



Regular Meeting of the Board of Directors

(June 25 & 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, Robyn Kelling, Lisa Macias,

Mary Gausepohl, Kaydee Spencer,

Approval of Previous Month Minutes: Did not approve minutes

Public Addressment: Natalie Murphy, Lorianne Sanchez, Jonelle Dowden, Gerald, Julie

Denisac

UPDATES/REPORTS

President Report:

-Summary of closed meeting

-Award ceremony, Texas trip, Treasurer roll, Potential partnership switch, and Swim a thon opportunities

Time turn over to parents:

- Jonelle Dowden :Swim a thon committee

-Prize list (addition to USA swimming)

-Asking for extra gift cards from restaurants

-Custom ducks and hoodies with names

-Can we get new ezups from swim a thon?

Coach Jen- Thank you to Jonelle for working on the swim a thon

-Award prizes are earned

-Overview on the reason for the possible sponsor switch

Rob- New timer board from Swim a thon(look at prices)

-Add Speedo to Swim a thon flier

Monthly Board Coach's Report Numbers Report

Month: May 23 - June 25, 2024

Submitted By: Coach Jenn Beech

Date Submitted: Tuesday June 25, 2024

I. Numbers Report

a. Team Totals: 333

	5- 8	9-10	11-12	13-14	15-18	Total
Girls	25	38	41	26	19	149
Boys	31	35	43	48	27	184

b. Competitive Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Age Group Gold	51%	21	21
Age Group Silver	54%	29	32
Age Group Bronze	49%	33	36
Jr. Bronze	52%	29	30
Jr. Silver	56%	28	28
Jr. Gold	69%	8	9
Sr Bronze	45%	20	22
Sr Silver	55%	13	9
Sr Gold	55%	10	13

c. Other Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Stroke School #1	75%	28	22
Stroke School #2	61%	35	34

Pre-Competitive	65%	32	35
Competitive Readiness	50%	22	24
Water Polo (Just Polo)	53%	25	24
Water Polo/Swim	53%	5	5

II. Meet Report=

Date	Meet	Type	# of Swimmers	General Summary/ Comments
June 1-2	June Long Course Meet JAG Qualifier	BB/B/C	42	Hosted by YST at Crafton College Yucaipa
Jun 8, 2024	Huntington Beach Pier swim	Open Water	15	Open Water Swim. Zoe Sullivan Douglas placed in her age group.
June 13-16	June Age Group Champs	JAG	23	Hosted by NOVA at Wollett Center in Irvine
June 20 - 24	George Block Invite San Antonio Texas	A/BB/B	12	Team Travel Trip. Hosted at Northside Swim Center in San Antonio Texas.
June 22-23	June Short Course Meet	BB/B/C	63	CHS hosted at Diamond Bar High school

III. Travel

- i. Eastern Committee Long Course Champs @ CCAQ July 5-7
- ii. July BB/B/C Short Course Meet @ Hemet July 13-14
- iii. Age Group Elite Champs @ Mission Viejo July 18-21
- iv. CA/NV Sectionals @ Fullerton July 18-21
- v. Futures @ Sacramento July 24 - 27
- vi. Summer Age Group Champs "JO" @ Riverside July 25-28

IV. Special Projects/ Events

- i. Shark Attack
 1. We have finished first couple of weeks
 2. Team has broken last year's numbers and not even ½ way through the summer yet.
- ii. Team Break July 29-August 10
- iii. Olympic Swim Float & Watch Party
 1. Tentatively Wednesday July 31 or Thursday August 1 (Looking at best schedule)
 - a. Around 12 - 3ish when the Olympic swimming is broadcasted
 - b. Swimmers and Families invited to bring floats and watch on the Liberty Scoreboard
 - c. More information to be sent out in next week

- iv. Team Awards- TBD
 - 1. Murrieta Mesa Facility not available due to delayed construction time.
Awards may be moved to September if another location can't be found
- v. 2024 Swim-A-Thon August 28 @ Murrieta Mesa
 - 1. New Committee and New Incentives

V. Coaching Staff Notes:

- i. Stroke School
 - 1. Coach Kacy has concluded that with current situation with family and her kids growing activities she needs to take a step back from coaching. June will be her last month but she hopes to return if a position is available
 - 2. Currently we have Izzy Garcia home on summer break from college and a past TMEC coach moved back to the area who can currently commit to subbing that will be helping to fill Kacys position.
 - 3. We are going to put out for job applications and look to have someone in place by September.

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

- i. Currently a pretty steady summer schedule with maybe some adjustments on meet days that have a lot of overlap with coaches needing to be covered.

VII. LSC & Committee News:

- i. Southern Cal Swim
- ii. Eastern Committee

VIII. Miscellaneous

Coach Jen -San Antonio was a great meet, great experiences, learned and fun

-Montana maybe next year

-Watch and float Olympic party at Liberty pool

-Award Ceremony at Mesa Sept. 7th

-Andrea is leaving

-Izzy Garcia, Haley, and Mia will help during the summer with absent coaches

Julie Denisac- Loves coach Megan when there but is hard for her swimmer to go to different coaches

all the time

-Jason focuses on drills

Coach Jen- Drills are challenging if swimmer take them as that

Julie D-Coaches have been bouncing around

-what are the clubs goals?

Rob- Thank you for thoughts

-Summer is hard on the club

-We will start with consistency over the next month

Treasurer Report:

Financial Reports: Rob Courtney May 1- May 31

Current Gross: \$340,843.22

Net Expense: \$296,658.22

Net Income: \$44,185

First Citizens Checking: \$111,975.08

First Citizens Savings: \$74,328.48

First Citizens Credit Card: \$

Money Market #1: \$108,682.16

Money Market #2: \$105,324.27

SDCCU Savings: \$2.18

SDCCU Checking: \$885.62

Rob- As Non-profit if we have more than \$20,000 we invest in club

Lorraine- Help those who can't afford club?

Coach Jen-We start accepting applications in November

Jonelle- Do we have a committee organizing team activities outside of pool ?

Rob-Will talk about it in closed session

Meeting Adjourned: 7:45

motion Lisa /second Coach Jen 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, Robyn Kelling, Lisa Macias, Mary Gausepohl, Kaydee Spencer

Updates/reports Nicole- Accounts good, no requests for waivers

Coach Report: Jen

- Mrs. Dowden is going to go over Swim a thon during Open session**
- Look over text sent, Agree on it (As long as does not affect budget)**
- Liberty for Aug for Awards \$80 hr**
- Mesa can't do August**
- Swim a thon Mesa in Sept \$50 hr - maybe Sept 10th**
- Contact Alisha for David Toshack's blanket**

Presidents report: Rob

- Coach Megan won't be with us anymore**
- Coach Casey won't be with us anymore either (kids don't swim anymore, hard for family and schedule)**

Coach Jenn

- Stroke school coverage is good with help from Izzy and Mia**
- Will put out job postings for regular season (looking for coaching and swim background)**
- Coaches are quitting because not enough time in day not because they don't want to coach**

Coach Jenn

- TYR sponsored team for a long time but since Covid there has been a lot of turnover with not great**

communication. They were bought by a crossfit company and seem to be more focused on crossfit

-Swim West owners reached out to Jen to consider talking to Speedo. They can't get suits from TYR.

They connected with Speedo rep.

-Speedo rep is in Fallbrooke so more available

-Speedo Contract difference:

Voucher for \$250 for whatever (TYR get backpack, warm up, and suit)

Speedo suit out for advancing, basic swimmer, and elite apparel

-Negatives:

growing pains

new registered competitive level has to get a Speedo suit

- Coach Jenn and Rob take Speedo rep out to dinner

-switch would happen after Aug session

Robyn- Most sports you have to buy a performance uniform

Rob-maybe have Speedo sponsor swim a thon

Coach Jenn

- Bid war for Southwest Invite (talk to committee and program chair)

-SoCal and Eastern Committee are two different entities

-REA has a good facility, hosting JO's also

Rob- What else can we do? We have positive feedback

Mary- Needs list of emails for pictures

Jen- will provide for pictures and swim a thon and team shirts

Adjourned at 7:00pm