

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

Location of Meeting: 645 Terrylynn Place, Long Beach 90807.

Board Members in Attendance: Jim, Kenny, Bart, Sam, Stephen, Laura, Anita

Board Members Absent: Kim

- I. Call to meeting order Kenny
 - A. Kenny calls the meeting to order at 11:10 a.m.
- II. Review of minutes
 - A. Motion to approve meeting minutes from December. Jim makes a motion to approve the meeting minutes from December. Anita seconds. Approve: 7; Oppose: 0; Abstain: 0.

III. Membership report Laura

A. Current Active Members

2023 USMS Grunions	128
Attended Workouts (December)	(pending)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	132 (-5)
Registered on Club Assistant- On hold	1
Drop in Swimmers (December)	0

IV. Board Reports

- A. Treasurer's Report Jim
 - 1. Financial Status: Sound
 - 2. Expenses from December meet will clear this month.
- B. Captain Report Kenny
Nothing
- C. Co-Captain Report Stephen
 - 1. IGLA sponsorships (see attached document)
 - a. Bart, Stephen, Melissa committee used last year's application. Applicants will be ranked according to number of days they volunteered at IGLA in Palm Springs and the December meet as well as the number of events they are registered for at IGLA London.
 - b. Goal to fund 10 swimmers at \$500.00 per swimmer. Will ask for board approval to increase that amount if fewer than 10 apply and are funded or for an increase in funding if there are more applicants who are approved.
 - c. Will send out application information around Feb. 1
 - 2. Discussion about covering entry fee for swim meets for new members. Sam will remind swimmers about this perk for 2023 in announcement for upcoming meets.
 - 3. 20th anniversary year
 - a. 2023 is the Grunion's 20th anniversary

(1) David has designed an anniversary shirt. order and be ready for the awards banquet. Cost approximately \$5-8.00 per shirt. Budget for 10.00. Hoodies 20.00. Will order 200 t-shirts.

(a) Stephen makes motion to budget \$2,000 for 20th anniversary shirts. Seconded by Anita. Approved: 7; Opposed: 0; Abstain:0. Motion Carries.

(b) Motion by Stephen Morris - In recognition of David Bolado design work, we would like to offer two months free members \$90.00.

Second: Laura Isabel Serna Voting: Unanimous by the board in favor.

(2) Décor at banquet to incorporate 20th anniversary theme.

(3) Incorporate 20th anniversary theme into this year's events and promotions and website home page (with links to images)

(4) Stephen will communicate that team is celebrating its twentieth anniversary to press contacts.

(5) Discussion regarding interviewing founding members.

D. Swim Meet Coordinator's Report

1. Palm Springs Sunday, January 29-open for registration

2. No February meet.

3. March team meet will be Mission Viejo, March 12 (clinic the week before).

4. OC Riptide (pentathlon) April 1.

5. US Spring Nationals April 29.

6. Santa Barbara will be doing a meeting in June. Possible team trip/meet. Might conflict with IGLA

7. Inquire if people want to fill this role. Can be a joint role.

E. Communications Coordinators Report

Sam

1. Connected with SPMS Instagram coordinator

2. Will pick up water bottles from Sean Vosberg's house and bring to the anniversary party

3. Will include banquet information in upcoming Grunion Report.

F. Membership Development Coordinators Report

Anita

1. Masters Month. 12 people have expressed interest through this program.

2. April is Adult Learn to Swim month. We need to coordinate an activity depending on pool availability.

3. Stan continues to give out swag bags for new members. Bart is giving them out in the morning at Silverado.

4. Grunion Reports Interviews. Mimi's interview will be in the Grunion Report tomorrow. Sam has volunteered to be interviewed

5. Swim stories. Anita is soliciting swim stories (written). Suggestion to highlight couples who have met on the team in February.

G. Coaches' Representative

Kenny

1. LBCC permit for Sundays 8:30 – 10:00 am should be approved next week. KG will ask if someone is willing to coach; JCC inadequate for our needs on Saturday. Will return to Belmont Saturdays as soon as it reopens.

2. Lifeguard for LBCC still pending.

3. Coaches should get recertified CPR/AED/First Aid. Coaches budget will cover cost. Need for a new coach (preferably a woman).

H. Swimming Organization Representative

Bart

1. IGLA London

a. Still waiting for registration to open. No events on Wednesday. LBG is registered.

b. SPMS meeting last Thursday. Only new business was notification of a \$1500.00 reimbursement for Dec. meet. \$4500 this year for three-day meet

- I. Facilities Coordinator Kim
 - 1. No report.
- V. Old Business
 - A. Banquet
 - 1. Aquarium of the Pacific - \$6,000-\$7,000 outdoors, not private, no bar.
 - 2. Harbor Cruise \$6500.00. 6:30 pm. Still dark and chilly in February.
 - 3. The owner of The Stave (170 the Promenade North, LB, CA 90802) presented a proposal for this event that includes reserving their patio and part of the inside space, 140 pre-sold drink tickets; and all you can eat menu provided by Frank & Furters. Their proposal comes within our budget of \$2600.
Advertising will be in Grunion report. Will ask for RSVPs via evite to current members. Each member will receive two admission tickets.
Awards: need nominations, voting, and ordering of plaques. Bart has ordered year bars and will make certificates.
 - 4. Discussion about organizing a separate reunion event for former Grunions.
- VI. New Business
 - A. Socials /Meetups Kenny
 - 1. Request to have social event at Hamburger Mary's. Maybe Beach Garden Social Club for brunch social. Kenny will investigate.
 - 2. IGLA send-off party to be planned.
 - B. Amazon Smile Laura
 - 1. Program discontinued effective February 20, 2023.
 - 2. LIS to research alternatives.
 - C. Teams want more interactions outside of meets. Discussion about the idea of a workout exchange with a social afterward. Preference to do this with a local team.
- VII. Identify time, date, and location of next meeting: Saturday, February 25, 2023, at 2 pm at The Stave (170 the Promenade North, LB, CA 90802) before the banquet.
- VIII. Close Meeting. Kenny makes a motion to adjourn meeting at 12:32 pm. Anita seconds.
Approved: 7; Opposed: 0; Abstain:0. Motion Carries, meeting adjourned at 12:32 pm.

CALLING ALL GRUNIONS

We are excited to announce that we will be accepting applications for the team's sponsorship program for IGLA 2023 to be held in London, UK from June 25th to 30th, 2023. We are anticipating this year's awards to be \$500 per recipient. Total number and the exact amount of the sponsorships to be awarded for 2023 IGLA Championship will be determined based on the qualified applicants as well as the amount of funds allocated for the 2023 Grunion Sponsorship.

We value the time and team commitment that many Grunions give throughout the year and will be awarding sponsorships based on the following criteria:

- Number of days volunteered at IGLA 2022 Palm Spring
- Number of days volunteered at SPMS SCM Championship (LBCC meet)
- Number of events registered to swim at IGLA 2023 London

Here are the requirements to be eligible for the sponsorship award program:

1. Monthly dues paying member for at least 6 months on application submission date, 2023. The 30 day trial period is considered to be in good standing for this purpose.
2. Registered to swim at IGLA 2023 London.
3. Must be available to swim all team relays on the days that you are registered to compete.

The sponsorship money will be paid in the following manner: 50% of the award upon your acceptance of the terms of the sponsorship, and the remaining balance within 30 days of the completion of the event pending verification of all terms of the sponsorship have been met.

We will accept your sponsorship application from Feb 1, 2023 to April 17, 2023. If you are selected for the award, you will be notified via e-mail by May 1, 2023.