

IRVINE SWIM LEAGUE
ANNUAL MEETING OF THE MEMBERS
SEPTMEBER 14, 2015 - WOOLLETT AQUATICS CENTER

1. Call to Order – Michelle Greenwalt/ Gregg Colbert/ Lizzie Howard
2. State of the League
3. Attendance taken for Vote (EB and Rules)-Lizzie
4. Vote – New Executive Board Members
 - a. John Allen – President
 - b. Darren Inouye- Commissioner of Officials
 - c. Melanie Lucas- At large
5. Rules Vote
 - a. Attendance taken
 - b. 1 vote per team+

IRVINE SWIM LEAGUE
BOARD OF DIRECTORS MEETING
SEPTEMBER 14, 2015 - WOOLLETT AQUATICS CENTER

1. Call to Order – John Allen
 2. Approval of July 27, 2015 BOD meeting minutes
 3. Treasurer’s Report: Henry Klenke/Lizzie Howard
 - a. ISL Budget YTD
 - b. Balance Sheet
 - c. Payroll Reconciliation
 - d. Outstanding issues
 4. Champs
 - a. Facility/Flow
 - i. Parking
 - ii. Campsites
 - b. Admin
 - i. Equipment issues
 - ii. Corrections
 5. VP/ Website
 - a. Website being updated with 2016 dates
 6. Executor Director: Lizzie Howard
 7. Executive Director’s Report-Lizzie Howard
 - a. Team Financials
 - b. Team Donor Letters
 - c. Docs-bylaws, bank accounts, budgets, payroll rec., time sheets
 - d. Swim team Assessments
 - e. City Teams and Guards
 - f. New Teams
- Adjournment

Next Meeting: January 19 or 20 2016 and ***THANK YOU FOR A GREAT 2015!***