

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

Location of Meeting: Kim & Gusti's House  
 147 Quincy Ave  
 Long Beach, CA 90803

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

Absent Members: Kjell, Anita

Guest: Kristina (Fairbanks Masters)

- I. Call to meeting order Liz
  - A. Liz calls the meeting to order at 5:12
- II. Review of minutes
  - A. Motion to approve meeting minutes from September and October: Bart makes a motion to approve minutes from September and October. Chris seconds the motion. All in favor: 7, opposed: 0. Motion passes.
- III. Membership report Alisha
  - A. Current Active Members

2019 USMS Grunions	127
2020 USMS Grunions	41
Attended Workouts (November)	60
Registered on Club Assistant	78
Drop In Swimmers (November)	0

- IV. Board Reports
  - A. Treasurer's Report Kenny
    - 1. December meet: Gross about 28,000, profit will be between 7-9,000
    - 2. Bank Balance: approximately 79,000
    - 3. Quickbooks: new treasurer does not have any form of Quickbooks, which costs about \$100/year. Bart makes a motion to purchase Quickbooks for the team. Liz seconds the motion. In favor: 7, Opposed: 0. Motion approved.
  - B. Co-Captain Report Liz
    - 1. T-shirt sale at meet and to team brought in \$382, entered as a donation to the team
  - C. Swim Meet Coordinator's Report Roger
    - 1. Team meets
      - 1. February: Palm Springs, with social at JC & Mark's house
      - 2. IGLA: Melbourne Feb 20-24
      - 3. Santa Barbara June 19/20
  - D. Communications Coordinators Report Genny

1. Would like to continue putting interviews of Grunions into the Grunion Report. Will ask Anita/Joe to interview swimmers to be featured
- E. Membership Development Coordinators Report Anita
- F. Coaches' Representative Kenny
  1. Gusti taking over Wednesday nights for Pat
- G. Swimming Organization Representative Bart
  1. Would like to look for guarantee from IGLA board that there is a reason for our team to pay IGLA dues, after New York team did not honor their IGLA contract with team points. Bart will discuss with Ruth
  2. Trying to get a list from Melbourne of who is registered for IGLA from our team
- H. Facilities Coordinator Chris
  1. Expecting all repairs to be done at Silverado during closure, Chris would like to be informed if there are still problems, particularly in the women's showers.
- V. Old Business
- VI. New Business
  1. Update website/board info/e-mail addresses for new board in January Kenny  
 New Board:  
 Captain: Liz Carlin  
 Co-Captain: Chris Fowler  
 Secretary: Alisha Rivera  
 Treasurer: Jim Nelson  
 Coaches' Representatives: Kenny Brisbin  
 Communications Coordinator: Genny Aamoth-Hunt  
 Membership Coordinator: Anita Cole  
 Membership Coordinator: Joe Dziekan  
 Swim Meet Coordinator: Roger French  
 Swimming Organization Representative: Bart Parnes  
 Facilities Coordinator: Scott Janiak-Ross
- VII. Identify time, date, and location of next meeting: January 19, 2020. 11:00am, at Rogers house
- VIII. Close Meeting
  - A. Bart makes a motion to adjourn the meeting at 5:46pm. Liz seconds. All in favor: 7, Opposed: 0. Motion passes