

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
October 18, 2020

Location of Meeting: Meeting conducted online via Zoom

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

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 11:04am.
- II. Review of minutes
 - A. Motion to approve meeting minutes from September. Bart makes a motion to approve the minutes from September. Anita seconds. All in favor: 9, all opposed: 0. Motion passes.
- III. Membership report Alisha
 - A. Current Active Members

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

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Status: Sound financial health
 - 2. Expenses: Invoice for pool usage Jan/Feb/March came and was paid, renewed DNO policy.
 - 3. 2021 Budget items need to be sent to Jim two weeks prior to next board meeting. Budget 2021 budget will be discussed in November board meeting. Jim will put together budgets based on minimal return to the water and full return to water.
 - B. President's Report Liz
 - 1. Grunion social at a park- afternoon, not over a meal time, 2:00 walk, 3:00 open space social with masks/chairs 6ft apart. Sunday, November 8th. Liz will send info out- Kenny will do evite, Genny put in GR
 - C. Co-Captain Report Chris
 - 1. No report
 - D. Swim Meet Coordinator's Report Roger
 - 1. No report
 - E. Communications Coordinators Report Genny
 - 1. Next GR report 10/19

1. Liz will send info for social.
 2. Genny will do call for content for pics for IG
 3. Bart has uploaded new pics to website- include in GR
 4. Anita will send information on USMS fall fitness event Nov 15-30
- F. Membership Development Coordinators Report Anita/Joe
1. SPMS Membership Support Program Anita
 1. Tabled until next board meeting
 2. Online Social Joe
 1. Focus on how people have stayed active/getting workouts in during pandemic
 2. Schedule for Nov 21, approx. 4-6pm- Joe will include in GR next cycle
- G. Coaches' Representative Kenny
- H. Swimming Organization Representative Bart
1. No new information on IGLA
 2. SPMS working toward hosting a meet but no solid information
- I. Facilities Coordinator
1. Liz makes a motion to appoint Joe as facilities coordinator for the remainder of this term, ending December 31, 2020. Anita seconds the motion. All in favor: 10. All opposed: 0. Motion passes.
 - a. Liz will write an announcement for GR regarding updated board position.
- V. Old Business
- A. Water Polo Dean
 1. Revisit water polo topic when pools reopen
 - B. LA Pride Stride
 1. Not moving forward
 - C. Virtual Torch Run
 1. Not moving forward
- VI. New Business
- A. 2021 Board Nominations/Elections Liz
 1. Bart will write a call for board nominations for GR report 10/19. Deadline to nominate 11/02
- VII. Identify time, date, and location of next meeting: November 15, 11:00am via Zoom
- VIII. Close Meeting: Chris makes a motion to adjourn the meeting at 12:04pm. Bart seconds. All in favor: 0, all opposed: 0. Motion passes. Meeting is adjourned.