

GRUNION SWIM TEAM
 BOARD OF DIRECTORS MEETING MIN.
 February 17, 2019

Location of Meeting: Residence of Roger French
 837 E 7th Street
 Long Beach, CA 90813

Board Members in Attendance: Kjell Stava, Roger French, Genny Hunt, Kenny Brisbin, Chris Fowler, Liz Carlin, Anita Cole, Bart Parnes

Absent Members: Alisha Rivera

- I. Call to meeting order Kjell
 - A. Kjell called meeting to order at 11:11am
- II. Review of minutes for Jan.
 - A. Motion to approve Jan meeting minutes: made by Bart, second by Kjell, approved Un-annimously
- III. Membership report Ali-
 - sha- None Given
 - A. Current Active Members

2019 USMS Grunions	101
Attended Workouts (January)	68
Registered on Club Assistant	66

- IV. Board Reports
 - A. Treasurer's Report Kenny
 1. Bank Balance as of Jan 31, 2019 \$87,400.33
 2. Outstanding Dues:
 - a) Tyler Duckworth (did not pay Dec dues) and will not respond to emails or etc.
 - b) Joseph Dziekan (did not pay Dec dues)
 3. Budget on track no additional expenses.
 4. Dues:
 - a) 66 paying members
 - b) 7 coaches (non-paying)
 - c) 6 satellite Swimmers – Kenny will send list
 5. 101 USMS Registered: not member or Satellite: 22
 6. Drop In Fee- motion to have a \$10/practice drop in fee for visitors with 6 month trial basis. Kenny makes motion, second by Chris and passes unanimously
 - a) This will be placed on website
 7. Coaches will have access to Club Assist, to check the swimmers who have paid
 - B. Co-Captain Report Liz
 - a) Grunion Sponsorship Committee

- (1) The committee will be meeting on Monday Feb 18 @ 2pm - to discuss sponsorship awards
 - (2) we can award a possible 5 sponsorships with a budget of about \$5000 and no award over \$750/person
 - (3) so far we have received only 2 applications as of 2/15
 - b) Request from IGLA to consider bid for 2021 – discussion and no infrastructure support for running a local 5-part meet.
- C. Swim Meet Coordinator’s Report Roger
- a) March Meet- Matt Biondi March 17
 - b) April Meet – UCLA April 7
 - c) May Meet– nothing
 - d) June Meet - Long Course Meters in MV – June 2
- D. Communications Coordinators Report Genny
- 1. Grunion Report has a 35% open rate
 - 2. It’s going to be made mobile friendly
 - a) 45% folk open on mobile
 - b) 55% folk open on desktop
 - 3. Deadline to submit content for Grunion Report is Saturday
 - 4. Move Open water award info to the website and only publish dates in GR
 - 5. Send photos to Bart for all of our events
- E. Membership Development Coordinators Report Anita
- 1. Adults Learn to Swim Program- April Anita will work with Kenny on this for Silverado
 - 2. How to Join the Grunions is on our website
- F. Coaches’ Representative Kenny
- 1. Smarty Pants 30 minute Swim Challenge – Feb 28 @ 7pm @ Coach Dean’s workout – taco’s afterwards
 - a) Sign up on line thru link – this will be in the Grunion report
 - b) This will be on social media
 - c) We are required as a Gold Club to sponsor one event a year
- G. Swimming Organization Representative Bart
- 1. IGLA Update – 31 folks going thus far
 - 2. We need 4 folks to go to the Annual General Meeting on June 24 at 6pm @ Gay Center
 - 3. Encourage team members going to buy a 7-day metro pass
 - 4. Grunion Team Meet up will be on - Tuesday night June 25, 5pm-8pm@ Boxers Chelsea: 37 W 20th Street NYC
 - 5. Pink Flamingo will be in the next Grunion Report
- H. Facilities Coordinator Chris
- 1. The Jan pool bill was not paid. Kenny and Chris will follow up.
- V. Old Business
- A. San Diego Fun Meet- final date not set Kjell
 - B. Annual Fundraiser- we can do a save the date in GR once date is set (April) Kjell
- VI. New Business
- A. Genny will explore renting out the common room for potential grunion social last week-end in March or first weekend in May

- B. Liz- Tee shirts for IGLA NYC2019 – idea to have Scott and Jen draft a design – we get quotes to produce and then we sell tees prior to event, to max. team profit
- VII. Identify time, date, and location of next meeting – March 24 @ 11am @ Liz's: 1057 E. Appleton #1 LBC 90802, street parking only
- VIII. Close Meeting
 - A. Motion to adjourn at 12:34pm -made by Kjell and second my Kenny, passes unanimously