

IRVINE SWIM LEAGUE
Board of Directors Meeting Agenda
March 20, 2014 6:30 pm Woollett Aquatics Center

1. Call to Order: Michelle Greenwalt
2. Approval of the February 20, 2014 Minutes
3. Treasurer's Report: Kim Miller
 - a. Budget vs. Actual to date
 - b. 2014 Employment Taxes – 12.75% - team payroll checks due 5/14
4. V.P. Facilities: Gregg Colbert
5. Commissioners of Officials: David Langlois
 - a. Officials Training 2014:
 - Weds., June 11 6:30pm-8:30pm-Woollett
 - Saturday, June 14 (8:30am-10:30am)-location TBD
 - Teams that need training-HP, NI, NP, NWP, PP, QH, WB, WBY
6. V.P./Website: Michelle Greenwalt
7. Executive Director's Report: Lizzie Howard
 - a. Presidents to send coaching roster/coach contact info. to Jody Killion at coaches@irvineswimleague.org
 - b. Coach Hiring Dates:
 - May 21 6:30-8:30pm (coaches clinic same day 4:30-6:30)
 - May 31 10:00-1:00pm
 - June 3 4:30pm-6:30pm
 - ALL SESSIONS AT UNIVERSITY PARK COMMUNITY CENTER
 - c. Ribbon Orders due tonight
 - d. Registration update -378 swimmers as of 3/19
 - e. Liability insurance renewal-moving insurance to Philadelphia
 - f. Getting bids on new Workers Comp insurance
 - g. Emergency Contact list and deck manual on deck with coaches at all times (print from Website-available now)
8. Old Business:
 - a. https://www.phly.com/productsfw/FWI_FitFacility.aspx
 - b. Link above is for coaches to purchase their own liability insurance for purposes of giving lessons. ISL Liability insurance will not cover issues that arise outside of ISL team practices and meets.
9. New Business:

Adjournment: Champs Meeting April 30, 2014 6pm - Next BOD Meeting: April 30, 2014 - 6:30pm Woollett