

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
MARCH 19, 2022

Location of Meeting: Zoom

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

Board Members Absent: Roger, Jim

- I. Call to meeting order Liz
  - A. Liz calls the meeting to order 11:03am
- II. Review of minutes
  - A. Motion to approve meeting minutes from February, 2022. Bart makes a motion to approve, Kim second. All in favor: 8, opposed: 0, abstained: 0. Motion passes.

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

2022 USMS Grunions	108 (+2)
Attended Workouts (February)	46 (-2)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	87 (+10)
Registered on Club Assistant- On hold	20 (-1)
Drop in Swimmers (February)	1

- IV. Board Reports
  - A. Treasurer's Report Jim
    - 1. Financial Status: Sound
  - B. President's Report Liz
    - 1. IGLA 2022 Palm Springs
      - a. Volunteers: slots for timers looking good, should be getting numbers to Kenny and Bart later in week
      - b. Kenny/Steve will put together timeline right after registration closes next week
      - c. Sponsorships: portal will close on Monday
      - d. 28 members are registered for IGLA
    - 2. Awards Event
      - a. Deposit has been made- Beach Garden April 16<sup>th</sup> 4pm-6pm
      - b. Alisha to follow up with RSVP's weekend following publishing in GR

- C. Co-Captain Report Stephen
  - 1. Long Beach Pride July 9 & 10
    - a. Stephen will reach out to Front Runners to see if there is interest in marching together
    - b. Sam will work with Stephen to plan event
  - 2. SPEEDO- Stephen has meeting for SPEEDO Pride, will send out more information when he has it
- D. Swim Meet Coordinator's Report Roger
  - 1. May 15<sup>th</sup>: OC Riptide- team meet
- E. Communications Coordinators Report Sam
  - 1. Continue sending content for social media to Sam
  - 2. Sam will work with Michael to get pictures at IGLA
- F. Membership Development Coordinators Report Anita
  - 1. July- USMS Try Masters Month
  - 2. Mesh Bags- waiting for sample from Swim Guy
- G. Coaches' Representative Kenny
  - 1. No changes
- H. Swimming Organization Representative Bart
  - 1. IGLA- annual meeting Wednesday, April 6<sup>th</sup>
  - 2. Gay Games 2023- Guadalajara, no dates or specific details yet
- I. Facilities Coordinator Kim
  - 1. Discussion with Caitlyn regarding pools/life guard shortages- continues to be a problem
  - 2. Kim to reach out again to other pools in area for backup solutions
- V. Old Business
  - A. Stroke Clinic/Bill Brenner – to be discussed after IGLA Kim
- VI. New Business
- VII. Identify time, date, and location of next meeting
  - A. April 16, 3:00 at Beach Gardens prior to banquet, or other restaurant in area
- VIII. Close Meeting
  - A. Anita makes a motion to close the meeting at 12:18pm. Sam seconds. All in favor: 8. All opposed: 0. Abstention: 0. Meeting adjourned.