

GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
September 15, 2019

Location of Meeting: Liz Carlin
1057 E Appleton #1
Long Beach, CA 90802

Board Members in Attendance: Bart, Kjell, Alisha, Roger, Liz, Chris, Genny

Absent Members: Anita, Kenny

- I. Call to meeting order Kjell
 - A. Kjell calls the meeting to order at 10:05am
- II. Review of minutes
 - A. Motion to approve meeting minutes from August:
 - 1. Bart makes a move to approve minutes from June. Chris seconds. All in favor: 7, all opposed: 0.
- III. Membership report Alisha
 - A. Current Active Members

2019 USMS Grunions	122
Attended Workouts (August)	62
Registered on Club Assistant	111
Drop In Swimmers (August)	5

- IV. Board Reports
 - A. Treasurer's Report Kenny
 - 1. No Report
 - B. Co-Captain Report Liz
 - 1. Year Round Open Water Award
 - 1. Patch is complete, 6 will get full award, 1 will get Jr award, as well as year bars
 - 2. Sponsorship Committee
 - 1. Agreed to not use sponsorship money for Melbourne
 - 2. GR doc took out references to IGLA
 - (1) Liz makes a motion to do sponsorship for the Santa Barbara swim meet, with the amount to be determined after consultation from the treasurer. Bart seconds the motion. All in favor: 7, All opposed: 0. Motion passes.
 - C. Swim Meet Coordinator's Report Roger
 - 1. Team meets
 - 1. October 6: Mission Viejo Short Course Meters
 - 2. December: Championship meet
 - 3. January: Utah QUAC Ski & Swim
 - 4. February: Palm Springs, with social at JC & Mark's house

- D. Communications Coordinators Report Genny
 - 1. No report
- E. Membership Development Coordinators Report Anita
 - 1. No report
- F. Coaches' Representative Kenny
 - 1. No report
- G. Swimming Organization Representative Bart
 - 1. Next meeting in the coming week, will discuss the convention
 - 2. 10 people signed up for Melbourne IGLA, maybe 11-15 will go.
 - 1. Liz and Bart will coordinate a video to send to Melbourne.
- H. Facilities Coordinator Chris
 - 1. New pool management is working with Chris
 - 2. Friday night workouts: determine if showers are available after the workout. Chris will reach out to Kaitlin.
- V. Old Business
 - 1. None
- VI. New Business
 - 1. Voting for MVP Kjell
 - 1. Board votes, Alisha to tally votes (with email input from Kenny and Anita) and will send the name of the winner to Kjell.
 - 2. 2020 Board elections Kjell
 - 1. Kjell to step down from captain position next year
 - 2. Board to email Kjell if they are planning to not run
 - 3. Publish information about board positions so people are able to run
- VII. Identify time, date, and location of next meeting:
 - 1. Kjells house, October 19 at 12:00pm
- VIII. Close Meeting
 - A. Kjell makes a motion to adjourn the meeting at 10:37. Bart seconded motion. All in favor: 7, all opposed: 0. Meeting adjourned.