

IRVINE SWIM LEAGUE
Board of Directors Meeting Agenda
March 23, 2015 6:30 pm Woollett Aquatics Center

1. Call to Order: Michelle Greenwalt
2. Approval of the February 23, 2015 Minutes
3. Treasurer's Report: Henry Klenke
 - a. Budget vs. Actual to date /Balance Sheet
 - b. 2015 Employment Taxes – 10.65% - team payroll checks due 5/20 meeting or via mail sooner - mail to 5319 University Dr., #302 92612
4. V.P. Facilities: Gregg Colbert
5. V.P./Website: Michelle Greenwalt
6. Commissioners of Officials: David Langlois
 - a. Officials Training 2015:
 - Saturday, June 6 (8:30-10:30am)-location Las Lomas Community Park – 10 Federation Way, Irvine 92603
 - Teams that need training-
 - CP, CS, DF, GT, OC, PS, SI, TRB, TRH, VP
7. Executive Director's Report: Lizzie Howard
 - a. Presidents to send coaching roster/coach contact info. to Jody Killion at coaches@irvineswimleague.org
 - b. Coach Hiring Dates: 5/16, 5/27, 5/31
 - c. Stats training will be 5/18 OR 5/19. New TM will go out to the teams prior to this training
 - d. New TM/Zip file roster/Thrive roster – discussion
 - e. Registration update –723 swimmers 3/22/15. 378 swimmers as of 3/20/14
 - f. Liability insurance renewal-expiration is May 31 but HOA, City and IUSD facilities will receive new certificate directly from the broker before expiration of existing policy. I will forward each team their certificate as well.
 - g. Per Swimmer Reg Fees and Team Bank Balances
 - h. Emergency Contact list (REPORT FROM REGISTRARS or email Lizzie for it) and deck manual on deck with coaches at all times (print from Website-available now)
 - i. Currently reviewing ISL DQ Practices
 - j. Pentathlon Link will be live June 30 on the website, REGISTER HERE Button
 - k. https://www.phly.com/productsfw/FWI_FitFacility.aspx
 - l. 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.
 - m. First Champs Rep Meeting will be May 20, 6:30pm
8. New Business:
 - a. Pentathlon – Concessions discussion
 - i. Teams with 2 meets include NP, PP, QH, TRB, WB, WP

Adjournment: Next BOD Meeting: April 30, 2015 - 6:30pm Woollett