

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

Attending: Colony, Courtside, Northpark, Northwood Pointe, Park Paseo, Quail Hill, South Irvine, Turtle Rock Broadmoor, Westpark, Woodbridge, North Irvine, Oakcreek

Absent: College Park, GreenTree, Heritage Park, Portola Springs, Village Park, Woodbury, Turtle Rock Highlands

1. Call to Order: Michelle Greenwalt @7:03pm
2. Approval of May 22, 2014 Minutes .Approved
3. Treasurer's Report-Given by Lizzie Howard.
  - a. ISL budget YTD
  - b. Present financials- On financial spreadsheet, we appear to be \$9600 negative on ribbons but this is not taking into account pentathlon ribbons. When ribbon fee from Pentathlon are included, we would be only \$400 negative.
4. VP Facilities – Gregg Colbert
  - a. Champs walkthrough Aug 5, 6:30pm, Woollett Pool Deck
5. Website Update – Michelle Greenwalt. Some sponsors include Aquazot and CAS. The website manager position is open.
6. Commissioner of Officials – Officials training recap & feedback
7. Executive Director's Report: Lizzie Howard. We have 2575 registered swimmers to date for this ISL season.
  - a. Pentathlon Meet – 7/15. No cap in swimmer registration this year. Anticipate new revenue of \$3000-\$6000. Encourage ISL teams to urge team members to register for pentathlon to increase chances of making champs time.
    - 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. Jobs will be by default the same from last year as all ISL teams will be holding jobs in two year cycles.
    - i. Parking lottery – team fundraiser – 2 spots per team. Names for the two spots should be provided on 8/14/14 Champs Meeting.
    - ii. TRASH DEPOSIT DUE \$300 - AUG 14 CHAMPS MEETING (deposit must be paid before drawing for Champs camp site). Encourage team to have volunteers for trash duty, preferably older swimmer families since younger swim families may leave once their children swim. Consideration for assigning of trash duty to ?Irvine Football Team.
    - iii. Champs awards (David Kelly and Coach of the Year award) are due 7/30 to the ISL mailbox 5319 University Drive, #302, 92612. Look for application forms on ISL website under general forms and documents

- iv. Next Champs meeting is 7/23.
  - c. RULES CHANGE MEETING – CHANGED TO 7/23 DURING BOD MEETING-PLEASE COME WITH RULES CHANGE REQUESTS. May consider getting rid of drug screening since no positive hits in past 4-5 years.
  - d. Irvine World News-scaled down to once per week publication. Each team to ensure that all photos that are sent to ISL already has parental consent to be used for IWN or facebook.
  - 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. Each coach has to average \$9/hr/day
  - b. Pay Period 5 TRUE UP Date is Monday, August 11-FIRM DATE. Please send corrections to [director@irvineswimleague.org](mailto:director@irvineswimleague.org)
  - c. Bonus submissions and money will be due on Thursday, August 7
  - d. Paid coaches evaluations due by 8/8