

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING (draft) Minutes
April 23, 2023

Location of Meeting: 645 Terrylynn Place, Long Beach, CA 90807

Board Members in Attendance: Jim, Kenny, Kim, Bart, Sam, Stephen, Laura

Board Members Absent: Anita

- I. Call to meeting order Kenny
 - A. Kenny calls meeting to order at 11:04 pm
- II. Review of minutes
 - A. Motion to approve meeting minutes from February.
 - 1. Jim makes a motion to approve meeting minutes from February. Kenny Seconds. Approve: 7; Oppose: 0; Abstain: 0. Motion Carries

- III. Membership report Laura
 - A. Current Active Members

2023 USMS Grunions	149
Attended Workouts (April)	95
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	131 (+1)
Registered on Club Assistant- On hold	3
Drop in Swimmers (March)	0

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Status: Sound
 - 2. Expenses ran slightly higher than anticipated in March due to cost of banquet; IGLA sponsorship; and PO Box annual fee all being paid this past month.
 - B. Captain's Report Kenny
 - 1. Long Beach Proud Event. Invitation from Frontrunners to participate in all day event May 21, 2023. Participation will require someone willing to volunteer all day. Kenny will ask for more details before committing and asking for volunteers.
 - C. Co-Captain Report Stephen
 - 1. IGLA Sponsorship. 9 applications submitted, all valid. Sponsorship application closed.
 - 2. IGLA Grunion Shirts. Received mock-up of shirt back from David. Once Bart has complete list of participants will need sizes to get them printed.
 - 3. Special Olympics. June 11 at CSULB volunteer spots are 6+ hours. Stephen will find out if we can be in the stands without registering for a full shift and Sam will make the information about how to volunteer available if members are interested. [SOSC.ORG; click "volunteer"]
 - 4. Stephen suggested that we hold a social event this year focused on volunteers, friends, family, swim widows, etc. and maybe a Volunteer of the Year award at the next awards event. This

idea was enthusiastically received by the assembled board. Stephen will contact the Stave to inquire about possible dates in the late summer.

D. Swim Meet Coordinator's Report

1. April 27-30 – Nationals in Irvine (team meet BUT there will be practice at Belmont)
2. May 27-28 – Mission Viejo meet (LCM)
3. June 3 – OC Riptide meet (LCM) (team meet, no practice at Belmont)
4. June 4 – Pasadena Senior Games
5. June 24 – Santa Barbara (LCM)
6. July 9 – Mission Viejo relay meet (LCM)
7. July 22 – Rose Bowl (LCM)

E. Communications Coordinators Report

Sam

1. Social Media going well.
2. Will announce 1st meet reimbursement program.
3. Will refresh or rotate some Grunion Report content

F. Membership Development Coordinators Report

Anita

1. I want to thank everyone involved in our ALTS Program which was a huge success. Thank you, Kim, Sam, Jax, Luci, and board for approving expenditure to rent Silverado Pool Space and supporting this event.
2. Thank you to all coaches and swimmers for welcoming our trial member swimmers. Our friendliness makes us special and helps us grow our membership.

G. Coaches' Representative

Kenny

1. Pat Powers continues to coach on Wednesdays
2. Ashley will be returning in August
3. Chelsea Pfol interested in coaching
4. Kenny would like two coaches on deck when practice is crowded if that becomes possible.

H. Swimming Organization Representative

Bart

1. 12 Grunions registered for IGLA to date
2. IGLA announced their social events
3. Lucila Davies will be new SPMS secretary

I. Facilities Coordinator

Kim

1. Still no bill from LBCC
2. Saturday coaches at Belmont to ask for code and announce and/or ask team members to ask at front desk

V. Old Business

- A. None

VI. New Business

- A. Kim requests that Naples Island Swim be designated an official team meet.
- B. Naples Island organizers complimented Grunions volunteers last August.
- C. Various board members inquired about the possibility of ordering team caps (yellow with Grunions logo) for IGLA and to give to new members. Kenny will investigate.
- D. Idea to hold an "8-days a week challenge" the week of July 17. Members who complete the challenge would receive one month's dues as a reward. A celebratory social event would be organized at the end of the week. All board members present approved this idea.
- E. Identify time, date, and location of next meeting: Sunday May 21, 2023 at 11:00 am on Zoom.

VII. Close Meeting. Sam makes a motion to adjourn meeting at 12:04 pm. Stephen seconds.

Approved: 7; Opposed: 0; Abstain: 0. Motion carries. Meeting adjourned at 12:04 pm.