

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
May 16, 2021

Location of Meeting: Meeting conducted at the residence of Joe Dziekan
230 Termino Ave Apt 17
Long Beach, CA 90803

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

Board Members Absent: Genny

I. Call to meeting order Liz

A. Liz calls the meeting to order at 11:12am

II. Review of minutes

A. Motion to approve meeting minutes from April.

1. Bart makes a motion to approve the minutes from April. Kenny seconds. All in favor: 8:
All opposed: 0. Motion carries

III. Membership report Alisha

A. Current Active Members

2021 USMS Grunions	79 (+7 from March)
Attended Workouts (April)	39 (+8)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	65 (+3)
Registered on Club Assistant- On hold	10 (-38)
(Drop in Swimmers (April)	N/A

*Numbers given to show change from April. Change for On Hold due to clearing out inactive members from list.

IV. Board Reports

A. Facilities Coordinator Joe

1. Belmont: 6 per lane starting today
 1. Extra lanes: Cannot give us more lanes until they are able to stop pre-registration
 2. Shade structure: no update
2. Silverado: Available- we can return to any previous times (MWF morning, T/TH evenings)
 1. \$75 per hour

2. Heater is currently broken- need timeline from pool on replacement
 3. Roger willing to coach morning
 4. No locker room use
 5. Chris makes a motion to start up Silverado MWF when the heater is replaced, at the increased price given to us. Liz seconds. All in favor: 8. All opposed: 0. Motion carries. We will begin use of Silverado in mornings when heater is fixed
 6. Evening practices- add later, need to determine coaching
 7. Discussion to move MW Belmont practices to T/Th for extra space- not going to give up Belmont time, keep the same
 3. King Pool- also available, Joe will ask about times available
 4. Other pools: not available for rentals or extremely expensive
 5. Pool protocols/Health Check- no updates, Joe will check if we still need to do it according to county protocols
 6. Insurance: Risk management (per Caitlynn) rejected. Needs to include either a 20 12 (permit Al endorsement) or a 20 26 (designated insured Al endorsement). Joe contacted insurance company.
- B. Treasurer's Report Jim
1. Financial Status: Sound financial status
- C. President's Report Liz
1. Schedule social events- include language to explain that it is a chance to get to know teammates, can bring significant others
 1. June 19, 1:00 pm: park, potluck- Liz will contact city to see if we need permit (1) Joe will bring pop-up tents
 2. July 11, 1:00pm: Anita's house, pool available, Island theme
 2. Speedo Gear
 1. Women's suits should be shipped end of May
 2. Pictures are being sent to Speedo; Liz has requested none published until we have the women's suits
- D. Co-Captain Report Chris
1. Will research non-profit organizations that we can partner with, will bring information to the next board meeting
- E. Swim Meet Coordinator's Report Roger
1. Mission Viejo Meet- June 13
 2. December Meet- Commerce pool is asking us to find backup pool, they may not be hosting any meets for the rest of the year. Kenny is looking into La Mirada
- F. Communications Coordinators Report Genny
1. GR report going out May 17th- send submissions by 7am on Monday
- G. Membership Development Coordinators Report Anita
1. TRY Masters- July- we will push this event on the team, but still unknowns as to how long/where. Discussion to continue next board meeting.
- H. Coaches' Representative Kenny
1. Will need steady coaching as we are able to open up more/offer more times
- I. Swimming Organization Representative Bart
1. No updates

V. Old Business

VI. New Business

- A. Coaching Clinics (USMS Level 1 Coaching)– to be added to agenda from April meeting; no dates have been published yet- tabled to later meeting.
- B. Team coaching clinic- Dean/Kenny (to be discussed at later meeting)

VII. Identify time, date, and location of next meeting: June 19 12:00pm at park, before social

VIII. Close Meeting: Liz makes a motion to adjourn meeting at 12:18pm. Kenny seconds. Meeting adjourned.