

GRUNION SWIM TEAM
 BOARD OF DIRECTORS MEETING MINUTES
 April 14, 2019

Location of Meeting: Residence of Chris Fowler
 3451 Cerritos Ave
 Long Beach, CA 90807

Board Members in Attendance: Kjell Stava, Roger French, Genny Hunt, Kenny Brisbin, Chris Fowler, Liz Carlin, Bart Parnes, Alisha Rivera

Absent Members: Anita Cole

- I. Call to meeting order Kjell
 - A. Kjell called meeting to order at 11:03am
- II. Review of minutes
 - A. Motion to approve meeting minutes from March: Bart moves to approve March minutes, Chris seconds. Motion passes unanimously.
- III. Membership report Alisha
 - A. Current Active Members

2019 USMS Grunions	104
Attended Workouts (March)	60
Registered on Club Assistant	86

*start including "Drop In Fee" swimmers separately

- IV. Board Reports
 - A. Treasurer's Report Kenny
 - 1. Membership hold status same from March
 - 2. Bank balance: \$84,061.47
 - 3. Quarterly budget report shows on track for approved budget
 - B. Co-Captain Report Liz
 - 1. Tee Shirts
 - a) Design should be to us in next week or so, email will go through to board
 - 2. Open water patches
 - a) Bart makes a motion that we purchase 50 patches (up to \$180) for open water award. Chris seconds. Motion passes unanimously.
 - b) After first award, we will submit article to SPMS and USMS regarding open water program
 - 3. New artwork for suits and caps, pricing is getting finalized
 - a) Set up swim practices for The Swim Guy to come and sell suits on deck during practice, put in GR
 - C. Swim Meet Coordinator's Report Roger
 - 1. Team meets

- a) June 2nd , Long Course Mission Viejo
- D. Communications Coordinators Report Genny
 - 1. Anita and Kenny will cc Genny on emails to 30-day trial members to see if they are planning on joining team
- E. Membership Development Coordinators Report Anita
 - 1. Adults Learn to Swim Program- April
 - a) 1 swimmer attended, may continue to hold sessions throughout the year
- F. Coaches' Representative Kenny
 - 1. Belmont Pool- we can move to deep end June, pool is looking at how to more effectively keep our lanes blocked off from recreational swimmers for safety
- G. Swimming Organization Representative Bart
 - 1. SPMS call next week
 - 2. 32 Grunions signed up for IGLA, entry closes May 10
- H. Facilities Coordinator Chris
 - 1. Pass on quality issues to Chris if we see problems, will meet with Todd
- V. Old Business
 - A. San Diego Fun Meet Kjell
 - 1. August 17
 - a) Still looking for hotel block
 - B. Annual Fundraiser Kjell
 - 1. April 27 2:00-4:00, District Wine
 - a) Liz is booking volunteers
 - C. Socials Kenny
 - 1. April- Fundraiser
 - 2. May backyard social- Kjell's house- Saturday, May 18th – PRIDE theme @2
 - 3. June 15, Stan's house- IGLA send off
 - a) Save the date for GR
 - D. Light in the Water Documentary Kjell
 - 1. Keep in GR, Liz will send trailer to be included
 - 2. Jax and Bart will speak on the Q&A panel
- VI. New Business
 - A. Awards Banquet Bart
 - 1. Discussion on changing banquet to other type of awards social
- VII. Identify time, date, and location of next meeting:
 - A. Saturday, May 18th 1:00 at Kjell's house before the social
- VIII. Close Meeting
 - A. Kjell makes motion to adjourn the meeting at 11:55am, Liz seconds the motion, motion passes unanimously