



# NORTHERN CALIFORNIA SWIM LEAGUE



## Board of Directors Meeting November 30, 2011

<b>Attendance</b>	All teams present, with exception of Carmichael, Dixon, West Sacramento and Woodland																		
<b>Start</b>	Pat Graffis started the meeting at 7:05 pm																		
<b>Officer's report</b>	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> <li>Minutes from our October 2011 meeting were approved.</li> <li>Attendance list passed around</li> </ul> <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> <li>Nothing new to report</li> </ul> <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> <li>If the league still has your binder please contact Monica directly @ <a href="mailto:mlopez@ci.galt.ca.us">mlopez@ci.galt.ca.us</a></li> </ul> <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> <li>Peter not present.</li> <li>North Highlands still waiting for a split bill (Champ Ads 2010 + Swimmer Fees 2011) and SacTown still has an open reimbursement for champs.</li> </ul> <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> <li>Dates for Championships 2012 decided as follows with pool rental in Woodland still tentative:</li> </ul> <table border="1" data-bbox="555 1224 1432 1690"> <thead> <tr> <th>Conference</th> <th>Date</th> <th>Location</th> </tr> </thead> <tbody> <tr> <td>Comstock</td> <td>21/22 July</td> <td>Woodland (tentative)</td> </tr> <tr> <td>GoldRush</td> <td>28/29 July</td> <td>Roseville Aquatic Center</td> </tr> <tr> <td>Eureka</td> <td>28/29 July</td> <td>Woodland (tentative)</td> </tr> <tr> <td>Motherlode</td> <td>21/22 July</td> <td>West Sacramento</td> </tr> <tr> <td>Nugget</td> <td>21/22 July</td> <td>Rio Linda</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>Discussion around Comstock and Eureka date and also about possibly changing champ dates to a weekend earlier in 2013 to accommodate water polo. In the end the dates were confirmed with the teams as stated above.</li> </ul>	Conference	Date	Location	Comstock	21/22 July	Woodland (tentative)	GoldRush	28/29 July	Roseville Aquatic Center	Eureka	28/29 July	Woodland (tentative)	Motherlode	21/22 July	West Sacramento	Nugget	21/22 July	Rio Linda
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<b>Old Business</b>	<p>A) <u>Nominating Committee</u> We are still looking for a Secretary for this year. Please spread the word within your teams.</p> <p>B) <u>Davis proposed Bylaw changes</u></p>																		

	Tabled till January meeting per Pete Motekaitis request.
<b>New Business</b>	A) Bylaw change proposal by Rio del Oro. Teams don't have to collect Birth certificate and will rely on the parent's signature for accuracy. Discussion around pros and cons. No vote tonight. Proposal will be included in the overall bylaw review. B) Folsom Invitational moved from May to June 3 <sup>rd</sup> .
<b>Adjournment</b>	Meeting adjourned at 7:39m
<b>Next Meeting</b>	January 25, 2011 at 7pm (no meeting in December)