

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING Agenda
August 19, 2023

Location of Meeting: Zoom

Board Members in Attendance: Kenny, Jim, Bart, Stephen, Sam, Anita, Laura

Board Members Absent: Kim

- I. Call to meeting order Kenny
Kenny called meeting to order at 11:06
- II. Review of minutes
- A. Anita moved to approve the July minutes. Bart seconded. Unanimously approved.
- III. Membership report Laura
- A. Current Active Members

2023 USMS Grunions	182
Attended Workouts (August)	127
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	159 (+10)
Registered on Club Assistant- On hold	1
Drop in Swimmers (July 15-August 19)	3

- 1. Discussion of showing dues paying members in membership report information.
 - a. Laura will begin reporting monthly dues paying members and discontinue reporting on registered members. She will contact Jim with any questions.
- IV. Board Reports
- A. Treasurer's Report Jim
 - 1. The organization is in good financial health.
 - 2. July our expenses (dues and fundraising income from Kroger) exceeded our income (second half of IGLA sponsorship paid; Pride expenses; tax preparation and federal tax payment)
 - 3. December meet income begins coming in prior to the event. SPMS will donate \$1500 per day for event (\$4500.00 total).
- B. Captain Report Kenny
 - 1. None
- C. Co-Captain Report Stephen
 - 1. Planning for September 16th Volunteer Appreciation event.
 - a. Finalizing food.
 - b. IGLA list from Liz and December meet timers.
 - c. Venue is 21 and over. Stephen will inquire about whether folks under 18 can be on the patio.
 - d. In the invite, please emphasize that this event is also for new members.
 - e. Suggestion to alternate with a venue that is family friendly to include teens who, for example, help at the December meet.

- f. Bart has made a slide show that covers all 20 years. He and Stephen will figure out how to show at event.
- D. Swim Meet Coordinator's Report
1. Naples [OW; Team Meet] has been moved to August 27, 2023, because of weather.
 2. La Jolla event September 24, 2023. All five teams have been filled. There will be a light practice and social event hosted by Different Strokes on Saturday September 23, 2023.
 3. Mission Viejo, October 1, 2023 [SCM; Team Meet].
 4. Next scheduled SPMS meet in December is our meet.
- E. Communications Coordinators Report Sam
1. Still needs to work with Steve to try to populate social media images to website.
 2. Communicated that Naples swim was moved.
 3. Please encourage coaches to take photos at practice to share and to take photos of new members.
- F. Membership Development Coordinators Report Anita
1. Ordering 250 co-branded caps and luggage tags with Grunion Logo as well as USMS and SPMS Logos to give to each Grunion at no charge to members.
 - a. SPMS has money left in the marketing budget. \$500-\$1000 per team.
 - b. Kenny will review the marketing materials on hand to see what we need.
 - c. Stickers and tattoos will be done soon.
 - d. Consider reordering bucket hats or baseball caps.
 2. Possibility of adding evening workouts at Silverado to accommodate more swimmers and to protect from possible inclement bad weather.
 - a. Discussed promoting LBCC, adding additional practices at various pools, and/or having additional coach at evening Belmont practice.
 3. 23 contacts from TryMasters. 7-8 swam; 2-3 still swimming with the team.
 4. Banner for parade free from company making stickers. Kenny contacted USMS to replace large banner at Belmont. We will have two. One will have rainbow logo and one will have the standard Grunion logo.
 5. SPMS Fall Fitness Event, October 15, 2023, Whittier, CA. Grunions should promote.
- G. Coaches' Representative Kenny
1. Kim and Kenny have been working with Bill Brenner to do a team clinic. The date that is currently being considered is October 28. The event will be four hours (8-12:00 noon), two hours for basic stroke technique and next two hours advanced technique. To rent pool (8 lanes in shallow end at Belmont) with his hotel and airfare will be approximately \$1100.00. If we schedule the event to overlap with Saturday workout, we will save money on the rental costs.
 2. Mondays are getting crowded (yay). There are times that coaches are going to need to move people to accommodate the numbers. People need to support the coaches in making these moves.
 3. Bart asks that coaches nominate some swimmers for SPMS swimmer of the month.
- H. Swimming Organization Representative Bart
1. Zone meeting next week (6 pm August 24), which he will attend.
- I. Facilities Coordinator Kim
1. At LBCC they still have the lights on the old schedule. Need to update.
- V. Old Business
- A. None
- VI. New Business
- A. Practice on meet day.
1. We currently cancel practice when there is a team meet. Now we have more coaches. Should we change this? **After discussion the board agreed that we should only cancel practice in December during our meet.**

2. Silverado will be open Monday morning unless the guards are unable to get to the pool. There will be time to notify people if Belmont practice needs to be canceled.
- B. Health Advisory Protocol.
1. After a discussion in which different views were expressed. The board agreed that we should remind folks to stay home if they don't feel well. In other circumstances we will proceed case by case.
- C. Identify time, date, and location of next meeting.
1. Saturday, September 16, 2023, at 1:30-2:30 pm at the Stave before the event starts at 3:00 pm.
- VII. Close Meeting.
- A. Anita moved to adjourn the meeting; Bart seconded; 12:13 pm meeting ended.