

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING AGENDA  
June 19, 2022

Location of Meeting: Zoom

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

Board Members Absent:

- I. Call to meeting order Liz
  - A. Liz calls the meeting to order
- II. Review of minutes
  - A. Motion to approve meeting minutes from May, 2022.
- III. Membership report Alisha
  - A. Current Active Members

2022 USMS Grunions	122 (+4)
Attended Workouts (May)	
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	94 (+3)
Registered on Club Assistant- On hold	20 (+1)
Drop in Swimmers (May)	2

- IV. Board Reports
  - A. Treasurer's Report Jim
    - 1. Financial Status: Sound
  - B. President's Report Liz
  - C. Co-Captain Report Stephen
    - 1. Bucket Hats
      - a. Discussion via email to order bucket hats after samples came in
      - b. 6/6/22: Stephen makes a motion via email to purchase 50 hats with the Grunion Logo embroidered, using the funding that was allocated for t-shirts. Alisha seconds.
  - D. Swim Meet Coordinator's Report Roger
  - E. Communications Coordinators Report Sam
  - F. Membership Development Coordinators Report Anita
  - G. Coaches' Representative Kenny
  - H. Swimming Organization Representative Bart
  - I. Facilities Coordinator Kim

V. Old Business

VI. New Business

A. Socials /Meetups

Kenny

VII. Identify time, date, and location of next meeting

VIII. Close Meeting