

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 27, 2022

Location of Meeting: Zoom

Board Members in Attendance: Liz, Jim, Kim, Kenny, Bart, Roger, Anita, Alisha, Stephen

Board Members Absent: Sam

- I. Call to meeting order Liz
  - A. Liz calls the meeting to order at 11:02am.
- II. Review of minutes
  - A. Motion to approve meeting minutes from January, 2022. Anita makes a motion to approve meeting minutes, Kim seconds. All in favor: 8, all opposed: 0. Motion carries, minutes are approved.

- III. Membership report Alisha
  - A. Current Active Members

|   |             |
|---|-------------|
| 2022 USMS Grunions  | 106<br>(+8) |
| Attended Workouts (January)   | 48<br>(+8)  |
| Registered on Club Assistant-<br>Current Members (Includes coaches and<br>satellite swimmers) | 77          |
| Registered on Club Assistant-<br>On hold  | 21<br>(+6)  |
| Drop in Swimmers (January)  | 0           |

- IV. Board Reports
  - A. Treasurer's Report Jim
    - 1. Financial Status: Sound
    - 2. Trying to resolve payment issues with Club Assist
      - a. Deposit on Feb 18<sup>th</sup> from Club Assist
    - 3. Fraud on debit card resolved, Jim has new debit card
    - 4. Payments for pool rental- Kim has not received invoices, will work on getting them and paying pool bill
  - B. President's Report Liz
    - 1. Liz makes a motion to appoint Stephen Morris as co-captain. Kim seconds the motion. All in favor: 8. Opposed: 0. Motion passes.
    - 2. Awards Event

- a. In communication with Beach Gardens to hold event in April; looking at April 16<sup>th</sup> in afternoon, discussion to continue
- 3. IGLA 2022 Palm Springs
  - a. Volunteer Recruitment- will ask Sam to change page/link for volunteer sign up in Grunion Report
    - (1) Needs: Backup Meet Announcer, Timers, Head Timers, Sell Merchandise, Greeters
    - (2) Discussion to have coaches bring volunteer sign ups to workouts and send back to Liz
    - (3) Pop-Up Tents: Liz will put request for tents to borrow in Grunion Report
  - b. 285 signed up; 23 Grunions
  - c. March 7<sup>th</sup> Walk through facility- Bart will attend
- 4. Sponsorship Program
  - a. Sponsorship program rules/procedure sent via email January 19, 2022. Email vote: Yes: 8, No: 0, No vote: 1. Motion passes.
  - b. February 14, 2022: email recommend to continue accepting applications on rolling basis, board is in support
  - c. Liz will follow up with individuals who still need to submit paperwork
  - d. Sponsorship committee will meet up with Stephen and Bart to review new applications
- C. Co-Captain Report
- D. Swim Meet Coordinator's Report Roger
  - 1. March 20- Matt Biondi
  - 2. IGLA- April
- E. Communications Coordinators Report Sam
- F. Membership Development Coordinators Report Anita
  - 1. "Be my Guest" month for Try Masters
  - 2. Adult Learn to Swim Month
  - 3. Gift for Grunion members- discussion between water bottle and mesh bag: Anita will gather quotes and come back to board
  - 4. ILGA Grunion gathering
- G. Coaches' Representative Kenny
  - 1. Dean will take Monday Night
  - 2. Roger back to Monday/Wednesday morning
- H. Swimming Organization Representative Bart
  - 1. IGLA- gathering in Palm Springs for team; Friday night there is performance with Bill Butler's chorus. Tickets available on website. Bart will reach out to Bill to see if there is a place that may work to meet up before the show.
  - 2. Gay Games 2023- Guadalajara (November) – Bart will send email to get more information about who is hosting
  - 3. IGLA 2023- London
- I. Facilities Coordinator Kim
  - 1. Monday/Wednesday mornings at Silverado available

2. Will ask about Tue/Thur evenings in small pool at Belmont, and explore other options

V. Old Business

VI. New Business

A. Stroke Clinic with Bill Brenner

Kim

1. Discussion to do stroke clinic for Grunions- need 4 hours of pool time; may be able to schedule when pools have more availability. Kim will look into pricing/budget

B. Grunion Policy/Procedure & Bylaws

Kenny

1. Liz makes a motion to post the 2020 policies/procedures document on website. Anita seconds. In favor: 9, Opposed: 0. Motion carries.

VII. Identify time, date, and location of next meeting

- A. Saturday March 19<sup>th</sup>, 11:00am via Zoom

VIII. Close Meeting

- A. Liz makes a motion to close the meeting at 12:14pm. Anita seconds. All in favor: 8. Opposed: 1. Motion carries, meeting adjourned.