

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
September 20, 2020

Location of Meeting: Meeting conducted online via Zoom

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

Absent Board Members: Jim, Roger

Non-voting members: Dean, Scott

- I. Call to meeting order Liz
  - A. Liz calls the meeting to order at 12:05pm.
- II. Greetings from Scott J-R Scott
- III. Review of minutes
  - A. Motion to approve meeting minutes from August. Bart makes a motion to approve the minutes from August. Anita seconds. In favor: 8, Opposed: 0. Motion carries.
- IV. Membership report Alisha
  - A. Current Active Members

2020 USMS Grunions	100
Attended Workouts (August)	N/A
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	47
Registered on Club Assistant- On hold	54
Drop in Swimmers (August)	N/A

- IV. Board Reports
  - A. Treasurer's Report Jim
    - 1. Finances: Sound financial health
    - 2. Budget report to be discussed following
    - 3. Chris makes a motion to amend our prior approval of past minutes to retroactively remove by redaction for each instance the bank balance is shown by amount. Kenny seconds the motion. All in favor: 8, Opposed: 0. Motion carries.
  - B. President's Report Liz
    - 1. Meet-Up/Social-
      - 1. Tailgate social was successful

- 2. outdoor location, with restrooms available- schedule for October
- C. Co-Captain Report Chris
  - 1. No report
- D. Swim Meet Coordinator's Report Roger
  - 1. All meets have been cancelled through the rest of the year
- E. Communications Coordinators Report Genny
  - 1. Include pictures from tailgate social onto IG
  - 2. Tag Speedo USA on social media if we are wearing their gear
- F. Membership Development Coordinators Report Anita/Joe
- G. Coaches' Representative Kenny
- H. Swimming Organization Representative Bart
  - 1. Previous SPMS meeting: 3 paid contract positions are being voted for, update later in the week on who has won the vote
  - 2. No information about IGLA- final decision does not need to be made until December
- I. Facilities Coordinator
- V. Old Business
- VI. New Business
  - A. Virtual Torch Run Liz
    - 1. Liz will reach back to Mary to see if we should include this is GR
  - B. LA Pride Stride Liz
    - Joe will get in touch with Frontrunners to see if they are planning to do this, if we can collaborate. Joe and Liz will check into scheduling a day/time for Pride Stride
  - C. Include board elections discussion on next months agenda
- VII. Identify time, date, and location of next meeting: Sunday, October 18<sup>th</sup>, 11:00am via Zoom
- VIII. Close Meeting: Liz make a motion to adjourn the meeting at 1:21pm. Anita seconds. All in favor: 8, all opposed: 0. Meeting adjourned.