

GRUNION SWIM TEAM
 BOARD OF DIRECTORS MEETING MINUTES
 December 14, 2019

Location of Meeting: Kim & Gusti's House
 147 Quincy Ave
 Long Beach, CA 90803

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

Absent Members: Kjell, Anita

Guest: Kristina (Fairbanks Masters)

I. Call to meeting order Liz

A. Liz calls the meeting to order at 5:12

II. Review of minutes

A. Motion to approve meeting minutes from September and October: Bart makes a motion to approve minutes from September and October. Chris seconds the motion. All in favor: 7, opposed: 0. Motion passes.

III. Membership report Alisha

A. Current Active Members

2019 USMS Grunions	127
2020 USMS Grunions	41
Attended Workouts (November)	60
Registered on Club Assistant	78
Drop In Swimmers (November)	0

IV. Board Reports

A. Treasurer's Report Kenny

1. December meet: Gross about 28,000, profit will be between 7-9,000
2. Financial health is sound
3. Quickbooks: new treasurer does not have any form of Quickbooks, which costs about \$100/year. Bart makes a motion to purchase Quickbooks for the team. Liz seconds the motion. In favor: 7, Opposed: 0. Motion approved.

B. Co-Captain Report Liz

1. T-shirt sale at meet and to team brought in \$382, entered as a donation to the team

C. Swim Meet Coordinator's Report Roger

1. Team meets

1. February: Palm Springs, with social at JC & Mark's house
2. IGLA: Melbourne Feb 20-24
3. Santa Barbara June 19/20

- D. Communications Coordinators Report Genny
1. Would like to continue putting interviews of Grunions into the Grunion Report. Will ask Anita/Joe to interview swimmers to be featured
- E. Membership Development Coordinators Report Anita
- F. Coaches' Representative Kenny
1. Gusti taking over Wednesday nights for Pat
- G. Swimming Organization Representative Bart
1. Would like to look for guarantee from IGLA board that there is a reason for our team to pay IGLA dues, after New York team did not honor their IGLA contract with team points. Bart will discuss with Ruth
 2. Trying to get a list from Melbourne of who is registered for IGLA from our team
- H. Facilities Coordinator Chris
1. Expecting all repairs to be done at Silverado during closure, Chris would like to be informed if there are still problems, particularly in the women's showers.

V. Old Business

VI. New Business

1. Update website/board info/e-mail addresses for new board in January Kenny
New Board:
Captain: Liz Carlin
Co-Captain: Chris Fowler
Secretary: Alisha Rivera
Treasurer: Jim Nelson
Coaches' Representatives: Kenny Brisbin
Communications Coordinator: Genny Aamoth-Hunt
Membership Coordinator: Anita Cole
Membership Coordinator: Joe Dziekan
Swim Meet Coordinator: Roger French
Swimming Organization Representative: Bart Parnes
Facilities Coordinator: Scott Janiak-Ross

VII. Identify time, date, and location of next meeting: January 19, 2020. 11:00am, at Rogers house

VIII. Close Meeting

- A. Bart makes a motion to adjourn the meeting at 5:46pm. Liz seconds. All in favor: 7, Opposed: 0. Motion passes