

MORAGA COUNTRY CLUB • HOMEOWNERS ASSOCIATION
AQUATICS COMMITTEE

MINUTES OF THE MEETING
February 11, 2025 • 5:00 PM, Board Room

I. Call to Order – Establish Quorum

Chair, Lina Lee, called the meeting to order at 5:04 p.m. A quorum was established.

Members Present: Lina Lee, Jamie Griffith Karen Humphreys, Joel Morgan, Stephanie Williams,
and Kim Prast

Staff Present: Christina French-Hokafonu and Rachael Marieiro

II. Approval of Minutes – The Minutes of the November 12th, meeting were unanimously approved.

III. Old Business

A. Swim Team Records Boards

Chair, Lina Lee provided an update to the Committee on the location for a Swim Team Records Board as part of the 2025 Capital Replacement Budget. Discussions took place on the logistics of the Records Board itself and renderings will be provided by the March Committee Meeting. The final location will be located on the wall nearest the Girl's Junior Locker Room.

IV. New Business

A. 2025 Committee Members

Chair, Lina Lee, discussed with the Committee on their interests in serving on the Committee for 2025. Committee lists will be provided to Christina French for submission to the Board of Directors at their upcoming meeting.

B. Aquatics Communications

Chair, Lina Lee discussed with the Committee the need for specific communication efforts directly related to the Aquatics Department. Further discussions will take place at upcoming meetings on ways to target specific communication to those members interested. Discussions also took place regarding the need for check in during all hours of operation.

C. Pool Usage – Lessons, Waterpolo, Etc.

Chair, Lina Lee discussed with the Committee the programs around the pool and areas of usage for the water polo cage specifically. The new location for the polo cage will be in the deep end closest to the family hot tub and wading pool. Additional discussions took place on the need for transparency on when the pool is open for general use.

V. Management Report – Pool Manager Rachael Marieiro informed the Committee on the standard for the pool temperature which is around 82 degrees. Discussions took place on the need to assist with temperature review and communications to the membership, especially master's if the temperature drops below the standards. Operational improvements will take place over the new month relating to lights in the pool and on the deck, deck cleanliness and overall pool operations. Additional updates were provided by Christina French relating to the upcoming turf replacement on the pool deck as well as a second scoreboard installation with the final location to be determined.

VI. Board Liaison Report – Lina Lee and Christina French updated the Committee on the results from the recent Board of Directors Election.

VII. Requested Board Action – None.

VIII. Next Meeting – Tuesday, March 11, 2025, at 5:00 PM, Board Room.

IX. Adjournment – The meeting was adjourned at 5:51 PM.

Minutes Prepared by Christina French – Hokafonu