

GRUNION SWIM TEAM
 BOARD OF DIRECTORS MEETING MINUTES
 June 15, 2019

Location of Meeting: Stan Smith
 5262 Vallecito Ave
 Westminster, CA 92683

Board Members in Attendance: Bart, Kjell, Liz, Roger, Alisha, Anita, Kenny, Genny

Absent Members: Chris Fowler

- I. Call to meeting order Kjell
 - A. Kjell calls the meeting to order at 1:05pm

- II. Review of minutes
 - A. Motion to approve meeting minutes from May:
 - 1. Bart moves to approve minutes from May with change from typo "SPMA to SPMS". Anita seconds motion. All approved: 7, opposed: 0. Motion passes

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

2019 USMS Grunions	115
Attended Workouts (May)	77
Registered on Club Assistant	82
Drop In Swimmers (May)	1

- IV. Board Reports
 - A. Treasurer's Report Kenny
 - 1. Bank Balance: \$88,219.32
 - 2. Next month will be end of quarter report
 - B. Co-Captain Report Liz
 - a) Swim caps and suits
 - b) IGLA t-shirts
 - c) Speedo tee-shirt distribution for June Social
 - C. Swim Meet Coordinator's Report Roger
 - 1. Team meets
 - a) July 14th Open Water Swim
 - b) August 7-11 Mission Viejo Nationals
 - c) October 6 Mission Viejo Short Course Meters
 - D. Communications Coordinators Report Genny
 - 1. Changing GR report to send every 2 weeks- announced in GR report this coming week

- 2. Flash day or two ahead of time, can also text through Club Assist for last minute changes
- E. Membership Development Coordinators Report Anita
 - 1. Legacy Triathlon Open Water Swim- July 19th in Long Beach
 - a) Kenny will look into Grunion representation to give away promotional gear
 - 2. Ordered 2 new banners from USMS to put up at pools/travel with, will ask for one with rainbow background
- F. Coaches' Representative Kenny
 - 1. Coaches will all be at IGLA- team members are covering
- G. Swimming Organization Representative Bart
 - 1. IGLA annual meeting- 5 representatives are going to meeting
 - a) Bart will send email to IGLA participants to remind about Pink Flamingo/important dates
- H. Facilities Coordinator Chris
- V. Old Business
 - A. San Diego Fun Meet Kjell
 - 1. August 17
 - B. Socials Kenny
 - 1. June 15, Stan's house- IGLA send off
- VI. New Business
 - A. Annual Awards Event Kjell
 - 1. Awards Social type event, look into food truck or have the meal catered, BYOB- use Kjell's house
 - B. Temporary Treasurer Kjell
 - 1. Kjell makes a motion that the board confirms our mutual understanding that Kenny assumed the role of interim treasurer in December 2018. Bart seconds motion, all in favor: 8, all opposed: 0. Motion passes
- VII. Identify time, date, and location of next meeting:
 - A. July 13, at Barts house, 11am
 - 1. *Rescheduled for August 11, 11:00am, Bart's House
- VIII. Close Meeting
 - A. Kjell makes a motion to adjourn the meeting at 1:42, Liz seconds the motion. All in favor: 8, all opposed: 0.