

GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
February 16, 2020

Location of Meeting: Chris Fowler
3451 Cerritos Ave
Long Beach, CA 90807

Board Members in Attendance: Alisha, Liz, Scott, Jim, Genny, Chris, Anita, Joe, Kenny

Absent Members: Bart, Roger

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 10:11am
- II. Review of minutes
 - A. Motion to approve meeting minutes from January. In favor to approve minutes: 8, opposed 0. Motion carries
- III. Membership report Alisha
 - A. Current Active Members

2020 USMS Grunions	94
Attended Workouts (January)	67
Registered on Club Assistant	70
Drop In Swimmers (January)	0

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial health is sound
 - 2. No pool bills: October, November, December
 - 3. Jim has Quicken on laptop now, will work with Kenny to begin taking over treasurer duties
 - B. President's Report Liz
 - 1. Liz is continuing to work on water polo idea, and will come back when there is more information to share
 - 2. Bylaws- discuss possible changes this month. Bylaws will be voted on next month.
 - 3. Board minutes- Liz will write an article for GR with a link on where members can find published minutes
 - C. Co-Captain Report Chris
 - 1. Sponsorship Committee
 - 1. Chris will write an article for GR to promote sponsorship program for SB meet

2. Anita makes a motion to approve the sponsorship program with the changes discussed. Liz seconds the motion. All approved: 9, all opposed: 0. All abstained: 0. Motion passes.

D. Swim Meet Coordinator's Report Roger

1. Team meets
 1. CSTM meet: Feb 23. Not team meet, but pushing for volunteers and participation. Liz will contact Christine Maki to get social media info and share with the team for volunteering
 2. March: Matt Biondi March 22
 3. April: Short Course Yards, UCLA April 5th
 4. Fun meet
 - (1) Liz to create committee for Fun Meet, Kenny to sit on with her.
 - (2) Find a date based on when San Diego team is able to come up:
 - (a) SD cannot do April 19, April 25, June 20
 5. Santa Barbara: June 19/20
 - (1) Open water- 1 mile Saturday June 20, 4X500M Open Water relay on June 21. Separate meet to be announced in GR.

E. Communications Coordinators Report Genny

1. No updates

F. Membership Development Coordinators Report Anita/Joe

1. Previous Grunions who have not yet renewed with USMS
2. April- Adult Learn to Swim Month
 1. Have newcomers swim from 7-8pm Tuesday and Thursdays last two weeks of April
 2. Anita will write info for GR so that members can invite friends- put in GR in March at latest
3. USMS fitness challenge: We are required to host one event per year as a gold team. Could we combine the challenge with the fun meet? One mile swim, possibly done through a relay
 1. Need dates for next two challenges coming up
4. Joe will contact 30-day trial members at the end of the 30 days to remind them to sign up for the team

G. Coaches' Representative Kenny

1. Scott will cover Tuesdays for two weeks
2. When coaches need coverage, let the other coaches respond to cover before board members step up

H. Swimming Organization Representative Bart

1. No Report

I. Facilities Coordinator Scott

1. Silverado and Belmont Pool
 1. Insurance proof due now, Chris will send it
 2. Scott will send dates for March that the team will not be using the pool (March 22 for Matt Biondi meet)
 3. No practice Feb 16 due to high acid, need to be refunded for the day
 4. May 4-8 Belmont will be closed for new showers/bathrooms. Scott will push to schedule workouts at Silverado
 5. Hot water has been fixed at Silverado (out two days in women's locker room)

V. Old Business

VI. New Business

1. SPMS dues for board members, to be discussed next month
2. High point towels: Available for \$10 donation to the Grunions

VII. Identify time, date, and location of next meeting: Saturday March 21, 10:00, Liz's house
1057 E Appleton Street Apt 1

VIII. Close Meeting Liz makes a motion to close the meeting at 11:45am. All in favor: 9, All opposed: 0. Meeting closed.