

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
November 15, 2020

Location of Meeting: Meeting conducted online via Zoom

Board Members in Attendance: Alisha, Liz, 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 11:03am.
- II. Review of minutes
 - A. Motion to approve meeting minutes from October. Bart makes a motion to approve minutes from October, Anita seconds. All in favor: 10, opposed: 0. Motion carries, minutes are approved.
- III. Fundraising Support Dean
 - A. The board supports the members using social media to promote fundraisers peer to peer, but will not officially sponsor outside fundraisers

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

2020 USMS Grunions	100
2021 USMS Grunions	11
Attended Workouts (October)	N/A
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	44
Registered on Club Assistant- On hold	56
Drop in Swimmers (October)	N/A

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Status: sound financial health
 - 2. 2021 Budget
 - 1. We will move forward with proposed plan "A" with some adjustments discussed. Budget to be approved in December board meeting.

3. Bart makes a motion to approve the donation letter. Chris seconds. Approve: 10, opposed: 0. Motion carries. Member donation letter to be sent in January to members who have paid dues after Covid started.

B. President's Report Liz

1. Awards- No banquet this year. Mail out awards, host zoom call to announce awards in January

C. Co-Captain Report Chris

1. No report

D. Swim Meet Coordinator's Report Roger

1. La Mirada/Santa Clarita may be hosting swim meets in future, safety plans are being put in place by USMS

E. Communications Coordinators Report Genny

1. Joe will send information for virtual zoom meeting- Kenny will send invite, Genny can send through Constant Contact

2. Send pictures from today's social to Genny & Bart

F. Membership Development Coordinators Report Anita/Joe

1. Membership Drive- encourage members to renew USMS membership for 2021. Information to be placed in GR

G. Coaches' Representative Kenny

H. Swimming Organization Representative Bart

1. SPMS Annual meeting this coming Thursday

I. Facilities Coordinator Joe

V. Old Business

VI. New Business

A. 2021 Board Elections Liz

Bart makes a motion to accept and elect the people who have self-nominated for board positions. Liz seconds the motion. All in favor: 10, all opposed: 0, Motion carries.

B. Liz makes a motion to approve a resolution as just and reasonable for the expense of USMS membership for the Grunion Board for the year or 2021. Bart seconds. All those in favor: 10, all those opposed: 0. Motion carries.

2021 Board:

President: Liz Carlin

Co-Captain: Chris Fowler

Secretary: Alisha Rivera

Treasurer: Jim Nelson

Coaches Representative: Kenny Brisbin

Membership Development: Anita Cole

Communication Coordinator: Genny Hunt

Swim Meet Coordinator: Roger French

Facilities Coordinator: Joe Dziekan

Swimming Organization Representative: Bart Parnes

VII. Identify time, date, and location of next meeting: Sunday, December 13, 2020, 11:00am via Zoom.

VIII. Close Meeting: Liz makes a motion to adjourn the meeting at 12:17pm. Chris seconds. In favor: 10, opposed: 0. Meeting adjourned.