



MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

OCTOBER 29, 2014

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

CALL TO ORDER

A regular meeting of the Irvine Aquatics Advisory Board was called to order on July 16, 2014, at 7:00 p.m. at William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California by Chair Hoesterey.

ROLL CALL

BOARDMEMBER:	Irvine Youth Water Polo – Nick Baba*
BOARDMEMBER:	North Irvine Water Polo – Brooke Learmouth*
SCHOOL LIAISON:	Irvine High School – Scott Hinman
SCHOOL LIAISON	Northwood High School – Alex Nieto
VICE CHAIR:	Irvine Swim League – Lizzy Howard*
CHAIR:	Irvine Novaquatics – Kim Hoesterey*

ABSENT

**Voting Member*

Also in attendance were: Kay Burton, Irvine Meraquas; Mike Collins, Irvine Novaquatics Masters; Jeff Boss, Concordia; Sheila Driscoll, CS Superintendent; Ross Moodie, CS Supervisor; Tracy Stayton, CS Program Coordinator.

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

None.

PRESENTATIONS

None.

ANNOUNCEMENTS

Superintendent Driscoll requested Board input on aquatics facilities closures on the following holidays; Thanksgiving Day, Christmas Eve, Christmas Day and Labor Day. Board consensus was to support the holiday closures, with the understanding that future requests for facility use during all holidays will be considered on a case by case basis.

REPORTS

1. COMMUNITY SERVICES STAFF REPORT

None.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. APPROVAL OF IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING MINUTES

ACTION: Moved by Vice Chair Howard, seconded by Boardmember Baba and carried unanimously to approve the minutes of the Irvine Aquatics Advisory Board meeting held July 16, 2014.

Ayes: 4 Baba, Hoesterey, Howard, Learmouth

Noes: 0

Absent: 0

BOARD BUSINESS

1. IRVINE AQUATICS ADVISORY BOARD REVIEW OF WINTER 2014-15 POOL ALLOCATION CALENDAR

ACTION: Reviewed and input provided to the Winter 2014-15 Pool Allocation Calendar for the William Woollett Jr. and Northwood High School Aquatics Centers.

2. IRVINE AQUATICS ADVISORY BOARD APPROVAL OF SPECIAL EVENTS CALENDAR

ACTION: Moved by Vice Chair Howard, seconded by Boardmember Baba and carried unanimously to approve the Special Events Calendar through December 2015 for the William Woollett Jr. and Northwood High School Aquatics Centers.

Ayes: 4 Baba, Hoesterey, Howard, Learmouth
Noes: 0
Absent: 0

3. IRVINE AQUATICS ADVISORY BOARD 2015 MEETING SCHEDULE

ACTION: Moved by Boardmember Baba, seconded by Vice Chair Howard and carried unanimously to approve the 2015 board meeting schedule as presented.

Ayes: 4 Baba, Hoesterey, Howard, Learmouth
Noes: 0
Absent: 0

4. ELECTION OF IRVINE AQUATICS ADVISORY BOARD CHAIR AND VICE CHAIR

ACTION: Conducted election of Irvine Aquatics Advisory Board Chair and Vice Chair.

Superintendent Driscoll opened the floor for nominations of Irvine Advisory Board Chair.

Selection of Irvine Aquatics Advisory Board Chair.

Boardmember Baba nominated Chair Hoesterey to serve as Chair.

NOMINATION ACCEPTED AND APPROVED BY A VOTE OF 4-0.

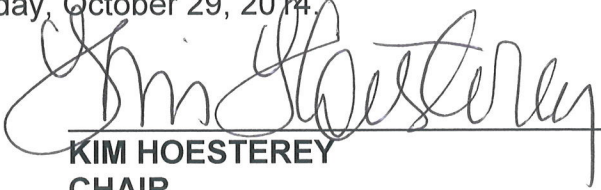
Selection of Irvine Aquatics Advisory Board Vice Chair.

Chair Hoestery nominated Vice Chair Howard to serve as Vice Chair.

NOMINATION ACCEPTED AND APPROVED BY A VOTE OF 4-0.

END BOARD BUSINESS

ADJOURNMENT at 7:50 p.m. on Wednesday, October 29, 2014.


KIM HOESTEREY
CHAIR


Sheila Driscoll
Community Services Superintendent
Recording Secretary

28 JANUARY 2015
Date