

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
July 12, 2020

Location of Meeting: Meeting conducted online via Zoom

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

Board Members Absent: Scott, Genny

Non-voting members: Dean

- I. Call to meeting order Liz
  - A. Liz calls the meeting to order at 11:02.
- II. Review of minutes
  - A. Motion to approve meeting minutes from June. Anita makes a motion to approve the minutes from June. Jim seconds. All in favor: 9, opposed 0. Motion passes.

III. Membership report Alisha

A. Current Active Members

2020 USMS Grunions	99
Attended Workouts (June)	N/A
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	49
Registered on Club Assistant- On hold	52
Drop in Swimmers (June)	N/A

IV. Board Reports

- A. Treasurer's Report Jim
  1. Financial health is sound
  2. 6 month report
    1. Comparison of the first 6<sup>th</sup> months of this year vs last year.
    2. Kenny asked for comparison between spending this year and projected budget. Jim will try to bring report next meeting
    3. Expired credit cards on Club Assist- Jim will reach out to members to update their credit cards
    4. Amazon Smile and Ralph's income- Ralph's will expire yearly. Add article to GR to remind members.

- B. President's Report Liz
  - 1. How do we continue to support the team/stay relevant through Covid19?
- C. Co-Captain Report Chris
  - 1. No report
- D. Swim Meet Coordinator's Report Roger
  - 1. Virtual Meet- in GR report, a few members have signed up
    - 1. Fee included for members with swim.com account, unless members want the prizes/swag
    - 2. Allow this meet to count for check off challenge- Bart will write an article for GR on it
- E. Communications Coordinators Report Genny/Alisha
  - 1. Alisha to continue sending out GR in July (13 & 27)- please send what you would like included by Sunday before 5:00pm
- F. Membership Development Coordinators Report Anita/Joe
  - 1. Speedo Pride
    - 1. Speedo may supply members with swim suits and/or t-shirts. Info to go in GR, and survey monkey email later in week for members to respond
  - 2. Club Assistant configured to allow for workout reservations
    - 1. Members are not able to cancel their reservations, so they will text Kenny in case of cancelling. He can cancel and let next person on waiting list in.
  - 3. Reopening procedures draft
    - 1. Will need to adjust numbers of available lanes when we have go ahead from pools
    - 2. Draft will continue to be fine-tuned as we get closer to reopen workouts
  - 4. COVID-19 liability form
  - 5. 30-Day trial program continue to suspend until team is back to full availability for workouts
- G. Coaches' Representative Kenny
  - 1. No report
- H. Swimming Organization Representative Bart
  - 1. SPMS – no new business
  - 2. IGLA
    - 1. Still on schedule for May 2021
    - 2. Website has host hotel and pool information
    - 3. Fundraising link for Salt Lake City- Look for more information before we make a decision. Bart will follow up with Salt Lake/IGLA board.
- I. Facilities Coordinator Scott
  - 1. Scott is stepping down from facilities role
    - 1. Include report in GR that we need to replace him- put position role and reach out to Liz if interested
  - 2. Reach out to local pools
    - 1. LB JCC – not available to groups yet
    - 2. Los Al Joint Forces Base- not taking 3<sup>rd</sup> party user groups. We can check back in August
    - 3. Cabrillo High School- suggested to reach back in August
    - 4. Carson Pool- not available to groups or residents outside of Carson

5. Victoria Pool- County pool, all county pools are closed through summer
6. The Plunge (Torrance)- going to start offering reservations, but inundated with requests, limited times available. Joe will continue to reach out to them.

V. Old Business

A. Water Polo

Dean

1. 4 more Grunions, 3 more non-grunions have completed survey
2. Liz will send Dean info where water polo gear can be rented

VI. New Business

A. The Swim Universe App

Joe

1. \$750 initial fee, \$30 monthly maintenance fee
  1. Could replace constant contact and evite
  2. Does not allow members to register for workout, still would have to go to Club Assist
  3. Consensus is to pass on this app for now

B. Thank you to Grunions who have made donations

Joe

1. Letter for members who have donated to go out either when Covid19 ends or at end of the year for tax purpose
2. Liz to write thank you message to be included in GR

C. USMS relief fund being put together, Kenny will pass info to Bart as it becomes available

D. July 23<sup>rd</sup> 5:00pm- USMS coaches including diversity and inclusion seminar- put in GR and then social media. Kenny will send Alisha information for GR

E. Grunion team Zoom social call- next weekend. Kenny will set up

VII. Identify time, date, and location of next meeting: August 16<sup>th</sup>, 11:00am via Zoom

VIII. Close Meeting: Liz makes a motion to adjourn the meeting at 12:17. Anita seconds. All in favor: 9, all opposed: 0. Meeting adjourned.