

**IRVINE SWIM LEAGUE**  
**Board of Directors Meeting – February 23, 2015**  
**7:00pm - Woolett Aquatics Center Agenda**

1. Call to Order – Special Meeting
2. Discuss proposed rule change
3. Vote on proposed rule change
4. Adjourn Special Meeting

**IRVINE SWIM LEAGUE**  
**Board of Directors Meeting – February 23, 2015**  
**7:10pm - Woolett Aquatics Center Agenda**

1. Call to Order: Michelle Greenwalt
  - a. Vote to approve Meredith Stenta-Member at Large and Henry Klenke-Treasurer
2. Approval of the 9/9/14 Minutes
3. Treasurer's Report: Kim Miller/Henry Klenke
  - a. ISL Budget YTD-2014 budget presented
    - i. Current Tax Rate to be included when funding Coaches' salaries: payroll tax rate 10.65% -SS 6.2%, Med rate 1.45%, SUI rate 2.9%, Training rate .1
    - ii. Approve 2015 budget
4. V.P. Facilities: Gregg Colbert
  - i. Champs Meet – August 8, 2015
  - ii. Admin will be **closed to coaches, volunteers (except as designated), Presidents, Marshalls, etc.** during champs (Lizzie)
5. VP Website – Michelle Greenwalt
  - a. Website Update (Sponsorship)
6. Commissioner of Officials – David Langlois
  - a. Officials Training 2015 – Saturday, June 6 8:30-10:30am~
    - i. Las Lomas Community Park - 10 Federation Way, Irvine 92603
    - ii. Teams needing to attend for 2015: CP, CS, DF, GT, OC, PS, SI, TRB, TRH, VP
7. Executive Director's Report: Lizzie Howard
  - a. Season Dates – June 1-August 8
  - b. Upcoming Trainings:
    - i. Registrar Training – March 10 at WAC
    - ii. Treasurer Training – March 23 at WAC
    - iii. Stats Training May 18 or 19 at WAC
    - iv. Head Coaches Meeting June 29-dinner served, location TBD
  - c. Team Fees due - \$125
  - d. Meet Schedule -DONE
  - e. OFFICIALS: you may not use an official that is not on the list unless you get a W-9 in advance of any payment to them.

- f. New Team Manager software will be sent out to team Stats people mid April (along with instructions)
- g. Teams will report their Time Trial results to Ed McCahill at [stats@irvineswimleague.org](mailto:stats@irvineswimleague.org)
  - i. To trouble shoot roster and database issues prior to start of real season
  - ii. Time Trial dates will be excluded from Top Times (use date 6/15/15)
  - iii. Time Trial dates will not be considered for Champs Qualifying Times
- h. ISL Pre-employment Fees- \$7.95 Background check (18+ coaches only), Abuse Prevention Training –all coaches (\$14.00)
  - i. Drug Screening Policy/Procedure-new for 2015
  - ii. League to pay drug screen fees for 2015
- i. Treasurer Meeting 3/23/15 6:30pm
- j. Payroll practices
- k. Hiring dates – (5/16, 5/27, 5/31)
- l. Registration link live -2/16/15
- m. Registration scholarship
- n. Pentathlon-online registration
  - i. Link will open June 1 to entire membership
  - ii. No fee to members
  - iii. Deadline after Meet #4, Monday 7/20 night 7pm
- o. Champs-30<sup>th</sup> Anniversary
  - i. Champs Jobs assigned-subject to change
  - ii. Change: all relays entered will be the combined times of each individual swimmer entered (does not matter if you then substitute and alternate).
  - iii. These times are just used for seeding
  - iv. Apparel will be sold during registration at Champs only – no end of season pre-sale
- p. Resource for Team Websites:
  - i. [www.swim-team.us](http://www.swim-team.us) -Rich Waldis
  - ii. [steve.bazis@activenetwork.com](mailto:steve.bazis@activenetwork.com) for Swim Manager
- e. Need email and name for Treasurers, Stats, Registrars, Meet Reporter, Champs Rep
- f. Ribbons orders due March 9, 2015 -will send form via email/also on website  
Will invoice teams after March
- g. Use of City facilities/IUSD for team events

8. New Business:

- a. NEW PRESIDENT FOR 2016
- b. VP/Website - Open
- c. Photo Disclaimer suggest/required by each team
- d. Insurance-Coaches- lessons  
[https://www.phly.com/productsfw/FWI\\_FitFacility.aspx](https://www.phly.com/productsfw/FWI_FitFacility.aspx)

Adjournment - Next Meeting March 23, 2015 – 7:00pm (Treasurer meeting 6:00pm) WOOLLETT  
AQUATICS