Dry Diggins Dolphins Board Meeting Minutes

October 8, 2018

**Call to order**- Josh Cox, President 7:20pm

**Attendance** –Cindy Cleveland, Vice President; Sarah Schneider, Secretary; Terry Klas, Treasurer; Shuree Koutnik– Member at large

**Acceptance of Minutes** – A motion was passed to accept the September 2018 minutes, the motion passed.

**Committee Reports**

1. VFCAL –
   1. A swim team from Woodland will be joining our league.
   2. Tri meets with Arden and Lifetime will accommodate this new team without extending the season.
   3. VFCAL is building a website and needs a team summary from Dolphins.

**Unfinished Business**

1. 2018 Season review – attached.
2. Election Process – Cindy will send out.
3. Review By-Laws – Done, will be added to website.
4. Review Handbook –Done, will be added to website.

**New Business**

1. Season schedule outline (preliminary)
   1. Priority registration: **FEB 18th**
   2. Open registration: **FEB 25th**
   3. Penalty registration: **March 4th**
   4. New parent orientation: **APRIL 24th 6pm**
   5. Season start date: **APRIL 29th**
   6. Champs date: **JULY 20TH**
   7. Meet dates: **TBD**

**Open Forum**

**Adjournment** – 8:40 pm