



Regular Meeting of the Board of Directors

(September 23rd & 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: August

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

Public Addressment: Lorianne Sanchez, Jonelle Downden, Jordan family

UPDATES/REPORTS

Coach Jen

- Last board meeting James resigned and Lisa is now the Treasurer

Bank- Keep Coach Jen as signer

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

-Change Coach Jen's name on account- Jennifer Beech-Jewett

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

-Lisa secondary signer- Lisa Macias

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

-Change address to Coach Jen's home address- 26165 Ardmore Dr. Hemet, CA 92544

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

-Open CC for Lisa Macias

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

-CC for Coach Tripp for traveling- Theodore Montgomery III

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

-Staff Coach CC for hotels

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

First Citizens Bank Account #

Checking: 1064437089

Savings: 1064450566

Money Market #1: 9371149139

Money Market #2: 9371148419

President Report: Rob Courtney

-Went over Award ceremony

- Planned B, B, and W

-Talked with Coach Matt About water polo budget, assistant coach, and marketing

Time turn over to parents:

Lorraine, Jonelle, and Maggie- Just listening

Jordan family- acquire link to send photos from meet

Coach Jen- Will email Jordan Family

Coaches Report: Coach Jen

Month: August 20 - September 23, 2024

Submitted By: Coach Jenn Beech

Date Submitted: Monday September 23, 2024

I. Numbers Report

a. Team Totals: 356

	5- 8	9-10	11-12	13-14	15-18	Total
Girls	37	46	42	28	20	173
Boys	32	32	58	42	19	183

b. Competitive Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Age Group Gold	%	22	21
Age Group Silver	%	35	37
Age Group Bronze	%	34	26
Jr. Bronze	%	36	32
Jr. Silver	%	17	19
Jr. Gold	%	15	13
Sr Bronze	%	28	26
Sr Silver	%	12	13
Sr Gold	%	6	6

c. Other Groups:

Training Group	Last Month Attendance %	Current Month	Last Month
Stroke School #1	%	27	27
Stroke School #2	%	33	40
Pre-Competitive	%	36	26
Competitive Readiness	%	27	33
Water Polo (Just Polo)	%	18	9
Water Polo/Swim	%	2	2

II. Meet Report= No meets due to break

Date	Meet	Type	# of Swimmers	General Summary/ Comments
09/14/2024	Age Group Meet	C	90	Hosted by STAR at Hemet High School.
9/21/24 - 9/22/24	Age Group/ Qualifying Meet	AB	41	Hosted by DSRT at Silverdo High School, Victorville.

III. Travel

- i. October 5 - Oct "C" Meet @ Palm Springs
- ii. October 19-20 Oct "AB" Meet @ Chino Hills (Diamond Bar HS)

IV. Special Projects/ Events

- i. Team Awards Sept 28 @ Liberty High School
- ii. October 26- Blue Black White Meet
- iii. Nov 16-17 Team hosted AB Meet

V. Coaching Staff Notes:

- i. Winter Age Group Champs
 - 1. Coaching Staff wants to focus on going to San Diego Imperial WAGs instead of SCS
 - a. December 21-23 (Putting it after school is out for most)
 - b. Time standards for most events are softer so more swimmers will be able to go.
 - c. We are assigned to SCS site San Clemente and SI's location is Oceanside so it puts it closer and easier to travel to.
 - 2. We are still looking at for those wanting to go to SCS site we will have one coach at this meet December 13-15.
- ii. Team Goal- Winning Eastern Winter Champs
 - 1. Coaching has established that at Feb 1-2 EC Champs that we want to have a goal to get as many of our swimmers qualified for the meet and to win the meet.
 - 2. Do this by pushing swimmers/families to get out to the fall/winter meets and concentrate on what the "B" times are to go.
- iii. Swimmers being late to practice
 - 1. Coaches have noticed along with parent feedback that there has been more swimmers arriving very late to practice. Coaching staff discussed a possible policy but left it to this:
 - a. Swimmers arriving late to practice need be ready on the side but it will be up to the coach when they can enter the practice. The swimmer needs to be ready to get in.
 - b. Once the coach determines the right time to enter they will be told to. This can mean that a swimmer may need to wait till the end of a set; even if the set is 20 minutes long.

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

- i. October we should be back at Great Oak location

VII. LSC & Committee News:

- i. Southern Cal Swim
- ii. Eastern Committee

VIII. Miscellaneous

Lorraine- Need orders Coach

Jen- Sent email to Chris for orders

Lisa- USA Swimming-When would team Unify be up to date with time standards?

Coach Jen- Not until January

Lisa- Just checking

Financial Reports: Coach Jen August 1- August 31

Current Gross: \$

Net Expense: \$

Net Income: \$

First Citizens Checking: \$59,938

First Citizens Savings: \$74,852

First Citizens Credit Card: \$

Money Market #1: \$106,627.70

Money Market #2: \$109,963.

SDCCU Savings: \$2.18

SDCCU Checking: \$885.16

- Pay Mesa at the end of the month

-Credit for Greak Oak \$2,000

-CRC bill for August and September

Rob- Swim-a-thon \$19,000

-Next Board meeting nominations for next years board, 4 positions to fill

Lorraine- Update on Masters

Coach Jen-Started today

Rob- Jen can you send another email for Masters?

Meeting Adjourned: 7:32

motion Chris Denisac second Mary Gausepohl Approved 8/Opposed 0/Abstain

Closed Session September 23rd, 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

Award Ceremony- Get to Liberty at 7:00am for set up, have someone direct them where to go, make sure tech is ready

Coach Jen- kids have priority for bleachers, parents bring chairs

Rob- Lisa and Alesha finished senior montage, James and I need to update powerpoint

Mary- Lifeguards?

Coach Jen-Yes

Rob- Pizza

Coach Jen-Yes Rob- Bring our speaker system

-James isn't happy on how the transition went, may join in open session

-He wants his daughter to come to the ceremony to pick up any awards that were earned

-We haven't allowed anyone to come who wasn't in the club in the past

Mary- No problem

Chris- no problem

Kaydee- No strong opinion but does she even want to go?

Rob- He doesn't care if she wants to come he just think she deserves the awards

- We are celebrating our swimmers, we can just pass the awards to her outside of the ceremony

Mary- Odd that he wants her to go

Chris- Maybe it's better not to have them go

Rob- Addison doesn't want to go

Chris- We tried to transition smoothly

Rob- He didn't officially resign, there is a loophole to stay.

Jen- James has a hard time letting go of things Kaydee- they left us, we didn't leave him

Robyn- If it's going to be a scene maybe let her come or give the awards to her another time

Jen- I'll have a quick convo with Addison

Rob- We don't have a baseline for this, no one who left has ever asked to come to the ceremony

Lisa- We he talked about resigning he wasn't happy when I suggested I could be treasurer

Rob- We will give awards but maybe for Addison's comfort she shouldn't go

-We haven't invited any kids in the past to the award that left the team

-She will get her awards regardless

Coach Jen- B,B, and W

- Change date to October 26th

-Choose teams October 14th

-Practice October 18th

- I made a design for caps

Coach Matt- Budget

-Shared with Lisa

-28 kids

-Silver and Gold group practicing because High school is in season

-14 kids in each (took screen shot)

-Tournament-Bring in money and break even (10 people), Charge after tournament

-Request assistant coach

-Share pool cost with swim Tmec

-Take from annual fees

-Approved an assistant coach but need Board approval

-Approve \$1,000 for advertising?

- Assistants pay \$16 hr.

-Will need 3 coaches when Platinum comes back (high school)

Lisa- We have in the budget for assistant coach

Rob- Proposed \$500 for first half of year, run marketing past the board, get the money at segmented times

Lisa- Sounds good Chris-I can help with marketing

Jen- B,B, and W (continued)

Caps- show design, 100 swimmers, have budget of \$25 each cap ,get them ordered

-Head coaches strictly admin this year Alex, Tripp, and Jason

-November 15-17 Host meet

-Coaches want to set goals with swimmers

-WAGS in San Clemente -Imperial tournament in Oceanside, Coaches want to go, Good commute

Rob -Are San Clemente times slower?

Coach Jen - Maybe

Rob- More opportunity with times

-Coach Jen- Some 15 yr old + times are different from San Clemente to Oceanside

Adjourned at 7:00pm