

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
July 17, 2022

Location of Meeting: Zoom

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

Board Members Absent: Sam

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 11:01am
- II. Review of minutes
 - A. Motion to approve meeting minutes from June, 2022. Bart makes a motion to approve the minutes from June 2022, Jim seconds, all in favor: 9, opposed: 0, motion carries, minutes approved.

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

2022 USMS Grunions	133 (+11)
Attended Workouts (June)	67
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	108
Registered on Club Assistant- On hold	19
Drop in Swimmers (June)	0

-Jim will look into members who are on hold to move any necessary to inactive.

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Status: Sound
 - a. Should see consistent monthly deposits now that we're on Stripe payment system
 - 2. Added expense line item for Pride
 - 3. Received check for our portion of IGLA proceeds
 - 4. Waiting for invoices from Long Beach pools- Kim will reach out to Caitlynn
 - 5. Jim has JCC invoice for July and will send payment
 - 6. Tax Refund- received; payments for accountant will be made, already in budget
 - B. President's Report Liz
 - 1. FINA – new guidelines have come out for transgender women

- a. Board is discussing and following policy changes, especially as it pertains to USMS, IGLA, and SPMS, and is committed to support and include the transcommunity
- C. Co-Captain Report Stephen
 - 1. Speedo Swim suits- no update
 - 2. Mesh Bags- are being processed, Stephen will follow up with David this week
 - 3. Shirt and hat sales: total \$400 to date, cost \$410 to the team
 - 4. Stephen makes a motion to purchase a gift certificate for David in the amount of \$50 as an appreciation for the work and donations he has given to the team. Kim seconds. All in favor: 9, opposed: 0; motion passes.
 - 5. Black Bar- enjoyed having team and would like to have us back- discussion to go back after the Naples Swim August 21- Stephen will reach out to them and follow up with Kenny, Liz, and Kim
- D. Swim Meet Coordinator's Report Roger
 - 1. July 30- Rose Bowl; available for registration, not team meet
 - 2. August 12-14: Summer Zone Championships- team meet
 - 3. August 21 Naples Island – team meet
 - 4. 9/11 Saddleback College/Mission Viejo Last Chance Long Course – team meet
- E. Communications Coordinators Report Sam
 - 1. No update
- F. Membership Development Coordinators Report Anita
 - 1. 21 swimmers participating in Try Masters
 - 2. Discussion on Banquet- suggestion of possible cocktail party/ appetizers
 - 3. Suggestions of different bring a guest/try masters ideas “bring a friend/bring a coworker/family member”, etc.
- G. Coaches' Representative Kenny
 - 1. Stephen will be travelling- Kenny will find coverage
 - 2. Would like Kim to reach out to pools and look for time/space on Sundays, possibly even add a midday workout
- H. Swimming Organization Representative Bart
 - 1. No new updates
- I. Facilities Coordinator Kim
 - 1. Kim will contact Caitlynn about showers at Silverado/women's locker room
- V. Old Business
 - A. Open Water Meetups- Liz will coordinate meetup for members wanting to do Naples Island Swim, not an official Grunion practice, but meetup for people who want to participate
 - B. Bart wrote new article on checkoff challenge for GR- sent to Sam
 - C. Relay Swim- La Jolla; meetup- capacity has been reached
- VI. New Business
 - A. Socials /Meetups Kenny
 - 1. After Naples Island Swim in August
- VII. Identify time, date, and location of next meeting
 - A. Saturday August 20, 11:00am via Zoom

VIII. Close Meeting: Liz makes a motion to adjourn meeting at 11:56am. Jim seconds. All in favor: 9, opposed: 0. Motion carries, meeting adjourned.