

GRUNION SWIM TEAM  
 BOARD OF DIRECTORS MEETING MINUTES  
 January 27, 2019

Location of Meeting: Residence of Alisha Rivera  
 741 Locust Ave  
 Long Beach, CA 90813

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

Absent Members: Anita, Dustin

- I. Call to meeting order Kjell
  - A. Kjell called meeting to order at 11:06am
- II. Review of minutes
  - A. Motion to approve meeting minutes: Kjell makes a motion to approve meeting minutes from November. All in favor: 6, all opposed: 0, motion passes
  - B. Motion to approve meeting minutes from December: Kjell makes a motion to approve meeting minutes from December. All in favor: 6, all opposed: 0, motion passes.

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

2019 USMS Grunions	100
Attended Workouts (December)	58
Registered on Club Assistant	72

B.

- IV. Board Reports
  - A. Treasurer's Report Kenny
    - 1. December meet income/expenses review
    - 2. Discussion on updating report
    - 3. IGLA dues
      - a) Kenny makes a motion that we pay IGLA dues in 2019. Bart seconded the motion. All in favor: 7, all opposed: 0. Motion passes.
  - B. Swim Meet Coordinator's Report Roger
    - a) Rose Bowl Short Course Feb 9-10
    - b) Matt Biondi Short Course Yards, Thousand Oaks, Sunday March 17
    - c) UCLA Short Course Yards, April 7th
    - d) Push for meet participation, create group carpools, meet at park & ride in Long Beach, put in GR
  - C. Communications Coordinators Report Dustin
    - 1. No report
  - D. Membership Development Coordinators Report Anita
    - 1. 100 swimmers registered for 2019

2. USMS Competition: 75+ category, membership ends Feb 28 2019, for highest percentage of renewals/new memberships
  3. Possibility to utilize Club Assistant for newsletters, at an extra charge, but as a relief to the communications coordinator
  4. Looking for suggestions on members to interview for GR report
- E. Coaches' Representative Kenny
- F. Swimming Organization Representative Bart
1. IGLA 2019 Events
    - a) Push for all Grunions to go to IGLA Happy Hour on Tuesday at Boxers, 5-8pm
    - b) Encourage everyone to attend a hosted dinner
    - c) Pink Flamingo: put in GR- contact Kjell if wanting to participate, look for someone to coordinate/choreography, deadline to sign up mid-March
- G. Facilities Coordinator Chris
1. No Report
- V. Old Business
- A. Sponsorship Committee Update Liz
1. Applications accepted Feb 1-15 notifications out by February 28. This is a change from November meeting minutes due to what was published in Grunion Report.
- VI. New Business
- A. Communication Coordinator Position Kjell
1. New communication coordinator selected
- B. San Diego Fun Meet Kjell
1. August 17th or August 24th, push for Grunions to attend
- C. Annual Fundraiser Kjell
1. Move fundraiser to District Wine in April, 14th or 28, depending on availability
- D. 8Days/9Days a week award Kenny
1. Keep 8 Days a week award, must be 8 consecutive workouts in order to qualify
- VII. Identify time, date, and location of next meeting
- A. February 17th, 11am, Roger's house
- VIII. Close Meeting
- A. Kenny motions to adjourn the meeting at 12:23pm. Bart seconded. All in favor: 6, all opposed: 0. Meeting adjourned.