

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
APRIL 16, 2022

Location of Meeting: Beach Garden Social House  
1923 E Broadway  
Long Beach, CA 90802

Board Members in Attendance: Liz, Jim, Kim, Kenny, Sam, Anita, Alisha, Stephen, Roger

Board Members Absent: Bart

Team Member Present: Nancy Stanbury

I. Call to meeting order Liz

A. Liz calls the meeting to order at 3:05pm

II. Review of minutes

A. Motion to approve meeting minutes from March, 2022. Anita makes a motion to approve the minutes from March 2022. Sam seconds the motion. All in favor: 9, Opposed: 0, Abstain: 0.  
Motion passes.

III. Membership report Alisha

A. Current Active Members

2022 USMS Grunions	114 (+6)
Attended Workouts (March)	66 (+20)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	88 (+1)
Registered on Club Assistant- On hold	19 (-1)
Drop in Swimmers (March)	1

IV. Board Reports

A. Treasurer's Report Jim

1. Financial Status: Sound

a. Discussion of monthly income based on dues and monthly charges to facilities

2. Dues payment system changing: Club Assist is transferring us to Stripe Connect, dues will be directly deposited to bank account.

a. Club Assist Fee: 3.1%

b. Stripe Connect Fee: 2.9% + .30c per transaction

- B. President's Report Liz
1. Stephen/Liz/Bart will wrap up IGLA Sponsorship program in next month
- C. Co-Captain Report Stephen
1. SPEEDO
    - a. Providing caps/goggles/mesh bags (still working on paint for printing Grunion logo)
    - b. Would like a quote from the captain/board, pictures, and texts to kick off campaign
    - c. Open to working with us for Pride Parade July 8-9
  2. Pride Parade- front runners not walking, WeHo may be interested in walking with us
- D. Swim Meet Coordinator's Report Roger
1. Team Meet: May 15 RipTide/Huntington Beach is open for registration, publish in GR
  2. Potential upcoming team meets- do not publish yet
    - a. July 10 Mission Viejo Memorial Relay
    - b. August 12-14 Championships
    - c. August 21 Naples Open Water
    - d. August/September LaJolla Cove
- E. Communications Coordinators Report Sam
1. Speedo would like to do personal/in depth stories on team members
- F. Membership Development Coordinators Report Anita
1. Emergency Contact Information- USMS pushing for swimmers to have emergency contact info/allergies/medication information with swim gear.
    - a. Kenny will work with Anita
  2. Mesh Bags- Stephen coordinating with Speedo
  3. TRY Masters- July
    - a. Banner to advertise for Pride Parade
    - b. Reward for swimmer who brings the most new members- details to be determined
- G. Coaches' Representative Kenny
1. Scott to take Thursday evenings
  2. Kenny/Kim to cover Tuesday evenings for time being
- H. Swimming Organization Representative Bart
1. IGLA- both Grunions and WeHo expected to make a profit from meet
- I. Facilities Coordinator Kim
1. JCC Pool available
    - a. Kim makes a motion to start practices at the JCC Pool beginning the week of April 25, on Tuesday and Thursday evenings from 7-8 pm, at the cost of \$154 per evening with the promise of four lanes. Anita seconds the motion. All in favor: 9, Opposed: 0, abstain: 0. Motion carries.
- V. Old Business
- A. Stroke Clinic/Bill Brenner Kim
1. Pending- Cost would be \$2000 for weekend, 1 day for coaches, 1 day for team. Potentially hold in fall.
- VI. New Business
- A. T-Shirts/Team Gear Stephen
1. Will work on new t-shirt design
- B. Social events Stephen

1. David would like to arrange team socials/meet ups (e.g. First Fridays in Bixby Knolls, Trademark Brewing, etc). Kenny will follow up with David.

VII. Identify time, date, and location of next meeting: Saturday, May 14<sup>th</sup> 11:00am via Zoom

VIII. Close Meeting: Anita makes a motion to close the meeting at 3:46 pm. Stephen seconds. All in favor: 9, Opposed: 0, Abstain: 0. Motion carries, meeting adjourned.