

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
February 21, 2021

Location of Meeting: Meeting conducted online via Zoom

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

Board Members Absent: Roger

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 11:03am.
- II. Review of minutes
 - A. Motion to approve meeting minutes from January. Bart makes a motion to approve the minutes from January. Liz seconds. All in favor: 9, opposed: 0. Motion carries.
 - B. Motion to approve meeting minutes from February 5, 2021. Jim makes a motion to approve the minutes from Feb 5. Anita seconds it. All in favor: 9. Opposed: 0. Motion carries.

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

2021 USMS Grunions	46
Attended Workouts (January)	N/A
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	41
Registered on Club Assistant- On hold	59
Drop in Swimmers (January)	N/A

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Status: Sound financial status
 - 2. Info on how to update dues payments to go into Grunion Report
 - B. President's Report Liz
 - 1. California Coastal Commission met- voted to approve Belmont pool. Liz spoke on the record on behalf of the Grunions in support of the pool.
 - 2. Virtual Challenge- table idea and focus on bringing team back into the pool; Anita suggests doing it in December if we cannot hold our SPMS championship meet
 - C. Co-Captain Report Chris
 - D. Swim Meet Coordinator's Report Roger
 - 1. No report

- E. Communications Coordinators Report Genny
 - 1. Send updates for GR by tonight for tomorrow's newsletter
- F. Membership Development Coordinators Report Anita
 - 1. 30-Day Trial swimmers- let interested swimmers know we will keep their info on file and get back to them- no trials until we have more lanes/times open
- G. Coaches' Representative Kenny
- H. Swimming Organization Representative Bart
 - 1. Fitness Challenge dates changed. Check USMS website
 - 2. Gay Games- narrowed down 2026 bids: Valencia Spain, Munich Germany, Guadalajara Mexico
- I. Facilities Coordinator Joe
 - 1. Received permit for March with invoice date due March 1. Joe will confirm that we prepay invoice, and send it to Jim once approved.

V. Old Business

VI. New Business

- A. Pool Reopening
 - 1. Survey results- more demand for lanes than we will have available. Limit swimmers to 2 workouts per week
 - 1. Liz makes a motion to allow three swimmers per lane per practice, open to monthly dues paying members, for a maximum of two swims per week per swimmer. Kenny seconds. All in favor: 9. All opposed: 0. Abstention: 0. Motion carries.
 - 2. Pool Usage Procedures Notes: update 2020 to 2021 in 5th bullet, revise city recommendation for teams to cohort and not practice with more than one, add Kenny's number, revision date, masks should be stored in waterproof vessel but not necessarily at side of pool. Reservations required through Club Assist.
 - 3. Health waiver- no changes to draft
 - 4. Timeline:
 - 1. information to be published in Feb 22 Grunion Report
 - (1) Liz makes a motion that registration will open on Wednesday at 6pm, on Saturday at noon moving forward. Anita seconds the motion. All in favor: 9: All opposed: 0. Motion passes.
 - 2. First week: Registration opens at 6pm on Wednesday for following week (Monday, Wednesday only)
 - 3. Moving forward: registration opens at noon on Saturday for following week (Sunday, Monday, Wednesday)
 - 4. Registration will be reviewed at next board meeting for modifications needed
 - 5. Joe offers office hours this Tuesday February 23rd at 7pm via Zoom if members would like to drop in and ask questions about setting up account/registration. Kenny and Liz will be on call. Zoom call can be recorded and linked on the website.

VII. Identify time, date, and location of next meeting: March 21, 2021 11:00am via Zoom

VIII. Close Meeting: Liz makes a motion to adjourn meeting at 12:18. Jim seconds the motion. All in favor: 9, all opposed: 0. Motion passes. Meeting adjourned.