



IRVINE SWIM LEAGUE
Board of Directors Meeting – Meeting Minutes
April 18, 2016 7:00pm Woollett

1. Call to Order – John Allen- President@705pm.
2. Approval of March 16, 2016 Minutes-approved.
3. Treasurer Report: Paul Holden(not present), Lizzie Howard
 - a. Financial Report – Balance Sheet and Budget/Actuals.
 - b. Team Payroll Checks due by 5/23 including payroll tax of 10.15%
 - i. Mail to ISL 5319 University Dr., #302 Irvine 92612
 - ii. Team Payroll Spreadsheet online under **forms > team tools > pre-season**
 - iii. **Every paid coach needs a signed contract** (samples online-same location as above).
 - iv. Credit from previous seasons for NIK, QH and COL –amount emailed to treasurer
4. VP Facilities – Gregg Colbert
5. 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.
6. Executive Director's Report – Lizzie
 - a. Jack's Fundraiser – 4/23, this Saturday.
 - b. Reg Update – 1809 as of 4/18/16 (April 30, 2015 was 2025)
 - c. Stats Training Cancelled-new power point out 5/2
 - d. Ribbons – DQ Logs, Judging slips – swimmer cards - distributed May meeting
 - e. Scholarship Requests due 5/27/16
 - f. Coaches- There must be 3 coaches on deck above water - at practice.
 - i. Contracts for ALL PAID COACHES due May 23
 - ii. Coaches being paid a "gift" through ISL Payroll MUST be set up as a paid employee at beginning of season.
 - iii. Cash "gifts" are acceptable, but coach cannot exceed \$599 for entire season (payroll and "gift").
 - iv. Hiring session: 5/14, 5/19, 5/26
 - g. Champs Jobs – some changes (and may change depending on team enrollment)
 - i. ANNOUNCERS NEEDED (4-6 announcers). Courtside is doing concessions.
 - h. Awards –submissions due – 7/20/16 to PO Box.
 - i. Achievement award – 2-\$500 for boy/girl graduating senior with one year in ISL
 - ii. David Kelley award – Parent Volunteer Award
 - iii. Todd K. Larsen Coaches Award
 - i. Champs 2017/2018.

7. OPEN LEAGUE POSITIONS-2017

- a. Member at large

NEXT MEETING 5/23 7PM - WOOLLETT