

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
March 21, 2021

Location of Meeting: Meeting conducted online via Zoom

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

Board Members Absent: Roger

I. Call to meeting order Liz

A. Liz calls the meeting to order at 11:04am.

II. Review of minutes

A. Motion to approve meeting minutes from February 21, 2021. Bart makes a motion to approve the minutes from February 21. Liz seconds. Approved: 9: Opposed: 0. Motion passes.

B. Motion to approve meeting minutes from February 27, 2021. Bart makes a motion to approve the minutes from February 27. Chris seconds. Approved: 9. Opposed: 0. Motion carries.

III. Membership report Alisha

A. Current Active Members

2021 USMS Grunions	69
Attended Workouts (February)	N/A
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	53
Registered on Club Assistant- On hold	52
Drop in Swimmers (February)	N/A

IV. Board Reports

A. Treasurer's Report Jim

1. Financial Status: Sound financial status
2. Pool payment will be processed at end of the month
3. Working with accountant for taxes

B. President's Report Liz

1. Discussion to increase capacity at workouts
 1. Liz makes a motion to increase capacity to four swimmers per lane starting Saturday, March 27th. Bart seconds. Approved: 9. Opposed: 0. Motion carries. Information will be put in GR March 22nd.
2. Silverado – cannot open until city is in orange tier

C. Co-Captain Report Chris

- D. Swim Meet Coordinator's Report Roger
 - 1. Santa Barbara in process of putting together meet for late June
 - 2. Mission Viejo- first and second weekend of August, regional championship
 - 3. December meet- considerations for being able to host our swim meet in 2021
- E. Communications Coordinators Report Genny
 - 1. Next GR going out March 22, 2021
- F. Membership Development Coordinators Report Anita
 - 1. New members- Anita will communicate with new members that they can begin to sign up for workouts in April
 - 2. July- TRY Masters- we will need to let USMS know if we will participate as a team
- G. Coaches' Representative Kenny
 - 1. Dean is coaching Sunday mornings
- H. Swimming Organization Representative Bart
 - 1. No new information from IGLA
 - 2. Gay Games registration is supposed to open in June
 - 3. SPMS- Santa Barbara meet in works
- I. Facilities Coordinator Joe
 - 1. Shifted to lanes 11-15
 - 2. Will send pool invoice to Jim
 - 3. Windscreen at Belmont pool- work order in place per Kaitlyn
 - 4. Shade- no order yet to repair
 - 5. Pool is open Easter Sunday
 - 6. Pool use procedures on website- let Joe know if there are any suggestions for updates/changes; temperature check info will come off

V. Old Business

VI. New Business

- A. Social in April Joe
 - 1. Same model as in November- gather at the park, everyone brings a chair, social distance
 - 1. Schedule for Sunday, April 25, 3:00pm
 - 2. Kenny will send out evite
 - 3. Joe will send info to Genny for GR
- B. Fun Meet during summer- keep on agenda to talk about at a later date; Joe will send Kaitlyn an email to inquire if/when would be possible

VII. Identify time, date, and location of next meeting: April 18th, 2021 11:00am via Zoom

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