

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

1. Call to Order: Michelle Greenwalt
2. Approval of Minutes –April 30, 2014
3. Treasurer’s Report-Kim Miller
 - a. Financial Report
 - b. Team Payroll checks due today
4. V.P Facilities: Gregg Colbert
5. V.P. Website OPEN-Michelle Greenwalt update
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)
7. Executive Director’s Report: Lizzie Howard
 - a. COACHES
 - i. Contracts/Payroll due tonight- May 22, 2014
 - b. Registration update –Michelle/Lizzie
 - i. Detach-NEW Swimmers
 - c. Insurance Certificates/Endorsement
 - d. Ribbon Invoicing
 - e. CHAMPS
 - i. Logo
 - ii. Jobs-TBD Electronically
 1. TRASH – DEPOSIT \$300/per team
 - iii. Program Advertising
 - iv. End of year awards nominations
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