



Board of Directors Meeting  
May 23, 2016 7:00pm Woollett

1. Call to Order – John Allen- President
2. Approval of April 18, 2016 Minutes
3. President: John Allen - League update/welcome
4. Treasurer Report: Paul Holden
  - a. Financial Report – Balance Sheet and Budget/Actuals.
5. VP Facilities – Gregg Colbert
6. Commissioner of Officials- Darren Inouye
  - a. Officials Training is one day, June 4 Las Lomas, 8:30-10:30am
  - b. Teams to attend training: COL, HP, NI, NP, NWP, QH, PP, WB, WBY, WP
    - i. Self-officiating -2 parents train every other year.
    - ii. Paid official -1 parent volunteer trains every other year.
7. Executive Director's Report – Lizzie
  - a. Jack's Fundraiser – \$1236
  - b. Insurance endorsements 5/31 expiration
  - c. Reg. Update – 2420 (as of 5.22.16)
  - d. Scholarships to date: 11 Teams (ISL Fees vs. Team Fees)
  - e. Coaches-
    - i. Status will be out on Monday and you will be notified of coaches that CANNOT coach.
    - ii. Jody will update status throughout day on 5/31
    - iii. Hiring session: 5/26
  - f. Daily Practices:
    - i. # of coaches
    - ii. Parent/coach contact on pool deck
    - iii. Emergency contact/medical emergency info
    - iv. Policy of young kids on decks
    - v. Gate code for pools with code access
  - g. Meets
    - i. Communicate with team presidents a week in advance
    - ii. Communicate special instructions or notices (parking, 5 lanes, odd lane assignments), etc. sooner than a week prior
    - iii. Feeding coaches/Volunteer water/hospitality
    - iv. Be good host/visitor – seating, snack bar, parking, arrival time, etc.
  - h. Pentathlon Jobs: Discussion
  - i. Champs Jobs – summary distributed at meeting.
    - i. ANNOUNCERS NEEDED (4-6 announcers)
  - j. Champs 8/5/2017, 8/11/2018, 8/10/2019
8. OPEN LEAGUE POSITIONS-2017
  - a. Member at large

NEXT MEETING 5/23 7PM - WOOLLETT