

Attendance: Everyone except: Teams: Carmichael, Dixon, Folsom, Gold River & Rocklin

Meeting called to order at 7:10 pm.

**Pat verified we had a quorum to proceed with the meeting – there were 21 teams present.

Officer's Report:

- **Secretary:**
 - Minutes from the January 2012 meeting were approved with no revisions.
 - Attendance list passed around.
- **Commissioner of Records:**
 - Nothing new to report.
- **Registrar:**
 - Monica still has Folsom's 2011 Registration binder to be picked up. They were not present at the meeting.
 - There was discussion of online registration and that the waiver form must have the questions and a comment field for the parents to answer yes/no and provide an explanation if answered yes to a question. If doing online registration, teams must be able to print a report that displays the answers/comments to the 3 questions; otherwise, provide Monica with the actual league registration form completed and signed by the parent.
 - Monica will send out instructions sometime during the week of 2/27 once Steffi has completed her review of them.
 - Pat asked that everyone doing online registration review Article 11, Section 11.06, in the bylaws.
- **Treasurer:**
 - Financial report was emailed to the teams
 - A little over \$45K in the bank as of Feb. 22.
 - Pat requested that the teams pay their balances by March or April to bring them into good standing with the league. If there were any questions or discrepancies, to contact Peter to get resolution.
 - Question was asked about the Accounts Receivable (-1687.00) amount – Pat will check with Peter.
- **VP of Champs:**
 - TJ is in negotiations with 2 pools – UCD and Solano – for Comstock Champs. Both pools are holding the dates so it will be one of the other, just need to negotiate the price for safety as they are doubling the price.
 - TJ would like to start champs breakout sessions next month and asked the teams to have their conference's Champs coordinator identified.
 - Lisa Kowler of AH, who's in charge of getting the vendors for all the champs venues, asked people to send her suggestions for consideration. She has had a few vendors already contact her. She'll be starting negotiations in the next month or so.
 - TJ reminded everyone that he still needs someone to coordinate and assist with Champ ads and apparel ordering. A suggestion was made to increase the league fee for teams to cover the printing costs and not do ads. However, Pat reminded everyone that many families like to put encouraging words in the programs and kids like to read those.

Old Business:

- Ribbons have been ordered and reminded those teams that did not get their order to Steffi had to order them on their own.
- DQ slips have not been ordered yet so get your order to Steffi asap if teams needed them.
- League logo contest was tabled until next month.

New Business:

- Pat informed everyone that he would like to appoint Kyle Tamborini from Del Norte as league secretary and Kyle has accepted the position. Pat asked for a motion to approve the appointment—FEC motioned it and EG 2nd the motion, all teams in favor, no oppositions.
- Pat discussed information and job description of a league rep as noted in the bylaws (handout emailed with the agenda) since we have new league reps and may not know their role on the board and within their swim team.
- March meeting moved to 3/21 due to Spring break conflict—agreed by all teams.

Walk Ons:

- Kyra Ross from RDO reminded everyone of Rio's invitational meet on May 12th. She handed out flyers (attached).
- Pete from Davis proposed a bylaw change (attached) for everyone to consider throughout the season and discuss at the Sept 2012 meeting. In brief, he is proposing to flip the order of age groups yet the events would stay the same. For example, the meet would still start with the relays but with the 15-18 age group rather than the 6 and unders.

Meeting adjourned at 7:45 pm.

Next Meeting – March 21, 2012