

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING AGENDA  
February 2023

Location of Meeting: The Stave, 170 The Promenade N, Long Beach, CA 90802

Board Members in Attendance: Kenny, Stephen, Kim, Jim, Bart, Sam

Board Members Absent: Laura, Anita

- I. Call to meeting order Kenny
  - A. Kenny calls the meeting to order at 2:11
- II. Review of minutes
  - A. Motion to approve meeting minutes from January Bart motion to approve, Stephen second.  
Approve: 5; Oppose 0, Abstain: 0

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

2023 USMS Grunions	<b>135</b>
Attended Workouts (February)	Pending
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	139 (+7)
Registered on Club Assistant- On hold	2
Drop in Swimmers (February)	0

- IV. Board Reports
  - A. Treasurer's Report Jim
    - 1. Financial Status: Sound
    - 2. Stripe working well
    - 3. Received \$1500.00 check from SPMS for December Meet
    - 4. Requested help with tracking "Attended Workout" report. Stephen agreed to take over duties starting March 1<sup>st</sup>.
    - 5. Kim requested help on paying the Lifeguards at LBCC. Jim is working with Kim
  - B. Captain Report Kenny
    - 1. No Report
  - C. Co-Captain Report Stephen
    - 1. 20<sup>th</sup> Anniversary t-shirts arrived, under budget
    - 2. 3 Scholarships requests received for IGLA
    - 3. Great article in the Grunion Grunion Gazette
  - D. Swim Meet Coordinator's Report

- 1. MVN May 28<sup>th</sup> Team Meet
- 2. Jim stated no bill received from LBCC, Kenny to connect him with contact
- E. Communications Coordinators Report Sam
  - 1. All going well, Facebook updated, to allow pic/videos
- F. Membership Development Coordinators Report Anita
  - 1. Requested dates at Silverado Pool for Adult Learn to Swim Month. Kim is working with facility to see what dates are available.
- G. Coaches' Representative Kenny
  - 1. All coaches scheduled for AED/CPR training on March 25<sup>th</sup>
  - 2. Rhiannon now coaching Monday mornings
- H. Swimming Organization Representative Bart
  - 1. IGLA Registration Open
  - 2. No Team Host Hotel but will promote a cheap options
- I. Facilities Coordinator Kim
  - 1. No Report
- V. Old Business
- VI. New Business
  - A. Possible Hamburger Mary's event
  - B. Discussion on Gay Pride – Stephen researching information.
  
- VII. Identify time, date, and location of next meeting
  - A. March 25<sup>th</sup> Tex Mex Food Noon (address coming soon)
- VIII. Close Meeting
  - A. Kenny makes motion to adjourn at 2:40. Stephen seconds. Approved: 5; Opposed 0; Abstain 0.  
Motion approved