

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

Location of Meeting: Meeting conducted online via Zoom

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

Board Members Absent: Scott

Non-voting members: Dean

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 10:09am.
- II. Review of minutes
 - A. Motion to approve meeting minutes from March. Bart makes a motion to approve the minutes from March, Anita seconds. All in favor: 10, motion approved.
- III. Membership report Alisha
 - A. Current Active Members

2020 USMS Grunions	99
Attended Workouts (March)	N/A
Registered on Club Assistant- Current Members *includes coaches and satellite swimmers	53
Registered on Club Assistant- On hold	48
Drop in Swimmers (March)	0

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial health is sound
 - 2. All payments up to date
 - B. President's Report Liz
 - 1. Current Safer At Home mandate- through May 15th at least
 - C. Co-Captain Report Chris
 - 1. Edits to bylaws
 - 1. Chris sent edits to bylaws to board. Board members will read bylaws before next board meeting to be voted on.
 - 2. Sponsorship program- on hold until there is a viable meet to use a sponsorship for
 - D. Swim Meet Coordinator's Report Roger
 - 1. Meets
 - 1. Matt Biondi meet moved to September 13
 - E. Communications Coordinators Report Genny
 - 1. Content focus

1. Grunion Report
 - (1) Includes links to USMS dryland workouts
 - (2) Include interviews/stories from members about how they are doing workouts, mental health, health-care providers, working from home, etc. during Covid19- Joe will reach out to members for interviews
 2. Facebook
 3. Instagram- adding new content to keep swimmers involved- talk to Liz if interested in adding to IG
 4. Grunion Report- when Genny is out on maternity leave, will need a substitute for approximately 2 months. Genny will include information about it in GR to ask team members if there is any interest.
- F. Membership Development Coordinators Report Anita/Joe
1. Recruiting/Retaining swimmers- when pools reopen we will need guidance on how to recruit/retain swimmers, will we need to limit numbers of people in pool, add practices/lanes, etc.
 2. Some swimmers have donated dues to team, board will prepare a letter for members to use for tax credit.
 3. Joe, Anita, Dean will work on program to use portion of donated dues to give back to community/team members that may be in need
- G. Coaches' Representative Kenny
- H. Swimming Organization Representative Bart
1. IGLA results have been submitted to USMS, team records to appear in GR
 2. Still unknown when pools will be reopened, when swim meets will be allowed to be held
 3. Salt Lake City IGLA- website is posted, limited information available
 4. USMS top 10's- Grunions listed in short course top 10's, Bart will write article for GR
- I. Facilities Coordinator Scott
1. Earliest date pools will be open is May 15
- V. Old Business
1. Donate to team option link on website discussed, will wait until a more appropriate time in future.
- VI. New Business
1. Water Polo Dean
 1. Water Polo interest survey- board to send comments/changes to survey back to Liz by Thursday April 23, 6pm. Survey to be shared with members through flash email after finalized
 2. Liz will create public survey for people who are not currently Grunion Members, for following board meeting
 3. Dean suggests board representation for water polo if/when the team is created
 2. Online Socials Liz
 1. Continue online socials, with different times/days during the week
 2. Kenny will set up Sunday morning coffee social for Sunday, April 26th, 10am
 3. Kenny will look into upgraded Zoom account fees to continue hosting online socials, will send fee structure to board to vote on if we want to use team funds for this
 3. Realign Team Challenges (UCOC, 8-days a week, open water) Bart

-Bart makes a motion to realign team challenges to calendar year for 2020, Liz seconds the motion. All those in favor: 10, Opposed: 0, Abstention: 0. Motion passes. Bart will write an article for GR for this change.

4. Open water challenge may not be feasible due to Beach closures Liz

VII. Identify time, date, and location of next meeting: Sunday May 17th, 10am via Zoom

VIII. Close Meeting: Anita makes a motion to close the meeting at 11:34am. Liz seconds the motion. All in favor: 10, meeting closed.