

GRUNION SWIM TEAM
 BOARD OF DIRECTORS MEETING AGENDA
 March 21, 2020

Location of Meeting: Meeting conducted online via Zoom

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

Non-voting members: Dean

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 10:07am
- II. Review of minutes
 - A. Motion to approve meeting minutes from February. Liz makes a motion to approve the minutes from February, Anita seconds it. All in favor: 11, All opposed: 0, Motion passes.
- III. Membership report Alisha
 - A. Current Active Members

2020 USMS Grunions	99
Attended Workouts (February)	61
Registered on Club Assistant	65
Drop In Swimmers (February)	0

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Still working on transitioning
 - 2. Financial health is sound
 - 3. Liz has \$20 cash for Jim when she sees him
 - B. President's Report Liz
 - 1. Covid19 and Dues
 - 1. Chris will draft a letter to go out to team members to let them know that they can put their dues on hold while the pools are shut down, or they can continue to pay as a donation to the team
 - 2. Annual Dues payment
 - (1) If a member paid annual dues, Liz will send an email asking the member directly how they would like to be compensated, whether it is partial refund or credit for following year, or donate that amount to the team
 - 3. We can continue to discuss dues structures as Covid-19 evolves
 - 2. USMS dues requirement/request to fund board members cost

1. Chris will research to find out precedence on boards making these decisions
3. Water Polo Liz/Dean
 1. Liz and Dean have been discussing how a Water Polo team could potentially work
 2. Recreation water polo tournament available at IGLA
 3. Liz will continue to work on structuring Water Polo, send out survey to team members for interest
 - (1) Keep Water Polo on board agenda separately with Dean participating
- C. Co-Captain Report Chris
 1. Sponsorship program for Santa Barbara
 1. Dates are being moved for Santa Barbara but no dates are set
 2. Chris makes a motion to hold off the sponsorship program and hold the program until after the team restarts. All in favor: 11, All opposed: 0, Motion passes.
 2. Edits to bylaws- tabled for next meeting
- D. Swim Meet Coordinator's Report Roger
 1. Team meets
 1. Matt Biondi meet moved tentatively to May 10th
- E. Communications Coordinators Report Genny
 1. Will remove events that have been cancelled from GR that is coming out on Monday
 2. Liz will send update for Open Water meet ups
 3. Liz and Kenny are developing workout posts to be shared with the team on social media platforms, welcoming input from board members
- F. Membership Development Coordinators Report Anita/Joe
 1. Suggestions for continue connection during physical separation
 2. Adults Learn to Swim in April- Cancelled
 3. Try Masters (July) not cancelled
 4. Joe has two trial memberships expiring, Kenny will talk to USMS to find out how we will address these trials when the pools are open again
- G. Coaches' Representative Kenny
 1. No changes in coaching when pool is open
- H. Swimming Organization Representative Bart
 1. Grunions first place at IGLA for medium team, every Grunion who swam earned a medal
 2. Team records will be official once IGLA results are submitted to USMS
 3. Bart has pictures to add to the website gallery but does not have access to gallery, Steve will help Bart with this
 4. Bart will add article to GR from IGLA
 5. Salt Lake City IGLA- May 2021
 6. 2022- Gay Games, scheduled for Hong Kong
- I. Facilities Coordinator Scott
 1. All facilities are closed, Scott has an email to Kaitlin, waiting for a response
- V. Old Business
- VI. New Business
 1. Next month agenda: Open Water, 2k fitness swim in July
 2. Anita has relay ribbons to give to swimmers from Covina
 3. Anita suggested that we add a "donate" link to the team website.

4. Silverado cabinet: Scott suggested we replace the banner in the Silverado cabinet. Genny would like to add website to the banner. Scott will work on text/design for new banner, that may attract new members, bring back ideas to next board meeting

VII. Identify time, date, and location of next meeting: Sunday, April 19th, 10:00am, Zoom
Conference Call

VIII. Close Meeting: Liz makes a motion to close the meeting at 11:40am.