

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
Budget Meeting
October 30, 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 11:00am.

II. Review of minutes

A. Motion to approve meeting minutes from September, 2022. Liz makes a motion to approve the September minutes. Bart seconds, All in favor: 9, opposed: 0, motion carries.

III. Membership report Alisha

A. Current Active Members

2022 USMS Grunions	161 (+4)
Attended Workouts (September)	64*
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	119 (-3)
Registered on Club Assistant- On hold	3
Drop in Swimmers (September)	1

*Not accurate, attendance for 19 workouts not forwarded to Roger or Kenny

IV. Board Reports

A. Treasurer's Report Jim

1. Financial Status: Sound

2. Renewed Directors & Officers Liability Insurance: \$850.00

3. 2023 Annual Budget Proposal

a. Kim makes a motion to approve the budget as revised. Anita seconds. All in favor: 9, opposed: 0. Motion carries.

B. Captain Report Liz

1. Pop-Ups

a. Liz makes a motion to budget for 2022 for up to \$2500 to purchase two pop ups. Kim seconds. All in favor: 9, opposed: 0, motion carries.

C. Co-Captain Report Stephen

1. Liz will follow up with Chelsea for team suit
 - D. Swim Meet Coordinator's Report Roger
 1. No report
 - E. Communications Coordinators Report Sam
 1. Issues with posting on Facebook, Sam is running into limitations. Kenny will look into admin rights to see if there is anything that can be changed.
 2. IG- people are tagging Grunions, but if profile is private, can't be shared on Grunion site
 - F. Membership Development Coordinators Report Anita
 - a. November 12 SPMS Swim Fest & Annual Meeting
 - b. Contact younger swimmers to reach out to college coaches
 - c. Time to renew with USMS- have coaches on deck talk about it
 - G. Coaches' Representative Kenny
 1. Swim Fest Nov 12- Kenny sent info to Sam for social media/GR
 2. Ashley is coaching Wednesday nights
 - H. Swimming Organization Representative Bart
 1. IGLA annual general meeting: November 26th, Zoom meeting at 1pm
 - a. Kenny, Anita, and Stephen to attend with Bart.
 - I. Facilities Coordinator Kim
 1. Kenny & Kim have upcoming meeting with head of Belmont pool;
 - a. Will have more information after the meeting regarding pools/and times
 - b. Check on if we are still paying for extra lane on Monday evenings
 - c. Looking for Sunday morning workout
 2. YMCA- no information yet on invoice for use
- V. Old Business
- VI. New Business
- A. Board Elections Liz
 1. Liz will reach out to board members regarding positions, call out for nominations in GR with information and positions, online elections
 - a. GR publish 10/31, nominations close by 11/27, voting from 11/28-12/11
 - B. Socials /Meetups Kenny
 1. Annual Gift Exchange Social: 12/10 or 12/17, Kenny will ask for volunteers to host
- VII. Identify time, date, and location of next meeting: Sunday, November 20, 2022. 11am, Alisha's house
- VIII. Close Meeting. Jim makes a motion to end the meeting at 12:18pm, Anita seconds. All in favor: 8, opposed: 0. Meeting adjourned.