

IRVINE SWIM LEAGUE
Board of Directors Meeting Agenda
March 23, 2015 7:00 pm Woolett Aquatics Center

In attendance: all teams

1. Call to Order: Michelle Greenwalt@705pm
 - a. Michelle is stepping down at end of season – relocating to Boston. Currently looking for new President for 2-year term.
2. Approval of the February 23, 2015 Minutes-approved.
3. Treasurer's Report: Henry Klenke/Lizzie
 - a. Budget vs. Actual to date /Balance Sheet
 - b. 2015 Employment Taxes – 10.65% - team payroll checks due 5/20/15 Meeting or via mail sooner
4. V.P. Facilities: Gregg Colbert –
5. V.P./Website: Michelle Greenwalt. There's an interactive map. Looking for Webmaster to take over in 2015
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 (includes paid and volunteer coaches) 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 Team Manager will go out to the teams prior to this training
 - d. New TM/Zip file roster/Thrive roster – TM Early May – Zip/roster Mid May
 - e. Registration update –Currently at 758, last year 378 swimmers as of 3/23/15
 - 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. Average Per Swimmer Reg Fees(\$150-\$215) 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(July 22) Link will be live June 30 on the website, REGISTER HERE Button. Pentathlon times count for Champs seeding but does not count towards number of meets attended for champs purposes.
 - 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. No presale on champs apparel this year.
 - a. Need Champs reps from teams for 5/20 meeting
 - b. Need someone to design logo for champs shirts
 - c. Contest option for Program Cover

- 8. New Business:
 - a. Pentathlon – Concessions discussion
 - i. Teams with 2 home meets include NP, PP, QH, TRB, WB – can be considered to run concessions at pentathlon – will see which of these teams is interested, otherwise, will assign to City team.

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