

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
December 11, 2021

Location of Meeting: Stephan Morris' house  
1825 Shipway Avenue  
Long Beach, CA 90815

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

Board Members Absent: Anita, Joe, Chris

Non-voting members in attendance: Kim Onisko

- I. Call to meeting order Liz
  - A. Liz calls the meeting to order at 4:03pm
- II. Review of minutes
  - A. Motion to approve meeting minutes from November 14, 2021. Bart makes a motion to approve the minutes. Liz seconds the motion. All in favor: 5, all opposed: 0. Motion carries, minutes approved.
- III. Membership report Alisha
  - A. Current Active Members

2021 USMS Grunions	117
Registered for 2022	65
Attended Workouts (November)	55
	(-5)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	87
Registered on Club Assistant- On hold	13
Drop in Swimmers (November)	1

- IV. Board Reports
  - A. Treasurer's Report Jim
    - 1. Financial Status: Sound
    - 2. Club Assist monthly admin fee- issue resolved
      - a. Club Assist would like to change banking platform. Jim will get more information and bring back to board.
    - 3. Team dues payment by check (\$135) to cover 3 months while cc issue gets resolved
    - 4. Operations expense \$45- returned dues payment for member who moved
  - B. President's Report Liz
    - 1. Awards Event

- a. Via Email: Liz makes a motion to host our annual event at Beach Garden on Saturday, January 22 at approximately 3:30-5:30pm, subject to final time and availability from the location. Pricing: Monthly members who pay \$45/month and all active coaches, no cost. Grunion guests and yearly \$25 members- \$40/person to attend. Anita seconds the motion. All in favor: 9; Opposed: 0, Abstained: 1. Motion carries
    - (1) Liz waiting for final paperwork to complete and send in deposit.
    - (2) RSVP's to be sent to Alisha, deadline January 8, 2022.
    - (3) Payments to be made via check to Grunions or Venmo Liz
  - b. Awards Nominations- MVP, Spirit, Most improved sent to Liz by board via e-mail. Coaches award to be voted on by coaches.
    - (1) Send nominations to Liz & full board by Sunday at noon
    - (2) Kenny will send information to Sam for GR for link to team to vote
  - c. Facilities position: Liz makes a motion to appoint Kim Onisko to the facilities position for 2022. Kenny seconds. All in favor: 7. All opposed: 0. Motion carries.
- C. Co-Captain Report Chris
- 1. Grievance Procedure - tabled
- D. Swim Meet Coordinator's Report Roger
- 1. Upcoming meets on schedule- none open for registration. Team meets to be chosen in January
- E. Communications Coordinators Report Sam
- 1. Would like Kenny to remind coaches to send content for social media
  - 2. Will link IGLA 2022 to our social media when available
- F. Membership Development Coordinators Report Anita
- 1. No report
- G. Coaches' Representative Kenny
- 1. Coaching Day Changes:
    - a. Sundays closed
    - b. Ken Bixler out of town for 6 months
    - c. Baylee will coach Monday night
- H. Swimming Organization Representative Bart
- 1. SPMS- Kenny became chair for SPMS
  - 2. IGLA- Kenny, Liz, and Bart on IGLA planning committee for Grunions
- I. Facilities Coordinator Joe
- 1. Silverado pool closed December 20-January 2.
  - 2. Belmont closed December 25 and January 1.
  - 3. Belmont closed on Sundays until further notice
    - a. Contact made with CSULB to rent on Sundays
    - b. Board discussion on CSULB proposal, declined due to possibly not having life-guards on deck.
    - c. Kim will reach out to other pools for availability
  - 4. Silverado water issues- no update for when or how this might be resolved.
- V. Old Business
- A. IGLA Palm Springs 2022 Liz
- 1. Via Email: Liz makes a motion to support the Grunions co-hosting IGLA 2022 with WH20. Anita seconds. All in favor: 10. All opposed: 0. Abstentions: 0. Motion carries.
    - a. Liz will send info to Sam for GR

VI. New Business

A. 2022 USMS Winter Fitness Challenge “30 Minute Swim”

Kenny

1. January 1-31; costs members \$12 to enter, proceeds to towards Adult Learn to Swim
2. Pick 1 or 2 practices in January to host fitness challenge

B. 2022 Board

Liz Carlin – Captain

Chris Fowler- Co-Captain

Alisha Taylor- Secretary

Jim Nelson- Treasurer

Kenny Brisbin- Coaches Representative

Samantha Stidham- Communications Coordinator

Anita Cole- Membership Coordinator

Kim Onisko- Facilities Coordinator

Roger French- Swim Meet Coordinator

Bart Parnes- Swimming Organization Representative

C. Kenny- chair USMS coaches committee

VII. Identify time, date, and location of next meeting- January 16, 2022, 11:00 via Zoom.

VIII. Close Meeting – Liz motions to close the meeting at 4:43 pm.