

MORAGA COUNTRY CLUB • HOMEOWNERS ASSOCIATION
AQUATICS COMMITTEE

MINUTES OF THE MEETING June 10, 2025 • 5:00 PM, Board Room
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I. Call to Order – Establish Quorum

Chair, Lina Lee, called the meeting to order at 5:05 p.m. A quorum was established.

Members Present:	Lina Lee, Jamie Griffith, Karen Humphreys, and Kim Prast
Members Absent:	Joel Morgan and Stephanie Williams
Staff Present:	Christina French-Hokafonu and Rachael Marieiro

II. Approval of Minutes – The Minutes of the February 11th, 2025, meeting were unanimously approved.

III. New Business

A. Pool Etiquette & Cleanliness

Chair, Lina Lee, discussed with the Committee feedback and comments received from the recent Membership Satisfaction Survey and potential action items to take into consideration for improvements. Discussions took place on ways to improve areas within the Aquatics Department such as overall pool cleanliness including CSG tray clean up and communication to the Membership on areas to assist the Operations team. Communication will be provided to the Swim Team Board on towel usage and wading pool usage.

B. Home Swim Meets – Facilities & Communications Protocol

Chair, Lina Lee, discussed with the Committee general facilities and overall communications protocols during Home Swim Meets. Kim Prast updated the Committee as well from concerns with the current Swim Team Chairs. Updates were provided by Management on a recent meeting with the Facilities Directors and the Swim Team Chairs and the Facilities Director will be onsite moving forward for all Home Swim Meets.

IV. Management Report – Pool Manager Rachael Marieiro informed the Committee on the recent operational maintenance items around the pool which included the following: filter in wading pool, recent purchase of a 2nd water polo net with scheduled times to use the nets. Additionally, updates were provided regarding a recent visit from the Health Department and areas of concern include the following: emergency shut offs not working, gates are not able to be left open but can remain unlocked during Swim Team practice from 8am-1:30pm. Updates were also provided on the 2nd electric scoreboard above Studio 74 with launching the screen for the next home Swim Meet.

V. Board Liaison Report – Nothing to Report.

VI. Requested Board Action – None.

VII. Next Meeting – Tuesday, July 8, 2025, at 5:00 PM, Board Room.

VIII. Adjournment – The meeting was adjourned at 5:47 PM.

Minutes Prepared by Christina French – Hokafonu