

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
August 16, 2020

Location of Meeting: Meeting conducted online via Zoom

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

Non-voting members: Dean

- I. Call to meeting order Liz
  - A. Liz calls the meeting to order at 11:04am
- II. Review of minutes
  - A. Motion to approve meeting minutes from July. Bart makes a motion to approve minutes from July. Anita seconds. All in favor: 10, All opposed: 0. Motion passes

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

2020 USMS Grunions	100
Attended Workouts (July)	N/A
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	48
Registered on Club Assistant- On hold	53
Drop in Swimmers (July)	N/A

- IV. Board Reports
  - A. Treasurer's Report Jim
    - 1. Financial health is sound
    - 2. Budget Vs. Actual Report Review
      - 1. Jim will look into May dues from Club Assist
      - 2. Jim will send annualized report
    - 3. Jim will have a conversation with the banker at B of A to determine if there is more we can do with our account
    - 4. Expired cc's- Jim will send auto-emails from Club Assist, if no response, personal email two weeks later, if no response, move to inactive
  - B. President's Report Liz
    - 1. Informal meet-ups after swim workouts on weekends
  - C. Co-Captain Report Chris
    - 1. No report - Liz will draft a letter to the city of Long Beach about how much money our team has contributed to the pool
  - D. Swim Meet Coordinator's Report Roger

1. 11 Grunions are signed up for the Virtual Meet, Liz will do a shout out on FB to the members to encourage, Genny will do an IG post
- E. Communications Coordinators Report Genny
  1. Add Amazon and Ralphps articles to GR
  2. Genny is taking over Instagram account
- F. Membership Development Coordinators Report Anita/Joe
  1. Speedo Give-Away: Speedo is sending goggles and t-shirts
  2. Change in welcoming new prospective swimmers
    1. Open water meet-ups- Not Grunion sanctioned activities; Chris will send information on how to communicate this with interested individuals
- G. Coaches' Representative Kenny
  1. No report
- H. Swimming Organization Representative Bart
  1. IGLA- fundraising link for Salt Lake City- no update
  2. SPMS meeting this Thursday
- I. Facilities Coordinator - role not fulfilled yet, Liz is receiving emails sent to facilities coordinator
  1. Liz will contact Cabrillo H.S. and Los Alamitos as follow up
  2. Joe will contact The Plunge
- V. Old Business
  - A. Water Polo Dean
    1. 15 Grunion members, 3 Non-Grunion people interested
- VI. New Business
  - A. Virtual 8 Days A Week Challenge Joe
    1. Voting: In favor of Virtual 8 days a week challenge: 1  
 Opposed to Virtual 8 days: 7  
 Abstention: 2.  
 We will not change the 8 days a week challenge to a virtual challenge.
  - B. Virtual Torch Run Liz
    1. Tabled to next meeting
- VII. Identify time, date, and location of next meeting: Sunday, September 20, 2020 11:00am, via Zoom
- VIII. Close Meeting: Anita makes a motion to close the meeting at 12:38, Kenny seconds. All in favor: 10, motion passes.