



## Board of Directors Meeting November 28, 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 with changes.</li> <li>• Attendance list passed around and requested update of telephone numbers and e-mail lists</li> </ul> <p>B) <u>Commissioner of Records/computers:</u></p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>C) <u>Registrar:</u></p> <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> <li>• Report was emailed prior to the meeting. We have \$62,170.07 in our accounts.</li> </ul> <p>E) <u>VP of Champs:</u> TJ discussed the champ's financial report that was emailed to all reps prior to the meeting. The report breakdowns of the cost for each conference, as well as the number of registered swimmers and the number of swimmers that attended champs for each conference.</p> <p>F) <u>VP:</u> Newly elected VP Travis Bill addressed his constituents, promising to lead us well into the future.</p>
<b>Old Business</b>	<p>A) Bylaw Committee– If you have any suggestions or changes to the bylaws send them to Steffi. She will put them together for the January meeting.</p> <p>B) Review Committee: Pat is still looking for volunteers from each conference.</p>
<b>New Business</b>	<p>A) Steffi raised the issue of changing the bylaws to move the registration cut off to June 1. Currently the cut off is July 1. Prior to the meeting the team registration numbers for the months of June 2011 and 2012 were emailed to all reps. Steffi discussed that almost all teams were fully registered by June 1. Davis was the only exception. Teams will review the information with their team regarding the proposed bylaw change.</p>
<b>Adjournment</b>	Meeting adjourned
<b>Next Meeting</b>	January 28, 2013