

IRVINE SWIM LEAGUE
BOARD OF DIRECTORS MEETING –AGENDA
JUNE 26, 2014

1. Call to Order: Michelle Greenwalt
2. Approval of May 22, 2014 Minutes
3. Treasurer's Report
 - a. ISL budget YTD
 - b. Present financials
4. VP Facilities – Gregg Colbert
 - a. Champs walkthrough Aug 5, 6:30pm, Woollett Pool Deck
5. Website Update – Michelle Greenwalt
6. Commissioner of Officials – Officials training recap & feedback
7. Executive Director's Report: Lizzie Howard
 - a. Pentathlon Meet – 7/15
 - i. SI, NI, HP to run meet along with NOVA
 - ii. Warm up 3pm, meet start 4pm –
 - iii. We will not give out wristbands, but will ask parents to stay in bleachers and not on pool deck – please let families know.
 - b. Champs 8/16-planning going well – jobs will be distributed via email next week.
 - i. Parking lottery – team fundraiser – 2 spots per team
 - ii. TRASH DEPOSIT DUE \$300 - AUG 14 CHAMPS MEETING (deposit must be paid before drawing for Champs camp site)
 - iii. Champs awards (David Kelly and Coach of the Year award) are due 7/30 to the ISL mailbox 5319 University Drive, #302, 92612
 - iv. Next Champs meeting is 7/23
 - c. RULES CHANGE MEETING – CHANGED TO 7/23 DURING BOD MEETING-PLEASE COME WITH RULES CHANGE REQUESTS
 - d. Irvine World News-scaled down.
 - e. Invoicing of team fees (coach registration forms, abuse prevention, background checks, drug screening).
8. New Business-Payroll
 - a. Tracking going well...please continue to update, weekly.
 - b. Pay Period 5 TRUE UP Date is Monday, August 11-FIRM DATE. Please send corrections to director@irvineswimleague.org
 - c. Bonus submissions and money will be due on Thursday, August 7
 - d. Paid coaches evaluations due by 8/8