



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

1. Call to Order: Lizzie Howard at 715PM
2. Approval of April 30, 2015 Minutes-approved.
3. Treasurer's Report-Henry
 - a. ISL budget YTD-on budget. ISL provided scholarships to 16 athletes.
 - 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. Darren is interested in the position next season.
7. Executive Director's Report: Lizzie Howard
 - a. Relay procedure for champs – Approved. The relay entered time will be the best time of each of the four swimmers for that stroke instead of the best time of the relay team during the season. If one of the swimmer does not have a time during the season, head coach can enter time as a custom function.
 - b. Head Coaches meeting changed to July 15?.
 - c. Registration Update-thirteen teams at 130 swimmers. 2 teams under 120. 5 teams between 120-130 swimmers.
 - d. Parent Races at half time of meets. Need to register parents on Thriva.
 - e. Pentathlon Meet – 7/22
 - i. Volunteers-may ask each team participating to provide timers (just a few-don't stress please). As of now, Nova will provide timers. We will likely have 2 timers/lane.
 - 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. Can raise money by raising selling parking spots through lottery.
 - 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? Subway sandwiches?
 - g. RULES CHANGE MEETING – CHANGED TO 7/27 6:30-7:00pm DURING BOD MEETING- PLEASE COME WITH RULES CHANGE REQUESTS. eg. Detach rule-eliminate?
 - h. Irvine World News-scaled down. Once a week on Thursday.
 - 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
- a. Photos will go to ISL drop box email. Articles will still go to ISL secretary.

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