

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
November 14, 2021

Location of Meeting: Online Via Zoom

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

Board Members Absent: Liz

I. Call to meeting order Chris

A. Chris calls the meeting to order at 11:03am.

II. Review of minutes

A. Motion to approve meeting minutes from October. Anita makes a motion to approve. Jim seconds. All in favor: 9. All opposed: 0. Motion passes, minutes approved.

B. Motion to approve meeting minutes from November 3, 2021. Anita Makes a motion. Bart seconds. All in favor: 9. All opposed: 0. Motion passes, minutes approved.

III. Membership report Alisha

A. Current Active Members

2021 USMS Grunions	117
	(+2)
Registered for 2022	16
Attended Workouts (October)	60
	(-10)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	72
	(-16)
Registered on Club Assistant- On hold	13
	(-2)
Drop in Swimmers (October)	2
	(+2)

B. Unattached USMS members- follow up

1. Kevin Kane
2. Kurt Thornburg
3. Josiah- 30 day is expired, needs to register with USMS

IV. Board Reports

A. Treasurer's Report Jim

1. Financial Status: Sound
2. Will call Club Assistant Nov 15 to resolve billing issues
3. 2022 Budget
 - a. Anita makes a motion to approve the budget for 2022. Bart seconds. All in favor: 9. All opposed: 0. Motion carries, 2022 budget is approved.

4. Income vs. Expenses- close to even last few months, to be watched in upcoming months
 - B. President's Report Liz
 1. Awards Event
 - a. Catering with Rivera's
 - b. Venues- 4th Street Vine potential date Saturday (January 8 or 15) 11:00-2:00pm
 - (1) Discussion about adjusting time to later in day if there is a venue available
 - (2) Other possible venues have not responded to Liz
 - (3) Anita offered her house as a possibility
 - c. Awards- open nominations for team spirit award- put in GR when we have date/time- Sam will look for text in previous GR to send
 - C. Co-Captain Report Chris
 1. Grievance Procedure – has changes to make and will redistribute based on suggestions made from board
 - D. Swim Meet Coordinator's Report Roger
 1. Mission Viejo-Nov 28, open to registration (150 swimmers max), will be advertised but not a team meet; Stan will be attending as a team representative. Practice is still available.
 2. Mission Viejo- March 6
 3. Matt Biondi- March 20
 4. Mission Viejo- May 22
 - E. Communications Coordinators Report Sam
 1. No problems with constant contact
 2. Push 2022 USMS registration in GR and on social media
 - F. Membership Development Coordinators Report Anita
 1. USMS pushing registration in January
 2. TRY Masters- possible early 2022
 - a. Consider costs/benefits of our team members before membership drive
 - G. Coaches' Representative Kenny
 1. Positive feedback for Bailey; has completed Level 1 training online
 2. November 24- cannot find coach for evening practice- cancel 7pm practice
 - H. Swimming Organization Representative Bart
 1. SPMS Annual Meeting: Kenny is elected as SPMS Chair; Anita awarded for service
 2. IGLA- WeHo team annual meeting today; committee is waiting for detailed offer from WeHo on team responsibilities for IGLA 2022
 3. Gay Games 2026- Valencia, Spain
 - I. Facilities Coordinator Joe
 1. Bulkhead at Belmont- stuck, Sundays will be short course until it is repaired. No timeline.
 2. Pool closed- Thanksgiving Day
 3. Belmont- Christmas and New Years
 4. Silverado- Closed for two weeks Christmas and New Years (Dec 20-Jan 2)
- V. Old Business
- VI. New Business
- A. 2022 Board Elections Joe
 1. Tabled for December meeting

- B. Kenny presented at SPMS meeting that we would like to host Short Course Championship meet next December- approved
- C. Congratulations to Anita for award received at SPMS annual meeting
- D. Grunion Holiday Party- December 11th 5pm, Evite has gone out
 - 1. Kenny will send photo from evite to Sam for social media
- VII. Identify time, date, and location of next meeting tentative: December 11th @ 4pm. Follow up with email on alternative dates if this is not available.
- VIII. Close Meeting: Roger makes a motion to close the meeting at 11:53. Anita seconds. All in favor: 8. All opposed: 0. Motion carries, meeting adjourned.