

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
September 19, 2021

Location of Meeting: Online Via Zoom

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

Board Members Absent: N/A

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 11:01am
- II. Review of minutes
 - A. Motion to approve meeting minutes from August. Anita makes a motion to accept meeting minutes. Bart seconds. All in favor: 10, opposed: 0, abstentions: 0. Motion carries, minutes are approved.
- III. Membership report Alisha
 - A. Current Active Members

2021 USMS Grunions	113 (+6)
Attended Workouts (August)	77 (+19)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	92 (+5)
Registered on Club Assistant- On hold	15 (+3)
(Drop in Swimmers (August)	0

- IV. Board Reports
 - A. Facilities Coordinator Joe
 1. No updates from August discussions
 2. Cal State- no staffing for outside rentals at this time
 3. October- cancel practice Sunday the 3rd for team meet
 4. Joe will check to see if pool will be open on Indigenous People's Day
 - B. Treasurer's Report Jim
 1. Financial Status: Sound
 - a. Discussion on donations received
 - b. Club Assist- \$70 has not been billed for June/July- Jim will look into
 2. Insurance Renewal

- a. Anita makes a motion to renew the insurance for the board directors for the amount of 2,000,000. Kenny seconds. All in favor: 10, all opposed: 0, abstentions: 0. Motion carries; Renewal will be effective November 1st at same level as previous year
 - 3. October meeting will discuss budget- Send requests to Jim, report will be sent
 - C. President's Report Liz
 - 1. Board nominations/election process for October meeting
 - 2. Caps- team met minimum, Kenny will find out how/when deliveries will be made and forward information
 - D. Co-Captain Report Chris
 - 1. Grievance Procedure - pending
 - E. Swim Meet Coordinator's Report Roger
 - 1. October 3- Mission Viejo
 - F. Communications Coordinators Report Sam
 - 1. Provide email address for team members to share pictures
 - 2. Sam will forward emails that come from website inquiries to Anita
 - 3. Communication about covid19 vaccines- Kenny will send a thank you to those members who have already sent vaccine cards as confirmation
 - G. Membership Development Coordinators Report Anita
 - 1. Covid19 vaccination card protocol for 30 day trial swimmers – discuss during coaches representative report
 - H. Coaches' Representative Kenny
 - 1. Coaches meeting from August 25- minutes attached
 - a. Covid19 vaccines- website has been updated to upload vaccines
 - (1) 30 day free trial members- email Kenny vaccine card to add to database
 - b. Coaches will submit & vote on names as a group for SPMS swimmer of the month
 - c. Themed month/days- send survey out to determine wants of team
 - d. Technique clinics before meets (begin next year when there are more meets available)
 - 2. December meet- Orange Coast College Aquatics Center in Irvine, Kenny is beginning conversation with Aquatics Center, will return with more information
 - 3. Coaches updates- Heather has stepped down, Sunday morning will rotate for a few weeks. Bailey is interested in stepping in, Kenny will shadow for a couple of weeks, send her to USMS coaching clinic
 - 4. Socials
 - a. September 25- Kjell
 - b. Anita- TBD
 - c. Holiday party- need a place to host
 - I. Swimming Organization Representative Bart
 - 1. Gay Games- postponed until November 2023
 - 2. IGLA- Annual meeting postponed until October
 - 3. SPMS meeting postponed until Thursday Sept 23
- V. Old Business
 - A. Team awards/end of the year party- pending Liz
- VI. New Business
- VII. Identify time, date, and location of next meeting

A. October 17th, 11:00am via Zoom

VIII. Close Meeting

A. Liz makes a motion to adjourn the meeting at 11:56 am. Anita seconds. All in favor: 10, opposed: 0, abstentions: 0. Meeting adjourned.