

IRVINE SWIM LEAGUE
Board of Directors Meeting
April 30, 2014 6:30pm Woollett

Attending: Colony,

Absent: Woodbury, Courtside, Deerfield, Greentree, Heritage Park, Oak Creek, Park Paseo

- 1. Call to Order – Michelle Greenwalt**
- 2. Approval of the March 20, 2014 Minutes**
- 3. Treasurer’s Report: Kim Miller**
 - a. Financial Report - Balance Sheet and Budget
 - b. Team payroll checks due to Lizzie at May 22 BOD meeting - no ribbons until turned in.
 - i. **PAYROLL TAX IS LOWERED TO 11.05%**
 - c. Treasurer Spreadsheet - Do not add a category or make changes. Due at 9/9 meeting or before via email to treasurer@irvineswimleague.org
- 4. V.P. Facilities: Gregg Colbert**
 - a. Champs – August 16- no extra set up/back to normal
- 5. Website – Michelle Greenwalt**
 - a. ISL website update - if you are looking for something and can’t find it, please let Lizzie or Michelle know.
- 6. Commissioner of Officials: David Langlois**
 - a. Officials’ Training Dates/Location – Strawberry Farms Golf Club, June 11, 6:30-8:30pm, Woollett Aquatics Center and June 14, 8:30-10:30am
 - i. If you use paid officials you must have one parent attend training every 2 years, preferably every year. We encourage coaches to come.
 - ii. If you self officiate you must have at least 2 parents come every 2 years.
 - b. Lizzie needs names of your officials – paid or volunteer
 - c. Teams needing to attend training: HP, NI, NP, NWP, PP, QH, WB, WBY
- 7. Executive Director’s Report: Lizzie Howard**
 - a. Registration Update/Waitlist families to open teams – 1800 registered on ISL system as of Sunday (400 more than this time last year).
 - i. Please let Lizzie know if you are in need of additional swimmers
 - b. Team ribbon orders to be distributed May 22 Meeting – teams will be invoiced.
 - c. Team DQ logs and Judging slips distributed May 22
 - d. Scholarships- we are in a financial position to help families who might want to enroll in ISL but cannot. Please send info directly to Lizzie if you feel you have a family truly in need and your team is unable to assist.
 - e. Coaches – communication/contracts - we require contracts for all paid coaches, suggest doing them for all, including volunteer. Samples on website.
 - f. Hiring sessions on the website.
 - g. Make sure all coaches are in communication with Jody. Please send Coaches Roster ASAP.
 - i. Roster must designate PAID or VOLUNTEER

- ii. Coaches' hours will be tracked by one rep per team (may not be a coach).
 - iii. Sample of tracking method available end of May (will be a Google Doc).
 - h. PENTATHLON- moved to Woollett – July 15 (10 lane meet, accepting applications until Sunday before, \$25 per swimmer and funds raised will be used for increasing facility rental fees).
 - i. Facilities-all city team meets and pool usage at Woollett, Northwood and Uni will be finalized on April 30. We have been told there are some changes to the times requested. Lizzie will send notification directly to the teams affected this week.
 - j. Champs jobs will come out in June.
 - k. Team insurance certificates – Will be sent to each HOA. I will send copies to each team as well.
 - l. Meet Schedule listed on website.
- 8. Old Business:**
- a. Novaquatics Coaching Clinic – May 21nd 4:30-6:30pm. Program is free. Highly recommended that all coaches attend, especially new coaches.
- 9. New Business:**
- a. ISL Statistician Training May 29-Location TBD 6:30pm – 8:00pm
 - b. ISL Achievement Award, Kelly Award, Larsen Award - Not too early to start thinking about these awards. Think about volunteers who have give a lot to your team. Larsen award is for coaches. Achievement award for one boy/one girl graduating high school, \$500 award.

Adjournment

Next Meeting: May 22, 2014 @ Woollett