



MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

JANUARY 29, 2014

WILLIAM WOOLLETT JR. AQUATICS CENTER
CONFERENCE ROOM
4601 WALNUT AVENUE
IRVINE, CALIFORNIA

CALL TO ORDER 7:05 p.m.

ROLL CALL

PRESENT:

BOARD MEMBER: Irvine Youth Water Polo – Pete Barbrick*
BOARD MEMBER: North Irvine Water Polo Club – Steve Carrera*
SCHOOL LIAISON: Irvine High School – Scott Hinman
SCHOOL LIAISON: Northwood High School – Jocelyn Manderino
VICE-CHAIR: Irvine Swim League – Lizzie Howard*
CHAIR: Irvine Novaquatics – Kim Hoesterey*

**Voting Member*

PLEDGE OF ALLEGIANCE Superintendent Crofts

INTRODUCTIONS None

PRESENTATIONS None

ANNOUNCEMENTS None

REPORTS

1. COMMUNITY SERVICES STAFF REPORT

Supervisor Moodie provided a report and discussed the following topics with the Board:

- A. Calendar
- B. Pool Time Requests
- C. Covering the Pools
- D. Coaches Room

- E. Pool Use Fees
- F. Insurance
- G. Parking
- H. Special Events
- I. Introduction of New Coaches
- J. TriLaVie and Swim Velocity Applications
- K. Coaching In Water

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. APPROVAL OF AQUATICS ADVISORY BOARD MINUTES

ACTION: Moved by Chair Hoesterey, seconded by Board Member Carrera and unanimously carried by members present to approve the minutes of the Irvine Aquatics Advisory Board meeting held on October 30, 2013.

BOARD BUSINESS

2. SPRING POOL ALLOCATION CALENDAR

ACTION: Moved by Board Member Carrera, seconded by Chair Hoesterey and unanimously carried by members present to approve the Spring Pool Allocation Calendar.

3. SPECIAL EVENTS CALENDAR

ACTION: Moved by Board Member Carrera, seconded by Chair Hoesterey and unanimously carried by members present to approve the Special Events Calendar.

END BOARD BUSINESS

ADJOURNMENT at 8:08 p.m. on Wednesday, January 29, 2014.


KIM HOESTEREY
CHAIR



 Ed Crofts
 Community Services Superintendent

4-30-14

 Date