

GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
August 11, 2019

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

Board Members in Attendance: Bart, Kenny, Kjell, Alisha, Roger, Liz, Chris

Absent Members: Anita, Genny

Guest: Steve Ingram

- I. Call to meeting order Kjell
  - A. Kjell calls the meeting to order at 11:05am
- II. Review of minutes
  - A. Motion to approve meeting minutes from June:
    - 1. Bart makes a move to approve minutes from June. Liz seconds. All in favor: 7, all opposed: 0.

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

2019 USMS Grunions	120
Attended Workouts (July)	58
Registered on Club Assistant	105
Drop In Swimmers (June)	3

- IV. Board Reports
  - A. Treasurer's Report Kenny
    - 1. Budget Update
      - a) Bank Balance: \$88,461.78
    - 2. Taxes filed from last year, Kenny will send CPA fee, and other fees associated
  - B. Co-Captain Report Liz
    - 1. Upcoming events
      - a) QUAC Ski and Swim- Salt Lake City, Jan 17-19
      - b) IGLA- Melbourne, Feb 20-25
      - c) Swim with Mike @USC- April 4th, 2020
        - (1) Tabled, will look into information
      - d) Palm Springs will be in February
    - 2. Sponsorship Program
      - a) Recap on program
        - (1) 2 sponsorship recipients
      - b) Proposed Changes for next time
        - (1) Tabled for next meeting

- c) Sponsorship for Melbourne
        - (1) Tabled for next meeting
  - C. Swim Meet Coordinator's Report Roger
    - 1. Team meets
      - a) August 17, fun meet in San Diego
      - b) Sept 7, Corona
      - c) October 6, Mission Viejo
  - D. Communications Coordinators Report Genny
    - 1. No report
  - E. Membership Development Coordinators Report Anita
    - 1. No report
  - F. Coaches' Representative Kenny
    - 1. Friday night workouts
      - a) Dean is not available Thursday nights, but proposed Friday night workout
        - (1) Kenny makes a motion to add Friday night workouts either at Silverado or Belmont for a three month trial period, time is pending. Bart seconds. All in favor: 7, all opposed: 0, motion is passed.
        - (2) Scott J will start to coach Thursday nights
  - G. Swimming Organization Representative Bart
    - 1. IGLA annual meeting: Ruth Rawlings elected as IGLA co-chair
    - 2. Grunions came in 4<sup>th</sup> place at IGLA
  - H. Facilities Coordinator Chris
    - 1. Working with Silverado pool manager to get changes made- fixing problems and cleanliness. Some cannot get fixed until closure in December, some can get fixed immediately
- V. Old Business
  - A. San Diego Fun Meet Kjell
    - 1. August 17
  - B. Socials Kenny
    - 1. Need to plan Sept and Oct socials
- VI. New Business
  - A. Website Kenny
    - 1. Also will post link to board positions and responsibilities. Steve will create page to be approved at next board meeting
  - B. Sunglasses Liz
    - 1. Liz will get more information about Goodr sunglasses for the team
  - C. Awards Banquet Venue Kjell
    - 1. Kjell makes a motion to hold the banquet at 4<sup>th</sup> on Vine and cater "option B" from Rivera's, Saturday November 2<sup>nd</sup> from 11-2:00 at the price point of \$20 per person. Kenny seconds the motion. All in favor: 7, all opposed: 0, motion passes unanimously.
    - 2. Awards for Banquet
      - a) Bart will do UCOC certificates
    - 3. Cutoff date for UCOC and 8 Days a Week awards
      - a) October 27th
- VII. Identify time, date, and location of next meeting:
  - A. September 15<sup>th</sup> 11:00am Liz's house
    - 1. 1057 E Appleton St Apt 1, Long Beach 90802

VIII. Close Meeting

- A. Kjell makes a motion to adjourn the meeting at 12:27. Kenny seconded motion. All in favor: 7, all opposed: 0. Meeting adjourned.