



Board of Directors Meeting May 23, 2012

Attendance All teams present, with exception of Dixon, Gold River and Rio Linda

Start Pat Graffis started the meeting at 7:12 pm

Officer's report

A) Secretary:

- Minutes from our April 2012 meeting were approved.
- Attendance list passed around

B) Commissioner of Records:

- 5 records already broken this season
- Computer Training went very well

C) Registrar:

- Please contact Monica directly if you have any questions regarding the registration 2012 process @ mlopez@ci.galt.ca.us

D) Treasurer:

- Financial report was emailed out
- Clubs will be billed about 2 weeks earlier this year and will include the ribbon and swimmer's fee. For Comstock it will also include the pool surcharge fee as agreed upon earlier in the year.
- As for champ expense reimbursements:
 1. Any expense other than small office supplies, see TJ Kay for approval first
 2. Expenses need to be submitted immediately to Peter Glick with the receipt and the conference plus a mailing address for the reimbursement check

E) VP of Champs:

Conference	Meet Director
Comstock	Mark Sams
GoldRush	Don Covello
Eureka	Teresa Folsom
Motherlode	Wendy Conklin
Nugget	Travis Bill

- Please have all the information that needs to be posted to the NorCal Webpage with TJ. This is the central location for all

	<p>teams to gather the needed information and will keep the flood of emails with questions down.</p> <p>F) Readybench session was very useful and we thank "Readybench Dave" for volunteering his time.</p>
Old Business	<p>A) <u>Status of ad hoc By Law rewrite committee:</u> Team of 7 members are formed lead by Dave Daniels to review the current bylaws. A call for suggestion will be sent out to all teams later in the fall before we will propose a final update for review by all.</p>
New Business	<p>A. <u>Eligibility waiver for (3) swimmers team change (out of league) Fair Oaks – Danielle Quinton:</u> Brief discussion ... swimmers are coming from outside of our league. Motion approved. (19 yes votes)</p> <p>B. <u>Eligibility waivers for (2) swimmers team change (Arden Hills to Del Norte) Del Norte – Bryan Barry:</u> Del Norte and Arden Hills presented the scenario. Connor and Wyatt Somers swam through time trials at AH and then moved to DN. Arden Hills presented the board with a compromise to avoid a possible suspension of the swimmers to let them change to DN but swim exhibition only for the rest of the 2012 season including championship. Motion was made and approved (19 yes votes)</p> <p>C. <u>Eligibility waiver for (2) swimmers Rio Del Oro – Kyra Ross:</u></p> <p>a) Paige Branson Injured since the end of summer 2011 used the STAS year round swim program for rehab. Has been swimming on and off due to reoccurrence of her injury. Is now pain free and would like to rejoin the Rio Rapids team. Motion was made and approved (19 yes votes)</p> <p>b) John Price ... swam year round then joined his High School team and continued to swim with the year round program when the HS pool was closed for repair. Now after HS season is over he wants to rejoin the rec program at Rio del Oro. Motion was made and approved (18 votes)</p> <p>D. <u>Eligibility waiver for (2) swimmers Elk Grove – Mark Sams:</u></p> <p>a) Jackson Peyton ... swam year round based on his father's wishes and was finally able to convince his father to let him rejoin the EG team for the rec program. Never competed in any USS swim Meets. Motion was made and approved (14 votes)</p> <p>b) Manvir Dhaliwal ... Moved from Stockton to Elk Grove and is looking for a new home to swim. Was a year round swimmer in Stockton. Closest Year Round program from his new residence is too far for him. Motion made and approved (19 yes votes)</p> <p>E. <u>Championships policy proposal for 2013 Champs dates – FEC/Terry Dorais:</u> Include a possible 3rd championship weekend for the second weekend of July for 2013. Schools start earlier these days plus conflict with water polo would help families to attend more than one sport event and also give them more time for vacation. It was decided to have league reps discuss with their teams and be prepared to vote at the next meeting. League will then consider including a 3rd weekend for the 2013 championship planning based</p>

	<p>on pool availability.</p> <p>F. <u>Other new business/announcements</u></p> <p>a) Sunrise would like to get an exception to have a group of swimmers use some form of under garment under their suits. Rebecca will present a proposal at our next board meeting and will prepare one write up with all names listed.</p> <p>b) Photo rule. USS Swimming has a new rule to not allow any camera use behind the blocks. Steffi to send out exact verbiage of the rule</p>
Adjournment	Meeting adjourned at 8:27 pm
Next Meeting	June 27, 2012