



Regular Meeting of the Board of Directors

(October 21st @ 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, Kaydee Spencer,

Approval of Previous Month Minutes: August

Motion Chris Denisac Second Coach Jen, Approve 8/ Opposed 0/Abstain 0

Public Addressment: Lorianne Sanchez, Jonelle Downden, Jordan family

UPDATES/REPORTS

Rob-November meet November 16th and 17th at Liberty. Great Oak if construction is done later this week, email to club for nominations to board for 2025. Order new easy ups. We're getting a quote. How many and cost. Potential of holiday celebration does not look like we will do a club celebration. Just group activities Session discussion in open session cost for deterring is not good enough. Increase for families that do not show up for chairs.

Jonelle- prizes for swim a thon, all done coach distributed. Make sure for raffle are correct kids. Some parents put only first name

Lorraine-no

CM-no

Jordan family- update on the great Oak pool?

Rob- not ready at moment. Electric hot working and still construction on deck online.

Coach Jen-coaches report Month: September 23- October 21, 2024

Submitted By: Coach Jenn Beech

Date Submitted: Monday October 21, 2024

I. Numbers Report

a. Team Totals: 358

	5- 8	9-10	11-12	13-14	15-18	18+	Total
Girls	36	41	42	30	22	4	175
Boys	30	30	56	42	21	4	183

b. Competitive Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Age Group Gold	68%	21	22
Age Group Silver	57%	35	35
Age Group Bronze	52%	31	34
Jr. Bronze	55%	35	36
Jr. Silver	69%	18	17
Jr. Gold	66%	15	15
Sr Bronze	66%	32	28
Sr Silver	77%	12	12
Sr Gold	80%	6	6

c. Other Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Stroke School #1	51%	24	27
Stroke School #2	51%	29	33
Pre-Competitive	55%	36	36
Competitive Readiness	46%	27	27
Masters	67%	8	NA
Water Polo (Just Polo)	80%	25	18
Water Polo/Swim	80%	2	2

II. Meet Report= No meets due to break

Date	Meet	Type	# of Swimmers	General Summary/ Comments
10/05/2024	Age Group Meet	C	48	Hosted by OTTR at Palm Springs Swim Center
10/04/24 - 10/06/24	Senior Meet	Senior	4	Hosted by MVN at Maguriete Swim Center
10/19/24 - 10/20/24	Age Group Meet	AB	48	Hosted by CHS at Diamond Bar High School

III. Travel

- i. Kevin Perry Senior Invite November 7-10 @ La Mirada
- ii. November BC Meet November 9-10 @ Claremont Club (TCC)

IV. Special Projects/ Events

- i. October 26- Blue Black White Meet
- ii. Nov 16-17 Team hosted AB Meet

V. Coaching Staff Notes:

- i. Last Coaches meeting focused on Blue Black White meet so not many notes:
 - 1. For BBW we plan to do a \$20 gift card for a member who is best dressed on each team.
 - 2. Have a parade before the start of warmups.

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

- i. December CRC location will have a lot of modified days due to the city needing to relocate the programs at their MRC location for the month due to maintenance at that location

VII. LSC & Committee News:

- i. Southern Cal Swim
- ii. Eastern Committee

Lisa- Treasurer report.

Financial Reports: Sep 1- Sept 21st

Current Gross: \$ 640,452.83

Net Expense: \$620,487.15

Net Income: \$ 19,965.68

First Citizens Checking: \$59,987.44

First Citizens Savings: \$74,858.64

First Citizens Credit Card: \$7,718.15

Money Market #1: \$110,403.43

Money Market #2: \$107,056.21

SDCCU Savings: \$2.18

SDCCU Checking: \$885.16

Jen- Motion- Timing chair does not show up without emergency from \$75 to \$150, \$75 to the club and 75 for replacement

Motion Coach Jen Second Chris Approve 6/ Opposed 0/Abstain 0

Jen- will send out new policy and email families will appreciate this.

Motion to close Motion Chris Second Lisa Approve 6/ Opposed 0/Abstain 0

7:21pm

Closed Session September 21st, 2024

M. Presiding Officer: Rob Courtney

Meeting Called to Order: 6:00pm

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

Coach Nicole

Updates/reports

Presidents Report: Rob Rob- Lisa put in chat scoreboard and easy ups. Do we have budget for these things?

Lisa -Great Oak is still in process. TV may be an option. We need to borrow a scoreboard because we don't have one. Jen said about \$10,000.

Rob- How is Great Oak? Are we using Liberty?

Jen-\$6,000 to rent Liberty. It's on the books. Nice scoreboard and facility.

Rob-TV has problems with chemicals in the pool. If Great Oak is not an option, was Liberty \$6,000 then?

Jen- We make \$23,000 for entries for this meet. Don't know how fast to get a scoreboard. TV or Great Oak, \$2,000 to \$3,000.

Rob- Can we trust Great Oak? Liberty was great.

Kaydee-More likely to buy our stuff because Liberty isn't by anything. Bring Chris's grill.

Jen-Bring Blackstone. Put cardboard down. Blackstone for this weekend. Have a lot of propane.

Rob-Can you reach out to Colorado for costs and how long to get the board?

Jen-I will call and find out. I have Liberty booked just in case. Just give me 10 days notice.

Rob-Thoughts on TV, Great Oak, or Liberty?

Kaydee-Good feedback with Liberty.

Chris-Liberty is better.

Lisa- Make back more money on food. Can we bring Coffee closer to pool? Will they be good with that?

Jen-I'll talk to the manager about that.

Rob- Increase price on food by a little bit.

Kaydee-This week, donation only.

Rob-How many lanes?

Jen- 8 lanes with 10 extra refs.

Rob- Plan on Liberty.

Call Colorado for scoreboard.

Chris- We don't have to buy scoreboards right now

Jen- We will have to get scoreboard for TV. Be conservative on meets. Heats and Final Champs, \$5,000.

AB Meet, \$2,000. Awards, \$2,000.

Rob- Ducks at BBW Meet?

Jen-I can bring towels. See how many we have.

Lisa- Pulled up expenses, \$5,000 March, February, \$4,800.

Jen- Julie and Suzie refsSpend \$175 per day for Reffs.

Rob- Rent U-Haul for stuff. Is there any way to bring down price at Liberty?

Jen- No, it's the district. They won't budge.

Rob- Good with November meet. What about Thanksgiving week? Change practices?

Jen- Water Polo there from 8 to 10. Swim early afternoons?

Rob- Lisa, easy ups.

Jen- 10 by 10, \$375. Epic will undercut easy ups.

Rob-Do we have budget for 10 easy ups?

Lisa- Do we want a new 10 by 20?

Rob- Two 10x 20s. Six to eight 10x10s. Most of the old ones are not good.

Chris- Two 10x20s.

Jen- Easy ups are thick and heavy. Epic is aluminum and lighter.

Lisa- How have we used the budget before? J

en- Usually, James was putting it in a separate fund. I'll talk to Epic

Lisa- 8 for \$2,000.

Rob-See turnaround time. One 10x 30 or 10x40.

Jen- Ask largest size with price and timing.

Rob- I'll check to see how many ducks, how many heats.

Jen- 68 heats.

Rob- Need 100 ducks.

Jen- Ducks for November meet.

Lisa- Can we do Turkeys? theme's are fun.

Rob- 24 for \$25. Thanksgiving themed ducks on Amazon. Get a couple ideas for ducks for the November meet.

Jen- 100 pack for \$50 on Amazon.

Rob- Nominations next topic. Not familiar with process. Jen walk through the process.

Jen- Set up nominating committee with Kaydee. Have access to send email. Secretary sends out email.

Two weeks for nominations. Nominations go to nominating committee. Committee send emails five days later to nominator to send biography.

Nicole- I have past emails.

Rob- Kaydee, do you mind helping with that? Traci, Kaydee, and Nicole

Nicole- I can help or not.

Rob- Team put out email request for nominations this week.

Nicole- Find it and send it.

Jen- Will you CC to me, Nicole.

Rob- Invite them to last board meeting. Do we need another meeting before meet?

Jen- Maybe just a planning meeting.

Rob- Week of the 4th of November. We need a Meet Director

Jen- It's me that I need to change next year to someone else. They need to be there the whole time.

What parent will do it? I'll reach out to someone. Don't worry about the hours. Someone who wants to be involved but not on the board.

Rob- Reach out to everyone that May be interested.

Jen- Send email to Lisa's husband.

Rob- Holiday party and fees for timing chairs.

Jen- Do we want one? We need to pick a day right now.

Rob- Board?

Chris- Kids love it.

Jen- Maybe after New Year's?

Lisa- Timing is not good.

Rob- Seems like a tough year to do it.

Kaydee- Maybe do it next year.

Jen- Groups do individual parties.

Rob- Set a budget per group. Coach work with team parents for activity for Christmas.

Kaydee- Do we have parents for each group?

Jen- The coaches will if not. Miss timing chair. \$75 per missing. Isn't a deterrent. Proposed doubling it. \$150. Deter people from opting out.

Adjourned at 7:00pm