

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
September 24, 2022

Location of Meeting: Zoom

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

Board Members Absent: Liz, Sam

- I. Call to meeting order Stephen
 - A. Stephen calls the meeting to order at 10:33.
- II. Review of minutes
 - A. Motion to approve meeting minutes from August, 2022. Bart first, Kenny second. All in favor:
7
- III. Co-Captain Report Stephen
 - 1. 2023 Budget- prep for October meeting
 - a. Jim to prepare document based on expected budget
 - b. Add into budget lanes on Sunday when we get space
 - c. Board members submit budget requests two weeks ahead of board meeting to Jim, Liz, and Stephen

- IV. Membership report Alisha
 - A. Current Active Members

2022 USMS Grunions	157 (+10)
Attended Workouts (August)	86
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	122 (+7)
Registered on Club Assistant- On hold	0
Drop in Swimmers (August)	1

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Status: Sound
 - a. August revenue exceeded income due to inconsistent billing from city of Long Beach
 - B. Swim Meet Coordinator's Report Roger
 - 1. October 2- Mission Viejo
 - 2. December 2, 3, 4- Our meet; SPMS short course championship
 - C. Communications Coordinators Report Sam

1. No Report
- D. Membership Development Coordinators Report Anita
 1. Medical Emergency ID Card
 - a. Cost about \$500 for 300, continuing to work on this, maybe USMS/SPMS can provide, waiting to hear back
 - b. Possible new item with Grunion Fish wearing goggles “Faster as a Master”, possibly use as t-shirt design in future
- E. Coaches’ Representative Kenny
 1. Ashley covering some workouts, getting positive feedback
 2. National Coaching Clinic: Kim, Ashley, Dean, Michael will attend
- F. Swimming Organization Representative Bart
 1. SPMS- survey being sent out in October to all members; encourage members to complete (GR report & coaches on deck)
 - a. Annual Meeting November 12
 2. IGLA- no update on annual meeting
 3. Diversity & Inclusion award given by USMS for IGLA organization
- G. Facilities Coordinator Kim
 1. Belmont: Monday evening- we have one extra lane
 2. No other confirmed updates
 3. Silverado December closures- Kim will reach out to find dates, look for backup time at JCC, Los Al, or LBCC
- V. Old Business
 - A. Interviews for Grunion Report Anita
 1. Give Anita suggestions for who to interview
- VI. New Business
 - A. Socials /Meetups Kenny
 1. October 1: Mike Zion BBQ
 - B. Removal of Covid Requirement Kenny
 1. Kenny makes a motion to remove the Covid card requirement from website. Stephen seconds. All in favor: 8; opposed: 0. Motion passes, Covid vaccination card no longer required.
 - C. Fundraiser for Scott Janik-Ross Kenny
 1. Suggestion of spaghetti dinner/fundraiser- Liz will talk to Scott’s wife.
- VII. Identify time, date, and location of next meeting October 30, 2022, 11:00 via zoom
- VIII. Close Meeting: Stephen closes the meeting at 11:05am.