



MINUTES

IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

January 26, 2022
William Woollett Jr. Aquatics Center
4601 Walnut Avenue
Irvine, CA 92604

CALL TO ORDER

The regular meeting of the Irvine Aquatics Advisory Board (Board) was called to order at 6:07 p.m. on January 26, 2022 in the Classroom of the William Woollett Jr. Aquatics Center (WWJAC), 4601 Walnut Avenue, Irvine, California; Chair Hoesterey presiding.

ROLL CALL

Present:	5	School Liaison	Ray Wong, Irvine High School
		School Liaison	Alex Nieto, Northwood High School
		Board Member	Ed Carrera, North Irvine Water Polo*
		Vice Chair	Lizzie Howard, Irvine Swim League*
		Chair	Kim Hoesterey, Irvine Novaquatics*
Absent:	1	Board Member	Nick Baba, Irvine Youth Water Polo*

** voting member*

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

Cory Hilderbrand, Community Services Manager, announced WWJAC pools will be replastered; project scheduled for November 2022 through February 2023.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

1. BOARD BUSINESS

1.1 MINUTES

ACTION: Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried by those members present (Board Member Baba absent) to:

Approve the minutes of the Irvine Aquatics Advisory Board regular meeting held October 27, 2021.

1.2 IRVINE AQUATICS ADVISORY BOARD REVIEW OF AQUATICS SPECIAL EVENTS CALENDAR AND SPRING 2022 POOL ALLOCATIONS

ACTION: Moved by Vice Chair Howard, seconded by Chair Hoesterey, and unanimously carried by those members present (Board Member Baba absent) to:

Approve the aquatics centers' Special Events Calendar dated January 26, 2022 with changes below, and to approve the aquatics centers' Spring 2022 Pool Allocations Calendar through May 20, 2022.

- Add Special Olympics regional swimming event on May 7, 2022
- Remove Novaquatics meet on March 13, 2022
- Group use to begin at 4 p.m. on Northwood High School away swim meet days

1.3 IRVINE AQUATICS ADVISORY BOARD ELECTION OF OFFICERS

Jenn Priest, Community Services Supervisor, reviewed the roles and responsibilities of the Chair and Vice Chair as presented in the Board Bylaws.

Selection of Board Chair

Supervisor Priest opened the floor for nominations for the position of Chair.

Vice Chair Howard nominated Chair Hoesterey to continue serving as Chair; nomination was accepted.

ACTION: Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried by those members present (Board Member Baba absent) to:

Re-elect Chair Hoesterey as Board Chair.

Selection of Board Vice Chair

Supervisor Priest opened the floor for nominations for the position of Vice Chair.

Chair Hoesterey nominated Vice Chair Howard to continue serving as Vice Chair; nomination was accepted.

ACTION: Moved by Chair Hoesterey, seconded by Board Member Carrera, and unanimously carried by those members present (Board Member Baba absent) to:

Re-elect Vice Chair Howard as Board Vice Chair.

ADJOURNMENT


Moved by Board Member Carrera, seconded by Vice Chair Howard, and carried by those members present to adjourn the meeting at 6:34 p.m.



CHAIR



Jennifer Priest
Aquatics Supervisor
Recording Secretary



DATE APPROVED