

IRVINE SWIM LEAGUE
Board of Directors Meeting
April 30, 2015 6:30pm Woollett

1. Call to Order – Michelle Greenwalt@643pm
2. Approval of March 23, 2015 Minutes
3. President's report-Michelle
 - a. Relocating to Boston mid May
 - b. Will finish out 2015 Season remotely
 - c. Plans to attend champs meet
 - d. New Pres. Elect(John Allen, College Park) and VP Elect(Melanie Lucas, Woodbridge) identified to be voted in Sept. meeting.
4. Treasurer Report: Henry Klenke/Lizzie
 - a. Financial Report – Balance Sheet and Budget/Actuals. We are at 2100 swimmers. Cap is at 2500 swimmers. Registration fee collected so far is at \$65000.
 - b. Team Payroll Checks due by May 18/19 including payroll tax of 10.65%
 - i. Mail to ISL 5319 University Dr., #302 Irvine 92612
 - ii. Team Payroll Spreadsheet online under team tools- Pre-Season
 - iii. Every paid coach needs a signed contract.
5. VP Facilities – Gregg Colbert
6. Website – Michelle Greenwalt
 - a. Looking for website volunteer
7. Commissioner of Officials
 - a. Officials Training is one day, June 6 Las Lomas, 8:30-10:30am
 - b. Teams to attend training: CP, CS, DF, GT, OC, PS, SI, TRB, TRH, VP
 - c. Self-officiating -2 parents train every other year/Paid official 1 parent volunteer every other year. Need names of paid officials and parent officials. If team needs officials, please contact Lizzie.
 - d. All Parent volunteers and Paid Officials names should be submitted to Lizzie by June 1
8. Executive Director's Report – Lizzie
 - a. Reg Update – 2025 as of 4/28/15
 - i. Numbers in Thriva
 - ii. Registrar will send Rosters
 1. Ineligible swimmers will be removed as inactive
 2. New Rosters will be updated
 - b. Reg. financial reporting – reg fees-record net registration income
 - c. Communications-Email 24 hour response please
 - d. TM 7.0 will be sent out week of 5/11 – Official Zip file will be sent same week for training, then again prior to time trial meets.

- e. Ribbons – DQ Logs, Judging slips – should be distributed May meeting
 - f. Scholarships - \$40 reg. fee will be waived for anyone in need – email Lizzie
 - g. Coaches- There must be 2 coaches on deck at the practice.
 - i. Contracts for ALL PAID COACHES due May 18/19
 - ii. Communications/Requirements – Jody
 - iii. Roster – MUST DESIGNATE PAID OR VOLUNTEER (some volunteer coaches need to be set up in payroll)
 - iv. Hiring session
 - v. Coaches Clinic cancelled
 - vi. Tracking payroll
 - h. Pentathlon-Link live on 6/30/15 on website, but via email link prior to June 30. Ten lane meet. If team has 2 home meets, and if interested in hosting snack bar at Pentathlon, please contact Lizzie.
 - i. Champs Jobs – some changes
 - j. Facility Rentals – IUSD or City Space reserved by Exec. Dir.
 - k. Insurance Certificates have been mailed. – copies to Presidents
 - l. Rules Change Meeting 7/27/15
 - m. Awards –submissions due – 7/22/15 to PO Box.
 - i. Achievement award - \$500 for boy/girl graduating senior with one year in ISL
 - ii. David Kelley award – Parent Volunteer Award
 - iii. Todd K. Larsen Coaches Award-doesn't have to head coach.
9. OPEN LEAGUE POSITIONS
- a. ~~Website~~
 - b. Sponsorship