

IRVINE SWIM LEAGUE  
Board of Directors Meeting  
May 22, 2014- Woollett -6:30pm  
Minutes

1. Call to Order: Michelle Greenwalt -6:32pm call to order
2. Approval of Minutes –April 30, 2014-approved
3. Treasurer’s Report-Kim Miller
  - a. Financial Report –Little change. Registration income close to budget. Should make budgeted amount
  - b. Team Payroll checks due today
4. V.P Facilities: Gregg Colbert-absent.
5. V.P. Website OPEN-Michelle Greenwalt update-website all updated. Champs tab to be updated as logo becomes finalized.
6. Commissioner of Officials: David Langlois
  - a. Officials Training 6/11 6:30-8:30pm Woollett Aquatics Center OR 6/14 8:30-10:30am-University Park Community Center-1 Beech Tree Ln, Irvine, CA 92612 (see flyer)- David all set for this.
7. Executive Director’s Report: Lizzie Howard
  - a. COACHES
    - i. Contracts/Payroll due tonight- May 22, 2014-spreadsheet is being worked on now for payroll tracking by a team adult/board member. Not to be reported by coaches.
  - b. Registration update –Michelle/Lizzie
    - i. Detach-NEW Swimmers
  - c. Insurance Certificates/Endorsement-have been mailed out
  - d. Ribbon Invoicing-Lizzie will be invoicing soon
  - e. CHAMPS
    - i. Logo
    - ii. Jobs-TBD Electronically
      1. TRASH – DEPOSIT \$300/per team-discussed that trash deposit is a way to encourage teams to do their part regarding trash.
    - iii. Program Advertising-same as last year-available on line soon.
    - iv. End of year awards nominations-will be online soon
8. Old Business/New Business
  - a. Meet Materials distributed-Payroll checks/Contracts required.

i. Ribbons -14 Mountain View, Irvine 92603

Adjournment: Next meeting June 26, 2013 -

- Champs Committee Meeting-6:00-6:30pm
- BOD Meeting 6:30-8:00pm

Adjourned 7:02pm