



**Board of Directors Meeting
January 25, 2012**

Attendance	All teams present, with exception of Folsom																			
Start	Pat Graffis started the meeting at 7:15 pm																			
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> Minutes from our November 2011 meeting were approved. Attendance list passed around <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"> Please contact Monica directly if you have any questions regarding the registration 2012 process @ mlopez@ci.galt.ca.us <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> Financial report was emailed out Around 44k in the bank as of Jan 25, 2012 We are back in good standings with the IRS. We got a refund for our penalty fees. Please make sure your insurance information is current. The latest list was emailed out. <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> Dates for Championships 2012 confirmed as follows with 4 out of 5 pool rentals under contract : <table border="1" data-bbox="555 1264 1432 1730"> <thead> <tr> <th>Conference</th> <th>Date</th> <th>Location</th> </tr> </thead> <tbody> <tr> <td>Comstock</td> <td>21/22 July</td> <td>TBD</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</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"> The league officers are still negotiating with several bigger facilities for the Comstock conference. Woodland is not available for July 21/22. As soon as a contract has been signed we will communicate the information to the teams. 		Conference	Date	Location	Comstock	21/22 July	TBD	GoldRush	28/29 July	Roseville Aquatic Center	Eureka	28/29 July	Woodland	Motherlode	21/22 July	West Sacramento	Nugget	21/22 July	Rio Linda
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Old Business	<p>A) <u>Vote on proposed by law changes (4) from Davis.</u> Pete Motekaitis present to explain his proposal. All 4 proposals went through a round of discussions before motions were made and votes</p>																			

	<p>were done by the league reps.</p> <ol style="list-style-type: none"> 1. Proposal -> Entry procedure change to a time seeded entry. 4 votes in favor => motion failed 2. Proposal -> Meet Completion and Name change. Majority vote to eliminate the Sacramento Bee line and change the name from Davis Dolphins to Davis Aquamonsters => motion passed 3. Proposal -> Waiver signed by Sep 10 for swimmers who won't return and exclude all 18 year and up from being considered in the realignment process. 9 votes in favor, 12 votes against => motion failed 4. Proposal -> Make dual meet results public record. 6 votes in favor => motion failed
New Business	<ol style="list-style-type: none"> A) Folsom bylaw proposal to apply the same March clinic rule also for the month of February. Discussion around the topic before the vote. 5 in favor => motion failed. B) DQ slip order: We are ordering the new format for 2012. Order are due on February 15 to Steffi@paddington-times.com C) Ribbon order: Orders are due on February 15 to Steffi@paddington-times.com D) League logo contest. A separate flyer will be send out. E) Elk Grove asked for permission to have a college swimmer attend our rec league. Garret Abe is signed up to swim for a Reno clubteam since his college does not offer a swim program. Pete Motekaitis helped us understand that a club program is similar to college. All were in favor of letting the swimmer participate in our league.
Adjournment	Meeting adjourned at 8:33 pm
Next Meeting	February 22, 2012