



Regular Meeting of the Board of Directors

(August 29th & 7:00)

(Zoom)

MEETING MINUTES

Presiding Officer: Rob Courtney

Meeting Called to Order: 7:00pm

Roll Call: Coach Jen, Rob Courtney, Traci Rochon, Chris Denisac, Lisa Macias , Mary Gausepohl,

Kaydee Spencer, Robyn Kelling

Approval of Previous Month Minutes: July

Motion Chris Denisac Second Mary Gausepohl, Approve 8/ Opposed 0/Abstain 0

Public Addressment: Lorianne Sanchez, Jonelle Downden, Tanyshia Johnson, Rachel Elizabeth,

UPDATES/REPORTS

President Report: Rob Courtney

-Coach Matt from Waterpolo updated us about the progress of waterpolo

-Potential Masters program

-Award Banquet, had to adjust because the Mesa gym isn't ready

-Coaching

-Board meetings are for the business side and not problems with coaching

Time turn over to parents:

Rachel Elizabeth- Consider being a charity for Temecula Valley Bike Coalition

-All families that sign up from the club goes to the club

- Good in with the community for a potential pool in the future

-Bike Ride October 6th

-Needs to man booth October 5th

Kaydee- What is required for families?

Rachel- Will reach back out to Felicia to sign up, Ask to sign us up

Rob- Send out interest form for Tmec Masters with a great coach

Coaches Report: Coach Jen

Month: July 16- August 19, 2024

Submitted By: Coach Jenn Beech

Date Submitted: Monday August 19, 2024

I. Numbers Report

a. Team Totals: 340

	5- 8	9-10	11-12	13-14	15-18	Total
Girls	36	42	39	29	20	166
Boys	30	34	49	43	18	174

b. Competitive Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Age Group Gold	54%	21	21
Age Group Silver	50%	37	30
Age Group Bronze	49%	26	39
Jr. Bronze	43%	32	27
Jr. Silver	50%	19	25
Jr. Gold	50%	13	8
Sr Bronze	52%	26	20
Sr Silver	40%	13	12
Sr Gold	38%	6	8

c. Other Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Stroke School #1	47%	27	18
Stroke School #2	55%	40	33
Pre-Competitive	59%	26	38
Competitive Readiness	36%	33	21

Water Polo (Just Polo)	49%	9	19
Water Polo/Swim	49%	2	5

II. Meet Report= No meets due to break

Date	Meet	Type	# of Swimmers	General Summary/ Comments

III. Travel

- i. September "C" Meet @ Hemet Sept 14

IV. Special Projects/ Events

- i. 2024 Swim-A-Thon August 28 @ Murrieta Mesa
- ii. Team Awards Sept 7
 - 1. Mesa Theater not going to be ready so location or change of date may be coming
- iii. Fitter Faster Clinic @ Mesa Sept 14-15
- iv. October 26- Blue Black White Meet
- v. Nov 16-17 Team hosted AB Meet

V. Coaching Staff Notes:

- i. We have new coaches coming on staff. As they are coming in we will be evaluating what groups they will cover. Coaches group assignments will be announced before September 2.
- ii. Coaches will have group meetings over the first two weeks of September.

VI. Practice Schedule Updates (EX: Changes/ Modified/Adjustments)

- i. Proposed Fall Schedule Below
 - 1. This is effect when Great Oak Opens
- ii. Also below is possible modified schedule when Murrieta Mesa has home games.

VII. LSC & Committee News:

- i. Southern Cal Swim
- ii. Eastern Committee

VIII. Miscellaneous

Fall Practice Schedule

****Times and Locations Subject to Change****

PreCompetitive Groups

Group	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Stroke School #1 Freestyle/ Backstroke	5:05-5:35 PM @ CRC	5:05-5:35 PM @ CRC	5:05-5:35 PM @ CRC	5:05-5:35 PM @ CRC	NO PRACTICE	NO PRACTICE
Stroke School #2 Breaststroke/ Butterfly	5:40 - 6:10 PM @ CRC	5:40 - 6:10 PM @ CRC	5:40 - 6:10 PM @ CRC	5:40 - 6:10 PM @ CRC	NO PRACTICE	NO PRACTICE
Pre-Competitive	6:15-7:00 PM @ CRC	6:15-7:00 PM @ CRC	6:15-7:00 PM @ CRC	6:15-7:00 PM @ CRC	NO PRACTICE	NO PRACTICE
Age Group Bronze	4:15-5:00 PM @ CRC	4:15-5:00 PM @ CRC	4:15-5:00 PM @ CRC	4:15-5:00 PM @ CRC	NO PRACTICE	NO PRACTICE
Competitive Readiness	6:15- 7:15 @ GOHS	6:15- 7:15 @ GOHS	6:15- 7:15 @ GOHS	6:15- 7:15 @ GOHS	NO PRACTICE	NO PRACTICE

Age Group Competitive Levels

Group	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Age Group Gold	6:30 - 8:00 PM @ GOHS	5:15 -6:45 PM @ MMHS	6:30 - 8:00 PM @ GOHS	5:15 -6:45 PM @ MMHS	5:15 -6:45 PM @ MMHS	7:00 -8:30 AM @ MMHS
Age Group Silver	4:15- 5:30 PM @ MMHS	4:15- 5:30 PM @ MMHS	4:15- 5:30 PM @ MMHS	4:15- 5:30 PM @ MMHS	4:15- 5:30 PM @ MMHS	NO PRACTICE

Junior Competitive Groups

Group	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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Junior Bronze	7:00- 8:30 PM @ GOHS	7:00- 8:30 PM @ GOHS	7:00- 8:30 PM @ GOHS	7:00- 8:30 PM @ GOHS	6:30-8:00 PM @ GOHS	NO PRACTICE
Junior Silver	4:15- 5:45 PM @ MMHS	4:15- 5:45 PM @ MMHS	4:15- 5:45 PM @ MMHS	4:15- 5:45 PM @ MMHS	4:15- 5:45 PM @ MMHS	7:00 -8:30 AM @ MMHS
Junior Gold	4:15- 6:00 PM @ MMHS	4:15- 6:00 PM @ MMHS	4:15- 6:00 PM @ MMHS	4:15- 6:00 PM @ MMHS	4:15- 6:00 PM @ MMHS	7:00 -8:45 AM @ MMHS

Senior Competitive Groups

Group	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Senior Bronze	DF 5-6 PM 6:30-8:15 PM @ MMHS	6:30-8:15 PM @ MMHS	DF 5-6 PM 6:30-8:15 PM @ MMHS	6:30-8:15 PM @ MMHS	6:30-8:15 PM @ MMHS	7:00 -8:45 AM @ MMHS
Senior Silver	DF 5-6 PM 6:30-8:30 PM @ MMHS	6:30-8:30 PM @ GOHS	DF 5-6 PM 6:30-8:30 PM @ MMHS	6:30-8:30 PM @ GOHS	6:30-8:30 PM @ MMHS	7:00 -9:30 AM @ MMHS
Senior Gold	DF 5-6 PM 6:30-8:30 PM @ MMHS	6:30-8:30 PM @ GOHS	DF 5-6 PM 6:30-8:30 PM @ MMHS	6:30-8:30 PM @ GOHS	6:30-8:30 PM @ MMHS	7:00 -10:00 AM @ MMHS

Modified Schedule (Mesa Home Game Days)

Group	Time
Stroke School #1 Freestyle/ Backstroke	5:05-5:35 PM @ CRC
Stroke School #2	5:40 - 6:10 PM @ CRC

Breaststroke/ Butterfly	
Pre-Competitive	6:15-7:00 PM @ CRC
Age Group Bronze	4:15-5:00 PM @ CRC
Competitive Readiness	6:15- 7:00 PM @ GOHS

Group	Time
Age Group Gold	7:00-8:15 PM @ GOHS
Age Group Silver	6:15-7:00 PM @ GOHS

Group	Time
Junior Bronze	7:00- 8:30 PM @ GOHS
Junior Silver	6:30- 8:00 PM @ MMHS
Junior Gold	6:30- 8:15 PM @ MMHS

Group	Time
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Senior Bronze	7:00 - 8:30 PM @ MMHS
Senior Silver	5:00 - 7:00 AM @ MMHS
Senior Gold	5:00 - 7:00 AM @ MMHS

Lorianne- Is the Masters program going to effect club swimming

Coach Jen- No because we will use unused lanes for Waterpolo

Rob- We have good opportunities with our coaches

Treasurer Report: Lisa Kelling

Financial Reports: Rob Courtney July 1- July 31

Current Gross: \$513,697.79

Net Expense: \$501,224.65

Net Income: \$12,473.14

First Citizens Checking: \$66,019.54

First Citizens Savings: \$74,646.19

First Citizens Credit Card: \$13,369.62

Money Market #1: \$109,534.80

Money Market #2: \$106,186.71

SDCCU Savings: \$2.18

SDCCU Checking: \$885.16

Rob- Motion to remove James as Treasurer

motion Chris Denisac /second Robyn Kelling Approved 8/Opposed 0/Abstain

Rob- Motion to install LisaKelling to Treasurer

motion Coach Jenn /second Chris Denisac Approved 8/Opposed 0/Abstain

Meeting Adjourned: 7:25

motion ChrisDenisac /second Robyn Kelling Approved 8/Opposed 0/Abstain

Closed Session August 29th, 2024

M. Presiding Officer: Rob Courtney

Meeting Called to Order: 6:00pm

Roll Call: Coach Jen, Rob Courtney, Traci Rochon, Chris Denisac, Lisa Macias, Mary Gausepohl, Kaydee Spencer, Robyn Kelling

Coach Nicole

Updates/reports

Presidents Report: Rob

-We are prepared to vote out James as Treasurer

Coach Jen -with Coach Matt putting together a budget

-there will be a Silver, Gold and platinum team with 3 coaches

-Change pay to \$25hr from \$20hr for to coaches as motivation

-Next meeting will give water polo numbers

Rob- Don't mind giving a raise but what are the numbers, how many players, costs?

Coach Jen- Gross Income: \$26,877.00 Expenses: \$18,905.38 Surplus of \$7,971.62 if we retain number we can get another \$6,000 next season, pool expenses \$4,654

Rob-How many players? How much do they pay?

Jen- 20 players

Coach Matt- 10 gold-\$110 month, Silver 6 -\$100 month, 12 free trials

-We haven't had someone truly in an admin roll for Water Polo

-Numbers we are bringing in are solid

Rob- If we need to add coaches we need to talk as a board first in the future, need to be thoughtful about budget

Coach Jen-we will need a 2025 Budget soon

Rob-We will move forward with the \$25hr for water polo coaches

Coach Nicole- No issues or requests -outstanding balance \$2,000

Coach Jen-Coach Tripp is starting to moving here

-Mia is starting soon

-Stroke school coach is a Brazilian swimmer Fernanda offer letter to her

Coaches- Mia and Fernanda- stroke school, Hailey- Comp readiness and Jr. Bronze, Jason-Senior Bronze and Age group, Tripp- Junior Silver and Seniors, Alex Junior Gold and Seniors

-Talked with Megan if she wants to be a back up? Maybe she would like to be a Masters coach?

-Send a Google interests form for Masters class, monthly or drop-in option, cost covering coach

-Swim-a-thon is next Wednesday, meeting with Jonelle tonight, numbers are good, should serve hotdogs with volunteer hrs, \$8,000 right now, last yr was \$12,000

Rob- I will be there at 5:00-5:30

Coach Jen- Banquet

-MMHS is not ready for awards night

-Another auditorium or wait until open?

-Liberty pool with pool party will save \$300, Sept. 28th, bring lawn chairs/lots of bleachers

Rob-need lifeguards, Jen reads all names for awards

Jen- Slideshow on scoreboard, rules for families and be respectful

-If we go with another school we will need to hire a tech from the school

-Will talk to Liberty tomorrow and let board know

-Just sent email to kids getting awards

- Bonuses for Shark Attack Coaches payed \$18 hr., Brought in \$60,877, profit \$19,000

-Last year we gave \$200 bonus

-15 coaches-\$3,000 -\$6,000 left

Rob- Move forward with bonuses

Coach Jen- Give on next payroll

Rob- Parents don't talk to board about how kids are being coached. Talk to coach on deck

Coach Jen- Ask Board for new laptop

Rob- Move forward with laptop

Adjourned at 7:00pm