

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
August 20, 2022

Location of Meeting: Zoom

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

Board Members Absent:

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 11:01am.
- II. Review of minutes
 - A. Motion to approve meeting minutes from July, 2022. Bart first Jim second all in favor: 9, opposed 0.
- III. Membership report Alisha
 - A. Current Active Members

2022 USMS Grunions	147 (+14)
Attended Workouts (July)	86 (+19)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	115 (+7)
Registered on Club Assistant- On hold	0
Drop in Swimmers (July)	4

- IV. Board Reports
 - A. Treasurer's Report Jim
 1. Financial Status: Sound
 2. IGLA funds reflected on July's report- new line item for IGLA Swim Meet Income
 3. Monthly dues posting in more timely manner now
 4. Increase in donations/cash from socials and Grunion gear- new line item for Grunion gear sales
 5. Storage facility rental increase went into effect in July. Increase from \$203 to \$222 per month.
 6. Tax return preparation fee posted in July: \$575.00
 7. Pool Rental- July, Belmont paid in July, will show up on August report; JCC returned security deposit
 - B. President's Report Liz
 1. Awards Event

- a. Will schedule for beginning of 2023- start looking into venues
 - 2. Custom Pop-Ups- looking into cost, options and will bring back information to board
 - 3. La Jolla Cove Relay- second relay added; will also send some information on GR to Sam
 - 4. Sunglasses left at Pride Parade, will post on Social Media
 - 5. Naples Island Swim- expecting 15 swimmers
- C. Co-Captain Report Stephen
 - 1. Speedo Suits have been delivered, most are handed out
 - 2. Mesh Bags are in, about 40 handed out so far
 - 3. T-Shirts, discussion on whether or not to re-order for members to purchase, possibly before December meet
 - 4. Awards Banquet- Black would open early (3-5) for us if we were to go there
- D. Swim Meet Coordinator's Report Roger
 - 1. Team Meet: Saddleback- Sunday, Sept 11
 - 2. October- Mission Viejo, 10/2; no other meets on calendar for October yet
- E. Communications Coordinators Report Sam
 - 1. Grunion Report- do we clean up contact list?
 - a. Evite List also long, Kenny will clean up Evite list to members from previous year
 - b. New list for active members for some communication purposes
- F. Membership Development Coordinators Report Anita
 - 1. Digital Grunion Directory with voluntary biography- discussion on whether or not to include grunion directory on website. Anita will bring back interviews/bios for social media
 - 2. Medical Emergency ID Card
 - a. Look into cost/vendor options
- G. Coaches' Representative Kenny
 - 1. NCC (USMS Nationals Coaching Clinic)
 - a. Las Vegas in October. Kenny will email coaches to see how many coaches are interested in attending
 - (1) Kenny has \$1000 in coaches budget currently. Kenny makes a motion for an additional \$2000 in funding to cover cost for coaches to attend. Bart seconds. All in favor: 9, all opposed: 0. Motion carries.
 - 2. Stephen traveling- Ashley will cover, Kenny will shadow
 - 3. December Meet
 - a. Long Beach City College- contract created, cost \$6/lane/hour, includes lifeguards
 - b. Facility may be able to get pop-ups for timers, look into borrowing from West Hollywood, we may also need to get heaters
 - 4. Bart would like coaches to nominate swimmers for SPMS swimmer of the month; assign each coach a month. Kenny will communicate with coaches.
- H. Swimming Organization Representative Bart
 - 1. IGLA 2023- still waiting on information/registration
 - 2. Gay Games- Guadalajara- still waiting on information for registration
- I. Facilities Coordinator Kim
 - 1. No change in facilities

V. Old Business

VI. New Business

A. Team Suits:

- a. Via e-mail 7/29/22: Kenny makes a motion: 1) Out of the team account, we cover 50% of the costs of all suits for dues-paying members only. Dues paying members include new members who started paying dues as of July 2022. 2) Our regular coaches and board are covered 100%. 3) This covers one suit only. Due to some members being out of town or unable to attend, this window is open for two weeks, from August 26th 2022, to September 9th, 2022. Anita seconds. All in favor: 10; Opposed: 0. Motion carries.
- b. Stephen makes a motion for the team to pay for David's swim suit. Kim seconds. All in favor: 10, all opposed: 0. Motion carries.

B. Socials /Meetups

Kenny

1. After Naples Island Swim 8/21
2. Team fitting/social, 50 have RSVP'd yes
 - a. Kenny will email members who cannot make it with information to set up their own fitting
 - b. Payment information from team: Kenny will communicate with Craig on how/when to pay
3. Kenny will look into next social (potluck?) end of September

VII. Identify time, date, and location of next meeting

- A. Saturday September 24, 10:30 via Zoom- Stephen first on agenda

VIII. Close Meeting. Liz makes a motion to end the meeting at 12:07pm. Anita seconds. All in favor: 10, opposed: 0. Motion carries.