

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
May 14, 2022

Location of Meeting: Zoom

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

Board Members Absent: Roger

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 11:03am.
- II. Review of minutes
 - A. Motion to approve meeting minutes from April, 2022. Anita makes a motion to approve, Kenny seconds. All in favor: 9: Opposed: 0. Motion carries unanimously.
- III. Membership report Alisha
 - A. Current Active Members

2022 USMS Grunions	118 (+5)
Attended Workouts (April)	59 (-7)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	91 (+3)
Registered on Club Assistant- On hold	19
Drop in Swimmers (April)	0

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Status: Sound
 - a. Awards banquet
 - b. Sponsorships are being paid out, will be in next months report
 - c. Jim working on dues payment process to be changed by June.
 - 2. Protocols for on hold members/not swimming/credit card problems
 - a. Jim makes a motion to update GR website to include language for members to give notice in writing ten days prior to start of month if they would like to put membership on hold. Sam seconds. All in favor: 9, opposed: 0. Motion carries.
 - B. President's Report Liz
 - 1. Sponsorship Committee: completed sending out payments
 - 2. IGLA Palm Springs: Wrapped Up, we will receive profit from meet

- C. Co-Captain Report Stephen
1. LB Pride: Parade applications open: Stephen and Sam will look
 - a. Stephen makes a motion that we will pay for parade registrations for Pride up to \$215 for the Grunions. Jim seconds. All in favor: 9, all opposed: 0. Passes unanimously
 2. Speedo Partnership
 - a. Goggles on their way, suits targeted for May, delayed until June
 - b. Speedo pride stories: 3 responses so far. Michael Dirlam will take photos for the stories
 - c. Mesh bags, still working on printing should be ready this month
 3. Membership rewards program
 - a. Program Overview
 - (1) Starting January 2022 through the end of the year
 - (2) Any current dues paying Grunion is eligible for rewards
 - (3) Grunions who bring a new member (no returning Grunions) that joins and pays 2 months of membership fees will receive 1 month free Grunion membership
 - (4) New members must also be new or existing USMS registered
 - (5) Referring Grunion's name must be on the 30 day trial USMS application or given to Co-Captain (Stephen) or Coach prior to new members first workout. Free month will be awarded the month following the new members 2nd paid month
 - b. Stephen will track and notify Jim when a Grunion is eligible for free month
 - c. Kim makes a motion that a current member who brings in a new member and pays for 2 months, current member gets one month free. Anita seconds. All in favor: 9, all opposed: 0, motion carries
 4. T-Shirts: Stephen has designs, will ask team members which they like the best before we move forward.
 - a. Stephen makes a motion to set aside \$700 to purchase t-shirts to be given out to dues paying members. Liz seconds. All in favor: 8, opposed: 0, Abstain: 1, Anita not on call for motion. Motion passes.
 5. New team suits: Kenny and Stephen pursue manufacturing/style for swimsuits
 6. Swag: Bucket hats for members for meets; approximately \$15/hat
 - a. Kenny will order a couple of hats for samples/fit/style
- D. Swim Meet Coordinator's Report Roger
1. OC Riptide May 15
 2. Mission Viejo
 3. June/July: no meets on calendar
 4. Naples Open Water: August 21
 5. August 12-14 Zone Championships
- E. Communications Coordinators Report Sam
1. Save the Date for December; take Friday off
 2. Would like pictures of members in Speedo Pride Gear, will add request for stories in GR
- F. Membership Development Coordinators Report Anita
1. TRY Masters- July
- G. Coaches' Representative Kenny

1. Days are covered, no coaching problems
 - H. Swimming Organization Representative Bart
 1. IGLA Annual General Meeting September
 2. IGLA 2023 June, London- Bart will send Save the Date for GR
 3. SPMS Zoom coming up this week
 - I. Facilities Coordinator Kim
 1. JCC- able to use extra lanes if no one is there, arrive 15 min early to be ready to jump in on time
 2. Will work on schedule with JCC in case they have events on Tues/Thurs and our practice is cancelled
 3. Looking into more time at JCC or LBCC in case we lose Belmont/Silverado
- V. Old Business
- A. Stroke Clinic/Bill Brenner Kim
 1. No place/Date yet, tabled until we can put it on schedule
- VI. New Business
- A. Covid-19 Cards Kenny
 1. Continue to require
 - B. Socials Kenny
 1. Beach Party/Ann's house June 25
 2. Meet-Ups- David/Stephen/Kenny to work on ideas, send to Sam for social media
 - C. Website: Stephen went through to make updates/add new changes. Board members to go through and look for updates for Steve to change.
 - D. Social Media: Include social media handles in welcome packets- Sam and Stephen will put together ideas for "what you need to do as a new Grunion"
- VII. Identify time, date, and location of next meeting
- A. Sunday, June 19th, 10:00am on Zoom
- VIII. Close Meeting Liz makes a motion to adjourn the meeting at 12:36pm. Jim seconds. All in favor: 8. Opposed: 0. Motion carries, meeting adjourned.