racing suit as per policy of the NCSL. JRRRC asked to look for a different suit.</p>
Adjournment	Meeting adjourned at 7:52pm
Next Meeting	November 30, 2011 at 7pm