

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING AGENDA
July 16, 2023

Location of Meeting: 1825 Shipway Avenue, Long Beach CA 90815

Board Members in Attendance: Ken, Bart, Stephen, Sam, Laura

Board Members Absent: Anita, Kim, Jim

- I. Call to meeting order Kenny
 - A. Meeting called to order at 11:14 am.
- II. Review of June meeting minutes
 - A. Bart moved to approve the June Meeting minutes. Seconded by Sam. Approved unanimously.
- III. Membership report Laura
 - A. Current Active Members

2023 USMS Grunions	171
Attended Workouts (July)	117
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	149 (+7)
Registered on Club Assistant- On hold	3
Drop in Swimmers (June)	6

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Status sound.
 - 2. Has not yet been able to adjust budget report to show monthly budget and actuals. Goal of completing this in August.
 - 3. Notable expenses:
 - a. \$5,532.00 for the December 2023 swim meet permit at LBCC.
 - b. \$207.00 entry fee for Long Beach Pride.
 - c. \$583.50 for the IGLA caps and shirts.
 - 4. The team is still paying for the first meet entry fee for new members.
 - a. Stephen moved that the team pay \$60.00 (each) of Danny and Danica's IGLA entry fee because it was their first meet as team members. Sam seconded the motion. Passed unanimously.
 - 5. Stephen inquired why we only collected \$4,378.54 in dues if we had 160 members. In discussion this question the board asked if we should separate out dues paying members from, for example, satellite swimmers.
 - B. Captain's Report Kenny
 - 1. Volunteer sub-committee. We will make clear that the volunteer members of any sub-committee or task force whose work involves the disbursement of team funds are always eligible to apply for sponsorships.
 - C. Co-Captain Report Stephen
 - 1. IGLA sponsorship payments have been distributed.

2. Long Beach Pride parade
 - a. Stephen makes a motion that we purchase a blue tooth speaker and that we budget \$156.00 for this expense. Laura seconds. Motion passes unanimously.
 - b. Stephen moves that we purchase two sets of rainbow hand-held fans for the parade at a cost of \$60.00. Sam seconds the motion. Motion passes unanimously.
 - c. Stan's car (Cobra) will be in the parade. Kenny will inquire about second vehicle or a cart. Stephen moves that we pay for an extra vehicle (preferably a pickup truck) if we need to. Sam Seconds. Motion passes unanimously.
 - d. The Stave will be ready for us at 1 pm post parade. Has reminded them to have a food vendor. We will have our own section of the venue.
3. Volunteer event. September 16, 2023, at The Stave from 3-6 pm.
 - a. We will invite people who have volunteered in the last year.
 - b. Stephen will begin to coordinate gifts/swag bags (with stickers!)
- D. Swim Meet Coordinator's Report
 1. July 29, 2023 – Rose Bowl Masters (LCM)
 2. August 11-13, 2023– SPMS & SW Zone Championship (LCM), Mission Viejo [Team meet]
 3. August 20, 2023 – Naples Island Swim [Team Meet]
- E. Communications Coordinators Report Sam
 1. She has received quite a few inquiries via IG direct messages.
 2. Will be putting new swimmer photos and brief captions on IG.
 3. She will ask Kim for photos of new swimmers from his Thursday practices.
 4. She will remove LB lifeguard letter writing campaign, La Jolla Cove 10-mile relay, and call for coaches from Grunion Report.
- F. Membership Development Coordinators Report Anita
 1. Grunion Welcome Bags. She has arranged for items to be picked up from her house and obtained from other members.
 - a. After a discussion the board agreed that we should pursue co-branded caps to include in the welcome bags.
 2. This month is Try Masters Month. We are doing a great job with attracting new members.
 3. Working with Sam on new member profiles for social media.
 4. The idea of a team roster with photos for the website was discussed but the consensus was that it would be too much labor to maintain (as folks left the team etc.)
- G. Coaches' Representative Kenny
 1. Talked to Chelsea on Saturday. She will be coaching w/Kenny on Saturdays
 2. 8 days a week email went out. Kim ready for us. Kenny ordered awards (small trophies).
 3. Santiago Grassi – A group of Grunions want to work with him. They will pay his fee and the cost of lane rental from money they have collected but will request pool time with our permit.
- H. Swimming Organization Representative Bart
 1. IGLA recap: The Grunions came in 5th place in the medium team category. Many team members came home with medals and almost everyone earned points. Relays did well; relay teams won medals in six out of seven events. Scheduling made it difficult to have a group social. Meet was relatively well run. Overall, a positive experience.
 2. Future IGLA meets: Buenos Aires, November 2024; Washington DC, June 2025 at Arlington facility (back up will be U of Maryland)
 3. Report from Gay Games – Low registration for this year's games, perhaps the result of organizational issues.
- I. Facilities Coordinator Kim
 1. Invoices from LBCC now going to both Kim and Jim.
 2. A complaint was received about the team being unable to get in the water at Belmont promptly at 7 pm.

3. A suggestion was made that we promote LBCC practices because there is plenty of room.
- V. Old Business – None.
 - VI. New Business
 - A. Ask coaches to take photos at each practice.
 - B. Laura will go through binders to cull unneeded records but will preserve anything deemed to have historical value.
 - C. Identify time, date, and location of next meeting: August 27, 2023; zoom at 11:00 am.
 - VII. Close Meeting.
 - A. Laura made a motion to close the meeting. Bart seconded. Meeting ended at 12:11 pm.