

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
June 19, 2021

Location of Meeting: Meeting conducted at Marina Vista Park
5355 East Eliot Street
Long Beach, CA 90803

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

Board Members Absent: Roger, Chris

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 12:09pm
- II. Review of minutes
 - A. Motion to approve meeting minutes from May. Bart makes a motion to approve the minutes in May. Kenny seconds. All in favor: 8, all opposed: 0. Motion carries.
- III. Membership report Alisha
 - A. Current Active Members

2021 USMS Grunions	85 (+6 from April)
Attended Workouts (May)	40 (+1)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	72 (+7)
Registered on Club Assistant- On hold	10 (0)
(Drop in Swimmers (May)	N/A

- IV. Board Reports
 - A. Facilities Coordinator Joe
 1. Silverado- heater delivered to vendor June 21, then installation to be scheduled. Still no start day for Grunions
 2. Belmont- no additional information yet. Meeting to be scheduled with Caitlynn when she is back from vacation.
 3. Pool usage procedures/health check. Joe makes a motion to stop using health check and stop updating pool usage procedures, and remove from registration page. Liz seconds. All in favor: 8. All opposed: 0. Motion carries.

4. Conversation about opening more sessions at Belmont (2 one hour sessions) if needed with more new members coming- Joe and Kenny will bring back info after speaking to Caitlynn
- B. Treasurer's Report Jim
1. Financial Status: Sound financial status
 2. Correction in April report- \$25 paid to Club Assist to support IGLA, was included in \$70 charge to Club Assist. Jim corrected error.
 3. Jim will remove members from email notifications in Club Assist who have moved away.
 4. Belmont Pool price increase: from \$4/hour to \$6/hour per lane; \$9/90 minute practice, per lane
- C. President's Report Liz
1. Speedo Suits for women should be arriving on June 21, Liz will distribute after
 1. Speedo gave caps to give to new members
 2. Zone3 – Liz to follow up
 1. Backstroke flags- use at team hosted meets
 2. Liz will ask if we are able to get a pop-up tent
 3. Banner- Zone3, USMS, and Grunions. Kenny will communicate with USMS for approval
 4. If agreement is made with Zone3, their logo is to go on website and in GR
 3. UCOC- no changes at this time
 4. Gear Swap- set up table for members to pass on unneeded equipment to others- will do it at an upcoming social
 5. May need to consider a part time paid coaching position in the future as team grows
- D. Co-Captain Report Chris
1. No report
- E. Swim Meet Coordinator's Report Roger
1. July 11th – Patrick Moore Memorial Meet, registration is open, limited to 200 people
 2. July 30-Aug 1 Southwest Zone Summer Championships, Mission Viejo- team meet
 1. Kenny will create communication on both meets for social media and GR
 3. Redondo Beach Swim the Avenues in September- team meet
- F. Communications Coordinators Report Genny
1. GR going out Monday, June 28
- G. Membership Development Coordinators Report Anita
1. TRY Masters- July 1-31; campaigns started June 15, Kenny has received inquiries
- H. Coaches' Representative Kenny
1. Steve Morris- interested in coaching beginning July
 2. TRY Masters- time/space for new members in TRY masters depends on lanes/new pool time coming up
- I. Swimming Organization Representative Bart
1. IGLA- no updates
 2. SPMS- no updates
- V. Old Business
- A. Coaching Clinics (USMS Level 1 Coaching) tabled from April meeting – no update
 - B. Team coaching clinic- Dean/Kenny tabled from May meeting – no update

VI. New Business

A. Team socials

1. Discussion on next social- possibly in August

B. Communications Coordinator

1. Genny moving out of state in July, will advertise for GR/social media for someone to take place as communications coordinator

VII. Identify time, date, and location of next meeting – July 18th, 11:00am, Liz's house

VIII. Close Meeting- Liz makes a motion to adjourn meeting at 12:57, all in favor: 8. All opposed: 0.
Motion carries, meeting adjourned.