

IRVINE SWIM LEAGUE
ANNUAL MEETING OF THE MEMBERS MINUTES
SEPTMEBER 9, 2014 - WOOLLETT AQUATICS CENTER

1. Call to Order – Michelle Greenwalt@1834
2. State of the League-Shouldn't have to raise registration fee the next 5 years.

IRVINE SWIM LEAGUE
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 9, 2014 - WOOLLETT AQUATICS CENTER

1. Call to Order – Michelle Greenwalt@1835
2. Approval of July 23, 2014 BOD meeting minutes-approved.
3. Approval of new board members Meredith Stenta (Member at Large) and Henry Klenke (Treasurer)
 - a. Current Board Members are:
 - i. Michelle Greenwalt – President
 - ii. Gregg Colbert – Vice President Facilities
 - iii. Henry Klenke – Treasurer
 - iv. Will Ko – Secretary
 - v. David Langlois – Head of Officials
 - vi. Darren Inouye – Member at Large
 - vii. Meredith Stenta – Member at Large
4. Treasurer's Report: Kim Miller
 - a. ISL Budget YTD. Projected 5K-10K positive.
 - b. Balance Sheet
 - c. Payroll Reconciliation
 - d. Outstanding issues
5. Champs
 - a. Facility/Flow
 - i. Trash deposit was a success.
 - ii. Trucks
 - b. Admin
 - c. Points. Consider next year expanding to 20 points.
 - d. Fastest/Slowest. Consider running Champs meet fastest to slowest.
6. VP/ Website
 - a. Website is up to date
7. Executor Director: Lizzie Howard
8. Executive Director's Report-Lizzie Howard
 - a. Discussion of league wide purchase/gift for teams. On the horizon, ISL can gift to each team, the software upgrade.
 - b. Drug screening-2015
 - c. Payroll Tracking-Teams who have not submitted payroll-tracking sheets, please do so to PO Box.
 - d. Team Donor Letters

Adjournment

Next Meeting: February 2015