



Regular Meeting of the Board of Directors

(July & 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,

Approval of Previous Month Minutes: May and June

Motion Chris, Second Mary Approve 9/ Opposed 0/Abstain 0

Public Addressment: Lorianne Sanchez, Julie Denisac, Jordan Family, Gerald Blanding

UPDATES/REPORTS

President Report:

-Summary of closed meeting

-Coaches Changes

-Swim-a-thon email Aug. 28th

-Banquet Mesa Sept 7th

-Seminars

-Eastern Committee Champs

Time turn over to parents:

Julie- Do clubs not have wedges?

Rob-We bought wedges during swim-a-thon

-Coach Jenn

- High school does not allow wedges so the kids will need to get used to not having them

Julie- Do they need JO time to move up to Senior Silver?

Coach Jenn- They need JO time. Megan and Jenn will meet for Gold. We have job listings out.

We will place coaches depending on which coaches we hire. Coach staff communicates with each other. Job interviews underway. Working on Fall schedule, Aug. a lot of modified scheduling.

Monthly Board Coach's Report Numbers ReportMonth: June 26- July 15, 2024

Submitted By: Coach Jenn Beech

Date Submitted: Monday July 15, 2024

I. Numbers Report
a. Team Totals: 320

	5- 8	9-10	11-12	13-14	15-18	Total
Girls	25	37	41	26	19	148
Boys	26	37	42	43	24	172

b. Competitive Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Age Group Gold	51%	21	21
Age Group Silver	57%	30	29
Age Group Bronze	46%	39	33
Jr. Bronze	52%	27	29
Jr. Silver	42%	25	28
Jr. Gold	55%	8	8
Sr Bronze	42%	20	20
Sr Silver	50%	12	13
Sr Gold	49%	8	10

c. Other Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Stroke School #1	64%	16	38
Stroke School #2	52%	33	32

Pre-Competitive	53%	38	32
Competitive Readiness	38%	21	22
Water Polo (Just Polo)	57%	19	24
Water Polo/Swim	57%	3	5

II. Meet Report=

Date	Meet	Type	# of Swimmers	General Summary/ Comments
July 5-7	EC Summer Champs	A/B	51	Hosted by CCAQ at Eastvale
July 13-14	July Short Course BC Meet	B/C	75	Hosted by HVDA at Hemet

III. Travel

- i. Age Group Elite Champs @ Mission Viejo July 18-21
- ii. CA/NV Sectionals @ Fullerton July 18-21
- iii. Summer Age Group Champs "JO" @ Riverside July 25-28

IV. Special Projects/ Events

- i. Shark Attack
 1. Over 300 Participants and broke \$58,000
- ii. Team Break July 29-August 10
- iii. Olympic Swim Float & Watch Party
 1. August 1 @ Liberty
 - a. Location just confirmed today of this report so information will be sent out by Wed July 17
- iv. Team Awards- Sept 7 @ Murrieta Mesa
- v. 2024 Swim-A-Thon August 28 @ Murrieta Mesa
- vi. October 26- Blue Black White Meet
- vii. Nov 16-17 Team hosted AB Meet

V. Coaching Staff Notes:

- i. Coach Elizabeth has given notice her last day is July 26
 1. Loves coaching but has been offered a teaching position in South Korea
- ii. Job posting and Interviews currently underway
- iii. Group Transitions
 1. Staff will be working from now till team break working on group transition info to their swimmers.
 - a. New group placements will start Aug 12

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

- i. Currently working on Fall Schedule but waiting on confirmation from many of our facilities
- ii. Aug could be a lot of modified scheduling

VII. LSC & Committee News:

i. Southern Cal Swim

ii. Eastern Committee

VIII. Miscellaneous

- a. Congratulations to SR Golds Maya Cravens and Jon Streeter on first time Sectional Cuts
 - i. These two along with Gwen Asbury and Amanda Cotton will compete at Sectionals this week.

Treasurer Report:

Financial Reports: Rob Courtney May 1- May 31

Current Gross: \$404,488.69

Net Expense: \$335,962.05

Net Income: \$68,526.64

First Citizens Checking: \$69,553.23

First Citizens Savings: \$76,153.52

First Citizens Credit Card: \$1,470.67

Money Market #1: \$109,103

Money Market #2: \$105,747

SDCCU Savings: \$2.18

SDCCU Checking: \$885.62

Rob- We save if looking tight and invest in club if looking good

Meeting Adjourned: 7:27

motion Coach Jenn /second Mary Approved 9/Opposed 0/Abstain

Closed Session June 25, 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, James

Updates/reports

Presidents Report: Rob

- Coach Casey resigned and Coach Elizabeth is moving

Coach Report: Jen

-Posting with Swim Swam \$125 per posting

Ask Mia if she wants to stay on

-Hoping for interviews end of July after break

-Stroke school through September is good

-Assessing group assignments with coaches (look at combining)

-Coach Hailey Junior Bronze and Competitive

-Looking at Parents and High School teams to fill coaching positions (Dad coached masters at Nova)

Rob- Anywhere outside the box to look for coaches? Can we post on Linkdin?

-Jenn will send posting out to the committee to post ourselves

Coach Jenn

- We're good to finish out the season

-We will ask Coach Megan to be a backup so we have someone available when needed

Lisa- Niece is interested in coaching for stroke school

Coach Jen-Stroke school can work well for someone with a swim background

-past swimmers are a great candidate

Rob- One last attempt to reach out to Andrea

We will have some changes with kids moving up. We will need a separate Silver and Gold

Coach Jenn- We just need to fill coaching spots around level ups. Jonelle put together an email and a

QR code for Swim-a-thon. James set up swim-a-thon email access. Using old Venmo

Rob- Lets have Speedo at the Swim-a-thon. Have them participate, Speedo rep at Home meets.

Volunteer hours to run grill and donate for swim-a-thon

Coach Jenn-Will talk to Speedo rep after Sectionals and JO's

Mary-Jonelle has sent a flier to Coach Jenn

Coach Jenn-Banquet will be Sept.7th

-Coach Jason wants to do seminars. He sent out an email. Coach Jason and Coach Jenn do individuals.\$45 for a group of 10.

Rob -Coaches need to run any seminars by us so we have the info.

Coach Jenn-

CCAQ-REA. Eastern Committee Camp Feb 1-2. Blue,Black,and White Nov. 13-14.

-Nov.16-17 Host meet- Liberty \$5,000. Great Oak only has 8 lanes

-WAG's at Golden west San Clemente

-Send out emails for JO's snack bag, photos, Swim-a-thon, and Chaparral's pool situation (Chaparral doesn't have a pool guy so maintenance staff is running it) -

Alex wants to do altitude training in November during Thanksgiving break with the Senior groups in Arizona before WAG's and Sectionals

Rob- We will do fundraising for the trip. Will plan with Jen about trip, funds, and drive.

-Thursday go over financials with James at his house around 3:00. Will text out to board if they want to go to the financials meeting.

Adjourned at 7:00pm