

GRUNION SWIM TEAM
 BOARD OF DIRECTORS MEETING MINUTES
 January 19, 2020

Location of Meeting: Roger French
 837 E 7th St
 Long Beach, CA 90813

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

Absent Members: Joe, Kenny

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 10:02
- II. Review of minutes
 - A. Motion to approve meeting minutes from December. Bart makes a motion to approve the minutes from December, Chris seconds. All in favor: 8, all opposed: 0, motion approved.
- III. Membership report Alisha
 - A. Current Active Members

2020 USMS Grunions	89
Attended Workouts (December)	58
Registered on Club Assistant	61
Drop In Swimmers (December)	3

Note: Kenny please email coaches to remind coaches that ALL swimmers must be registered before getting into the pool.

- IV. Board Reports
 - A. Treasurer's Report Jim
 1. Kenny is loading Quickbooks onto Jim's laptop.
 2. Bank balance: \$89,643,76: includes December meet payout from Club Assistant (\$21,573.20).
 3. Liz has check for donations on towels
 4. Bank: Liz, Alisha, Jim needs to go to bank and update names on account, to remove Scott and Kjell and add Liz and Jim. Jim will contact Bank of America to find out what process is and we will coordinate schedules.
 5. Liz makes a motion that we amend the December minutes to include a complete list of board members for 2020 board as announced at the November banquet. Bart seconds the motion. All in favor: 9, all opposed: 0. Motion passes.
 6. Jim needs to get mailbox key from Kenny, Liz to get mailbox key from Kjell.
 - B. President's Report Liz
 1. IGLA- Salt Lake City- May 2021

1. Could the Grunions include a water polo team?
 - (1) Pool time, pay for pool time, pool capacity
 - (2) Liz will reach out to local pools to find out costs, availability, and bring back more information
 2. Bylaws
 1. For next meeting, we will bring ideas of changes, adjustments to bylaws
 3. December meet: Outreach to other organizations to include volunteers, create more support for the meet leadership team. Start to focus on volunteer outreach in July. Create document that shows what the different roles/opportunities in meet. Can we create relationships with age group swimmers? Discussion to be continued into next meeting.
- C. Co-Captain Report Chris
1. Will put together a planned timeline for Sponsorship committee, to bring back to the board next month.
- D. Swim Meet Coordinator's Report Roger
1. Team meets
 1. Palm Springs: Feb 1
 2. Santa Barbara: June 19/20
 3. March: Matt Biondi March 22
 4. April: Short Course Yards, UCLA April 5th
 5. May: Could this be the time for a fun meet? Liz will reach out to Kjell for ideas, information on what it takes to run a fun meet, and to Franklin to look for interest from San Diego
- E. Communications Coordinators Report Genny
1. Needs closure dates on the pools – Chris will send update
 2. Will need to plan for GR when baby is coming in July
 3. In order to include 30 day members in GR report, Genny will need to be included in emails. Bart makes a motion that we add the 30 day trial members to the GR. Jim seconds the motion. All in favor: 9. Opposed: 0. Motion passes.
- F. Membership Development Coordinators Report Anita/Joe
1. Welcome on board Joe
 2. USMS Coaches Stroke Development Clinic- at Silverado Pool March 15
 1. We have budgeted funds for Coaches development. Liz will email Kenny to encourage coaches to go and that the team will pay the cost of the clinic
 3. Membership renewals at about 68%- are there swimmers that Anita should contact?
 4. April- Adults Learn to Swim month
 1. Anita would like to work with new swimmers Tuesday/Thursday evenings in smaller section of the pool. Use as a Spring Grunion membership drive
 5. Fun Meet- idea presented by Scott, to involve local community swimmers: life-guards, police, fire department
 6. Costco: article about swimming in magazine, can we reach out to Costco to drive our membership
- G. Coaches' Representative Kenny
1. No report
- H. Swimming Organization Representative Bart
1. IGLA
 1. Registration extended to end of January. Currently 13 are registered for Melbourne.

2. Bart met with Ruth on issue of paying IGLA dues, she will take it to IGLA board.
2. SPMS
 1. First conference call of the year: New USMS members are going to be sent a hard membership card.
 2. Bart will forward Open Water reports to Liz
- I. Facilities Coordinator Scott
 1. Not all of the problems that were promised to be fixed over the closure at Silverado were fixed.
 2. Chris will work with Scott in transitioning facilities responsibilities over
- V. Identify time, date, and location of next meeting: February 16, 10:00am at Chris's house
- VI. Close Meeting
 - A. Liz makes a motion to adjourn the meeting at 11:42. Liz seconds. All in favor: 9, all opposed: 0. Motion passes.