

**IRVINE SWIM LEAGUE**  
**Board of Directors Meeting Agenda**  
**March 20, 2014 6:30 pm Woollett Aquatics Center**

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

Absent: College Park, Deerfield, Heritage Park, Woodbury, Turtle Rock Highlands

1. **Call to Order: Michelle Greenwalt@635pm**
2. **Approval of the February 20, 2014 Minutes**
3. **Treasurer's Report: Kim Miller**
  - a. **Budget vs. Actual to date.**
  - b. **2014 Employment Taxes – 12.75% - team payroll checks due 5/14/14 BOD meeting.**
4. **V.P. Facilities: Gregg Colbert. Champs meeting on April 30, 2014.**
5. **Commissioners of Officials: David Langlois**
  - a. **Officials Training 2014:**
    - **Weds., June 11 6:30pm-8:30pm-Woollett**
    - **or Saturday, June 14 (8:30am-10:30am)-location University Park Community Center**
    - **Teams that need training-HP, NI, NP, NWP, PP, QH, WB, WBY. Head Coaches can come to training to learn about soft DQ, hard DQ.**
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6. **V.P./Website: Michelle Greenwalt. Board Packets/Meeting Information are now online. Teams are asked to double check their team logo and team link to make sure it is correct. Teams are to submit registration dates to Michelle Greenwalt.**
7. **Executive Director's Report: Lizzie Howard**
  - a. **Presidents to send coaching roster/coach contact info. to Jody Killion at [coaches@irvineswimleague.org](mailto:coaches@irvineswimleague.org). Lizzie has a great assistant coach available-teams can contact Lizzie to get information.**
  - b. **Coach Hiring Dates:**
    - **May 21 6:30-8:30pm (coaches clinic is run by Kevin Little(Nova coach) same day 4:30pm-6:30pm)**
    - **May 31 10:00-1:00pm**
    - **June 3 4:30pm-6:30pm**
    - **ALL SESSIONS AT UNIVERSITY PARK COMMUNITY CENTER**
  - c. **Ribbon Orders due tonight, needs to be in increments of 25. Lizzie will invoice team in April 2014.**
  - d. **Registration update -404 swimmers as of 3/20, which is 50 more than last year.**
  - e. **Liability insurance renewal-moving insurance to Philadelphia. We have better coverage this year. Our insurance cost will be \$1500 more this year.**

- f. Getting bids on new Workers Comp insurance. Currently at \$1400/month. Lizzie is trying to get it down to \$900/month.
  - g. Emergency Contact list and deck manual on deck with coaches at all times (print from Website-available now)
8. Old Business:
- a. [https://www.phly.com/productsfw/FWI\\_FitFacility.aspx](https://www.phly.com/productsfw/FWI_FitFacility.aspx)
  - b. Link above is for coaches to purchase their own liability insurance for purposes of giving lessons. ISL Liability insurance will not cover issues that arise outside of ISL team practices and meets.
9. New Business: Champs Logo on the way and this year is 30 year anniversary

**Adjournment: Champs Meeting April 30, 2014 6pm. Next BOD Meeting: April 30, 2014 - 6:30pm at Woollett**