

# MINUTES

# IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

# **JANUARY 27, 2021**

# WEBEX MEETING

# CALL TO ORDER

A regular meeting of the Irvine Aquatics Advisory Board (Board) was called to order at 6:04 p.m. by Chair Hoesterey.

## **ROLL CALL**

SCHOOL LIAISON:	Ray Wong, Irvine High School
SCHOOL LIAISON:	Cameron Nelson, Northwood High School
BOARDMEMBER:	Nick Baba, Irvine Youth Water Polo*
BOARDMEMBER:	Ed Carrera, North Irvine Water Polo*
VICE CHAIR:	Lizzie Howard, Irvine Swim League*
CHAIR:	Kim Hoesterey, Irvine Novaquatics*
	*Voting Member

## INTRODUCTIONS

There were no introductions.

# ANNOUNCEMENTS

Community Services Manager Cory Hilderbrand

- COVID-19 State Guidance and Stay-at-Home Order Updates
  - Swim and Dive meets are now allowed; participation of more than two teams requires County Health Department approval
  - $\circ$  Water Polo pass in pairs; for shooting, no goalie at this time
- Scoreboard Updates
  - New scoreboard installed for Competition pool; scoreboard for Dive pool has been ordered

#### PUBLIC COMMENTS

There were no public comments.

#### **BOARD BUSINESS**

#### 1. MINUTES

**ACTION:** Moved by Board Member Baba and seconded by Vice Chair Howard to approve minutes of the Irvine Aquatics Advisory Board Regular Meeting held October 28, 2020.

The motion carried as follows:

Ayes: 4 Baba, Carrera, Hoesterey, Howard

Noes: 0

Absent: 0

#### 2. IRVINE AQUATICS ADVISORY BOARD APPROVAL OF THE WILLIAM WOOLLETT JR. AND NORTHWOOD HIGH SCHOOL AQUATICS CENTERS SPECIAL EVENTS CALENDAR

**ACTION**: Moved by Board Member Baba and seconded by Vice Chair Howard to approve the Aquatics Centers Special Events Calendar dated January 27, 2021 with the following amendments:

- Remove Irvine Water Polo from March 6-7, 2021
- Remove CIF event from March 6 and 10, 2021
- Add Novaquatics to March 13-14, 2021
- Remove Novaquatics from April 2-4, 2021
- Add Northwood High School 2-7 p.m. on April 7, April 28, May 12, 2021
- Add Novaquatics to April 9-11, 2021

The motion carried as follows:

- Ayes: 4 Baba, Carrera, Hoesterey, Howard
- Noes: 0

Absent: 0

## 3. IRVINE AQUATICS ADVISORY BOARD REVIEW OF THE SPRING 2021 POOL ALLOCATIONS CALENDAR

**ACTION**: Reviewed and provided input to the Spring 2021 Pool Allocations Calendar for the William Woollett Jr. and Northwood High School Aquatics Centers.

#### END BOARD BUSINESS

## ADJOURNMENT

Moved by Board Member Baba, seconded by Vice Chair Howard, and unanimously carried by members present to adjourn the meeting at 6:38 p.m.

Jennifer Priest Aquatics Supervisor Board Recording Secretary

DATE APPROVED