

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 20, 2022

Location of Meeting: Alisha Taylor's Residence
741 Locust Ave
Long Beach, CA 90813

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

Board Members Absent:

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 11:02am
- II. Review of minutes
 - A. Motion to approve meeting minutes from October. Bart makes a motion to approve the minutes from October, Kim seconds. In favor: 9, opposed: 0
- III. Membership report Alisha
 - A. Current Active Members

2022 USMS Grunions	161
2023 USMS Grunions	23
Attended Workouts (September)	76
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	125 (+6)
Registered on Club Assistant- On hold	1
Drop in Swimmers (October)	1

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Status: Sound
 - 2. Renewed Directors & Officers Liability Insurance: \$850.000 recorded for October
 - 3. Receiving December meet registration fees
 - B. Captain Report Liz
 - 1. FINA

- a. Liz proposes the following statement from the board. Kim makes a motion for a statement from the board. Stephen seconds. In favor: 9, opposed: 0. Abstain: 0. Motion carries.

“The Long Beach Grunions welcomes trans and non-binary swimmers to our team, to our spaces, and firmly supports their full inclusion and representation in local, national, and international competition. We are disappointed by the updated FINA policy of Eligibility of Men’s and Women’s Competition Categories that is contrary to their mission to “elevate the importance of aquatics worldwide by providing a framework for increased participation.” This new policy establishes a framework of exclusion rather than inclusion, and reinforces existing stereotypes about trans people, the gender binary, and how people are allowed to exist in sporting events and public spaces. We call on FINA to change this harmful and prejudicial policy and remain open and inclusive to all who wish to join us in competitive aquatics.”

C. Co-Captain Report Stephen

- 1. Board elections: question regarding duties. Sam will update for GR, update duties in following year

D. Swim Meet Coordinator’s Report Roger

- 1. Palm Springs- Sunday, January 29 (team meet)
- 2. February Sunday 12, Riptide (Huntington Beach)
- 3. March: Sunday, 12- Mission Viejo; Sunday, 19 Matt Biondi meet
 - a. Choose team meets (short course yards) at next meeting when more information is up

E. Communications Coordinators Report Sam

- 1. Poll for Bucket Flip turn- members expressed interest in learning

F. Membership Development Coordinators Report Anita

- 1. 2023 Membership needs to be renewed
- 2. Discussion on who to interview next
- 3. Goodie bags/welcome kits for new members: Bart has some for morning workouts, Liz can give kits to the coaches
- 4. Discussion for Swim Cap instead of t-shirt for swim meet
- 5. Possibility for following year: one workout a month only for women, with female coach on deck, social afterwards
- 6. Adult Learn to Swim Program Sign, Sandwich Sign with QR code to our website, could be put up on deck during workouts

G. Coaches’ Representative Kenny

- 1. Michael- starts/turns in morning workouts until Swim Meet
- 2. Reminder to go out to team members to be respectful and use appropriate language at the public pools- coaches to remind, and go on GR
- 3. Informal collection for gifts to the lifeguards at the pools

H. Swimming Organization Representative Bart

- 1. IGLA annual general meeting November 26, 1pm.
 - a. Bids for IGLA 2024: Taipei, Buenos Aires
 - b. SPMS Annual meeting last weekend with swim clinic

I. Facilities Coordinator Kim

1. Kim & Kenny met with Caitlynn regarding closures
 - a. Belmont offered: Monday/Wednesday 8pm-9pm in small pool; Saturday 8-9am small pool (5 lanes only) (\$36/night)
 - b. JCC- offered practice Monday/Wednesday 7pm-8pm, Saturday 8am-9:30 (\$154/night)
 - c. Via email Kenny proposes to proceed with JCC; all in favor: 10, opposed: 0, abstained: 0, motion carries.
 - d. JCC will be Monday through Thursday nights/Saturday morning. Cancel JCC Tuesday/Thursday effective December 1st.
 - e. LBCC available Tuesday and Thursday night, cost is >\$100 per workout + fee, they do not have a lifeguard, we have to pay for our own lifeguard (\$25 per hour). Estimate \$150 per workout. Contract December 1st-June 23.

(1) Kim will ask if we can also have Saturday and/or Sunday morning

(2) Enter information into GR

- f. Cancel Friday December 2nd & Saturday December 3rd
- V. Old Business
- A. Board Election Update Liz
 1. Self-nominations still open; Liz and Roger not returning to board following year
 2. Open positions still need to be filled/nominated for; talk to members on deck
 - B. USMS Board member reimbursements- Liz will send out reimbursement form

VI. New Business

- A. Socials /Meetups Kenny
 1. Gift Exchange Social- Sean & Melissa's house, Saturday December 10
- B. December Swim Meet: 343 registered so far
 1. Official pool measurement has been approved
 2. Timers: 60% positions filled
 3. Checks will need to be made Sunday, possibly Saturday too
 4. Student lifeguards: We will pay \$30/hour (3 guards per day)
 5. Tear Drop Flags donated from vendor, and 6 black table skirts with our logo
 6. New expenses:
 - a. rent patio heaters, warming tent (approximately \$1000 for the three days)
 - b. Tents- may need to borrow or buy some; Liz will reach out to WeHo about the IGLA tents
 - c. Admin table: need to replace the printer
 7. Food: Private room for food; snacks available, "lunch box" food delivery (e.g. Jersey Mikes, Pizza, etc).
 8. Grunion Tents: Liz will get from storage and bring to Thursday December 1st workout
- C. Awards banquet- Liz can get price quotes for banquet; Schedule for January 21st, 2023
- D. Team Tents: \$400 each through a vendor the Kenny has; dye sublimation may need UV protection; Logo at top, Long Beach Grunions around side

VII. Identify time, date, and location of next meeting: Sunday December 18th @10:00am Zoom

VIII. Close Meeting: Liz makes a motion to adjourn the meeting at 12:36; Anita seconds. All in favor: 9, opposed: 0, motion carries.