



# MINUTES

## IRVINE AQUATICS ADVISORY BOARD REGULAR MEETING

October 23, 2024  
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 6:08 p.m. on October 23, 2024, in the Classroom of the William Woollett Jr. Aquatics Center (WWJAC), 4601 Walnut Avenue, Irvine, California; Chair Kim Hoesterey presiding.

### ROLL CALL

Present:	4	Board Member	Nick Baba, Irvine Youth Water Polo*
		Board Member	Ed Carrera, North Irvine Water Polo*
		Vice Chair	Lizzie Howard, Irvine Swim League*
		Chair	Kim Hoesterey*
			* <i>voting member</i>
Absent:	2	School Liaison	Alex Nieto, Northwood High School
		School Liaison	Ray Wong, Irvine High School

### PARTICIPATION IN BOARD MEETING

Ryne Spejcher, Aquatics Coordinator provided instructions on how to participate in the meeting virtually.

### INTRODUCTIONS

There were no introductions.

### PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no public comments.

### STAFF ANNOUNCEMENTS

There were no staff announcements.

**BOARD MEMBER ANNOUNCEMENT/REPORTS/UPDATES**

There were no Board Member announcements.

**ADDITIONS AND DELETIONS**

There were no additions or deletions.

**1. BUSINESS ITEMS**

**1.1 MINUTES**

**ACTION: Moved by Vice Chair Howard, seconded by Board Member Carrera and unanimously carried to:**

- 1) Approve the minutes of the Irvine Aquatics Advisory Board regular meeting held on July 16, 2024.

**1.2 SPECIAL EVENTS CALENDAR AND WINTER 2024 POOL ALLOCATIONS CALENDAR**

**ACTION: Moved by Vice Chair Howard seconded by Board Member Carrera and unanimously carried to:**

- 1) Approve the aquatics centers' Special Events Calendar dated October 23, 2024; and
- 2) Approve the aquatics centers' Winter 2024 Pool Allocations Calendar.

**1.3 IRVINE AQUATICS ADVISORY BOARD 2025 MEETING SCHEDULE**

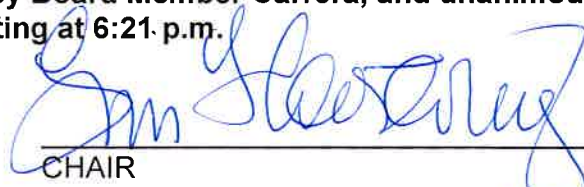
**ACTION: Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried to:**

Approve the Irvine Aquatics Advisory Board meeting schedule for calendar year 2025.

**ADJOURNMENT**

**Moved by Vice Chair Howard, seconded by Board Member Carrera, and unanimously carried to adjourn the regular Board meeting at 6:21 p.m.**

  
 \_\_\_\_\_  
 Jennifer Priest  
 Aquatics Supervisor  
 Recording Secretary

  
 \_\_\_\_\_  
 CHAIR  
 22 JANUARY 2025  
 \_\_\_\_\_  
 DATE APPROVED