



## Board of Directors Meeting Minutes August 24, 2016

### Attendance

? of 26 voting teams present (?%)

Amador		Fulton/EIcamino		Rio Vista	
Arden Hills		Galt		Rocklin	
Arden Park		Glen Oaks		Rollingwood	
Carmichael		Gold River		Sac Town	
Del Norte		Highlands		Sunrise	
Dixon		Johnson Ranch		West Sacramento	
Elk Grove		Laguna Creek		Woodcreek	
Fair Oaks		Rio Del Oro		Woodland	
Folsom		Rio Linda			

### Start

Meeting started at 7:04 pm

### Officer's report

#### A) Opening by President:

##### • Champs Review:

- Comstock – Jr. Coaches crowded the decks. Best Champs ever. Comstock would be willing to go back to Stockton.
- Gold Rush – Swimmer issue with Folsom and Del Norte (already handled per Steffi).
- Eureka – Old DQ slips were used at one point, but was noticed right away and fixed.
- MotherLode – Ready bench was extremely muddy. Staff had problems with parents. Scoreboard Issues. Would like to go back again.
- Nugget – Very smelly (second weekend at Vista Del Lago). Ready bench issues.
- Various – Pictures behind the blocks needs to be clarified again. Medals are here to be picked up. Trophies – Steffi needs a list of who needs trophies and they will be mailed to the swimmers' homes.
- Budget – Budget present from Champs. Final should be completed soon. August 31 is deadline to submit for reimbursement for purchases made for Champs.

#### B) Secretary:

- League Reps signed in for attendance. Determined we had a quorum for the May Meeting with? of 26 teams present.
- Approval of June 22, 2016 League Meeting Minutes tabled until the September meeting. Need to verify the Swimmer Waiver votes (Several thought that all requests had been approved and this not reflected in the minutes. If the minutes are correct, then a swimmer possibly swam illegally at Champs.)

#### C) Commissioner of Records:

- Del Norte questioned a decision made at their Champs. 13/14 Girls Relay Record did not stand due to a problem with the Colorado System (times were erased).
- Certificates were given to teams.

<b>Officer's Report (Continued)</b>	<p>D) <u>Registrar (Monica Lopez)</u></p> <ul style="list-style-type: none"> <li>• Nothing to Report</li> </ul> <p>E) <u>Treasurer:</u></p> <ul style="list-style-type: none"> <li>• Send your Champs reimbursement forms to Jeff Grubbs by 8/31/16</li> </ul> <p>F) <u>Vice President (Champs):</u></p> <ul style="list-style-type: none"> <li>• Looking at venues for next year.</li> </ul> <p>G) <u>Vice President (Emily Philips):</u></p> <ul style="list-style-type: none"> <li>• Not Present</li> </ul>
<b>Old Business</b>	<p><b>A) Special Membership Hearing for Carmichael Beavers:</b> On August 11<sup>th</sup> a letter was sent from the League to the Beavers President. Carmichael needs to prepare a document outlining how they are going to be a more compliant team within the League. The discussion has been postponed to next month. They will need to present how they will be a better team in 2017.</p>
<b>New Business</b>	<p>A) <b>Realignment:</b> Teresa Folsom presented two documents for the Reps to review showing three options for realignment.</p> <ul style="list-style-type: none"> <li>• The first vote next month will be whether to realign or not. If the vote is to realign, there will be two options to choose from.</li> <li>• 2017 Champs locations should be determined by next month. Reps asked for the ability to vote on the weekend for each conference. Johnson Ranch Rep asked that all information on the decision making process be shared with the Reps who can then share with their teams.</li> </ul> <p>B) <b>Missing Medals</b></p> <ul style="list-style-type: none"> <li>• Medals were ready to be picked up at the meeting</li> </ul> <p>C) <b>Trophies from Champs</b></p> <ul style="list-style-type: none"> <li>• Missing trophy information needs to be sent to Steffi. She will then mail the trophies to each swimmer's home.</li> </ul>
<b>Adjournm</b>	<p>Meeting adjourned at 8:30 PM</p>
<b>Next Meeting</b>	<p>September 28, 2016 – 7:00 PM</p>