



**Board of Directors Meeting  
October 24, 2012**

<b>Attendance</b>	All teams present, with exception of
<b>Start</b>	Meeting started at 7:00 pm
<b>Officer's report</b>	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> <li>• Minutes from October meeting were approved.</li> <li>• Attendance list passed around</li> </ul> <p>B) <u>Commissioner of Records/computers:</u> Testing with 4.0 worked fine and is back compatible with 3.0. Ok for teams to upgrade to 4.0 if they want.</p> <p>C) <u>Registrar:</u></p> <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> <li>• Sent out financial report and balance sheet. She spoke with each team with outstanding invoices. If you do not understand the invoice please let her know.</li> <li>• The \$100 for Sugar Bears still on the report and so still carrying over as the team folded.</li> <li>• Questions raised about Rio Linda's bill. Steffi was assured that they would pay the bill.</li> <li>• Davis paid their invoice.</li> <li>• Arden Hills questioned about the fact that the ongoing accounts receivables does not balance.</li> </ul> <p>E) <u>VP of Champs:</u> Reported in new business.</p> <p>F) <u>VP:</u> No Pat for his party as he had a family emergency.</p>
<b>Old Business</b>	<p>A) Bylaw Committee– Nothing new to report.</p> <p>B) Travis Bill, with North Highlands has agreed to by VP. He runs the Nugget Conference every year. He always had good input and helps with other conferences. Davis moved to nominate Travis as VP and Carmichael seconded. Unanimously approved.</p> <p>C) Review Committee: Pat is still looking for volunteers from each conference.</p>
<b>New Business</b>	<p>A) Champs planning: TJ /Steffi discussed Champs for 2013</p> <ol style="list-style-type: none"> <li>1. The first weekend July 20 and 21 will be as follows: Gold Rush at West Sac</li> </ol>

	<p>Mother Lode at Roseville Nugget at Rio Linda</p> <p>2. The Second Weekend July 27 and 28 will be as follows: Comstock at Woodland Eureka at West Sac.</p> <p>B) Steffi discussed that the locations and dates are determined by the size of the conferences and what facilities are available. Woodland would not provide us with 2 weekends. Another league has been using that weekend and wishes to continue, even though they only swim in 8 lanes. Also the Rack is available for only one weekend. In addition, it made sense to keep Woodcreek at Roseville and West Sac at West Sac. Finally, depending on the size of conferences, next year, we could have the option of moving conferences to accommodate. There are no other local pools with 16 lanes.</p> <p>C) Noted that Tj work his rear off planning the dates and not location</p> <p>D) In the future, if you have an agenda item, please get it to Steffi. She plans on having the agenda out by the Monday before the meeting.</p> <p>E) Steffi introduced and honored John Roberts and Bill Coyle. They both had been with league for long time. In addition, Sue Moro from Glenn Oaks was recognized for her commitment to the league. Steffi thanked John and Bill for their contributions to the league. Then the party began with delicious food from Dos Coyotes.</p>
<b>Adjournment</b>	Meeting adjourned
<b>Next Meeting</b>	November 28, 2012