



IRVINE SWIM LEAGUE
BOARD OF DIRECTORS MEETING –AGENDA
JUNE 24, 2015

1. Call to Order: Gregg Colbert (or Lizzie Howard)
2. Approval of April 30, 2015 Minutes
3. Treasurer's Report
 - a. ISL budget YTD
 - b. Present financials
4. VP Facilities – Gregg Colbert
 - a. Champs walkthrough July 23, 6:30pm, Woollett Pool Deck
5. Website Update – Lizzie Howard
6. Commissioner of Officials – David Langlois - Officials training recap & feedback
7. Executive Director's Report: Lizzie Howard
 - a. Relay procedure for champs – VOTE NEEDED
 - b. Coaches meeting changed to July 15?
 - c. Registration Update
 - d. Parent Races
 - e. Pentathlon Meet – 7/22
 - i. Volunteers-may ask each team participating to provide timers (just a few-don't stress please)
 - ii. SI-Ready Bench 6 volunteers
 - iii. NI, HP 6 volunteers
 - iv. Need 4 Admin workers – PLEASE OFFER!!
 - v. Warm up 3pm, meet start 4pm
 - vi. Pool deck will be closed to parents- please let families know.
 - vii. Families that want to help or be on deck can volunteer to work at the meet
 - f. Champs 8/8 – jobs distributed –subject to change
 - i. Parking lottery – team fundraiser – 2 spots per team
 - ii. TRASH DEPOSIT DUE \$500 - AUG 6 CHAMPS MEETING (deposit must be paid before drawing for Champs camp site)
 - iii. Champs awards (David Kelly and Coach of the Year award) are due 7/22 to the ISL mailbox 5319 University Drive, #302, 92612
 - iv. Coaches Meals – suggestions?
 - g. RULES CHANGE MEETING – CHANGED TO 7/27 6:30-7:00pm DURING BOD MEETING- PLEASE COME WITH RULES CHANGE REQUESTS
 - h. Irvine World News-scaled down.
 - i. Invoicing of team fees (coach registration, abuse prevention, background checks).

8. New Business-Payroll
 - a. OPEN POSITIONS: Commissioner of Officials (Board Position) AND Sponsorship (Non-Board position).
 - b. Tracking – teams to do this year
 - c. Pay Period 5 TRUE UP Date is Friday, July 31 -FIRM DATE. Please send corrections to director@irvineswimleague.org
 - d. Bonus submissions and money will be due on Friday, July 31
 - e. Paid coaches evaluations due by 7/31- need to turn in and receive bonus checks
9. General Comments

Meeting Adjourned – Champs Meeting 7/27 6:00pm; Rules Change/EB Meeting 6:30pm; BOD Meeting 7:00-8:00pm