

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
April 18, 2021

Location of Meeting: Meeting conducted online via Zoom

Board Members in Attendance: Alisha, Liz, Jim, Genny, Chris, Joe, Kenny, Bart, Anita

Board Members Absent: Roger

- I. Call to meeting order Liz
 A. Liz calls the meeting to order at 11:03am
- II. Review of minutes
 A. Motion to approve meeting minutes from March. Bart makes a motion to approve the March minutes. Jim seconds. All in favor: 8, all opposed: 0. Motion passes.
- III. Membership report Alisha
 A. Current Active Members

2021 USMS Grunions	72
Attended Workouts (March)	31
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	62
Registered on Club Assistant- On hold	48
Drop in Swimmers (March)	N/A

- On hold swimmers who have moved or quit team need to be moved into “inactive” on Club Assist

- IV. Board Reports
- A. Facilities Coordinator Joe
1. Reaching out to pools in area for pool rentals- still no new pools open
 2. Belmont- windscreen fixed, shade structure not fixed yet, no update
 3. Indoor pools in Long Beach reopened- Kenny spoke with Kaitlyn about requirements.
 1. Team would be required to maintain periodic testing of all coaches and swimmers and keep on file.
 2. Capacity capped at 10% of facility allowance
 4. Belmont going to two per lane (general reservations) at the beginning of May. Joe will reach out to Kaitlyn again for more lanes/workout times.
 5. Pool protocols- no updates needed for protocols
- B. Treasurer’s Report Jim
1. Financial Status: Sound financial status

2. Discussion on \$25 Annual team fee for swimmers- has not been charged to members; the team is in strong financial health at this time and will not be charged. Team fee to be reviewed by the board on an annual basis.
 3. Satellite swimmers have not been charged at this time for the 2021 year. Discussion on when we should require payment- needs to be done before first meet opportunity. Team will wait until meets are available and then notify swimmers before they are charged.
- C. President's Report Liz
1. Speedo Distribution
 1. Two shipments expected from Speedo.
 - (1) First shipment is t-shirts and men's suits, second shipment is women's suits
 - (2) Liz will sort and distribute at Monday/Wednesday practice. Joe will distribute at Sunday practice
 2. Speedo would like photos by May 5th- goal is to get photos of as many swimmers as possible wearing the items to practice
 - (1) Kenny will include reminder to wear gear to practice in the email that is getting sent about Covid protocols
 - (2) Bart would also like copies of all pictures taken for the Grunion archives
 2. April 25th Social at park
 1. Joe will bring two pop-up tents
 2. Anita gave Jax marketing items to bring to the social
 3. Kenny will bring a banner
- D. Co-Captain Report Chris
- E. Swim Meet Coordinator's Report Roger
1. No report
- F. Communications Coordinators Report Genny
1. GR going out April 19th- Genny will move up information about social
- G. Membership Development Coordinators Report Anita
1. Increase in lanes or workout times- Discussed during facilities reports
 2. Is Silverado a possibility – discussed during facilities reports
 3. Time frame for reservations – will continue until we can fully open
 4. July- TRY Masters month, protocols to be discussed closer to July
- H. Coaches' Representative Kenny
1. Kenny has gotten some negative feedback in lane assignments, but no solution to the problem yet
 2. Discussion regarding swimmers who sign up for practices and no shows- reminder will be given to swimmers on an individual basis to those who are showing a pattern of registering and cancelling at last minute or not showing up
 3. Coaching: Kenny and Dean are current coaches, some previous coaches are not returning, looking at who else may be options as time opens up
 1. Reach out to team regarding who may want to coach/go to training to become a coach (info will go into Grunion Report when training is available). Training to be an agenda item in future
- I. Swimming Organization Representative Bart

1. Preregistration for Gay Games 2022 has opened up- Bart will send info to Genny for GR. Can save money on registration fee by doing pre-registration.
2. IGLA- no updates, Liz and Bart will try to find out when general conference meeting will be – in person or on Zoom?
3. SPMS- meets still on hold

V. Old Business

- A. Water Polo discussion still to be tabled until we are opened up and have more space

VI. New Business

VII. Identify time, date, and location of next meeting: Sunday, May 16th, 2021 11:00am in person- Joe's outside courtyard, board members will bring own food

- A. Joe's address: 230 Termino Ave Apt 17, Long Beach CA 90802

VIII. Close Meeting: Chris makes a motion to adjourn meeting at 12:14. Liz seconds it. All in favor:

9. Opposed: 0. Motion carries, meeting adjourned.