

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
December 13, 2020

Location of Meeting: Meeting conducted online via Zoom

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

Board Members Absent: Joe

I. Call to meeting order Liz

A. Liz calls the meeting to order at 11:04am.

II. Review of minutes

A. Motion to approve meeting minutes from November. Bart makes a motion to approve the minutes from the November. Jim seconds the motion. All in favor: 8, all opposed: 0. Motion carries, minutes are approved.

III. Membership report Alisha

A. Current Active Members

2020 USMS Grunions	100
2021 USMS Grunions	23
Attended Workouts (November)	N/A
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	40
Registered on Club Assistant- On hold	60
Drop in Swimmers (November)	N/A

IV. Board Reports

A. Treasurer's Report Jim

1. Financial Status: Sound Financial Health

2. 2021 Budget

1. Jim makes a motion to accept the budget for 2021. Bart seconds the motion. All in favor: 9, all opposed: 0. Motion carries.

3. Donation letters to be reviewed and sent out in early January.

B. President's Report Liz

1. Happy Hour Zoom between week of Christmas and New Years

1. Saturday, December 26th, 4:00pm

2. Awards Zoom in January
 1. Saturday, January 30th, 4:00pm
3. Letter to California Coastal Commission in support of Belmont Pool
 1. Liz makes a motion to send a letter in support of the Belmont Pool to the California Coastal Commission. Anita seconds. All in favor: 9, all opposed: 0. Motion carries.
- C. Co-Captain Report Chris
 1. No report
- D. Swim Meet Coordinator's Report Roger
 1. No report
- E. Communications Coordinators Report Genny
- F. Membership Development Coordinators Report Anita/Joe
 1. Swim the Fish- 2021 Renewals
 2. Interested members will get GR and Zoom info to become involved before we can be back in the pool
- G. Coaches' Representative Kenny
 1. No report
- H. Swimming Organization Representative Bart
 1. SPMS annual meeting- talked about potential swim meets but nothing sanctioned yet
 2. Virtual Swim Challenges- Liz will look into what it would take for Grunions to host a virtual swim challenge
- I. Facilities Coordinator Joe
 1. No report
- V. Old Business
- VI. New Business
- VII. Identify time, date, and location of next meeting: January 17th, 11:00am via Zoom
- VIII. Close Meeting: Liz makes a motion to adjourn the meeting at 11:45am. Meeting adjourned.