

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
January 16, 2021

Location of Meeting: Meeting conducted online via Zoom

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

I. Call to meeting order Liz

A. Liz calls the meeting to order at 11:03am

II. Review of minutes

A. Motion to approve meeting minutes from December. Bart makes a motion to approve the minutes from December meeting. Anita seconds. In favor: 9, abstain: 0, opposed: 0. Motion approved.

III. Membership report Alisha

A. Current Active Members

2021 USMS Grunions	39
Attended Workouts (December)	N/A
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	41
Registered on Club Assistant- On hold	59
Drop in Swimmers (December)	N/A

IV. Board Reports

A. Treasurer's Report Jim

1. Financial Status: sound financial health

2. Approval/review of 2020 donation report

1. Liz makes a motion that the treasurer will mail out donation letters to members in the calendar year 2020. Bart seconds the motion. All in favor: 9, opposed: 0, abstentions: 0. Motion carries

B. President's Report Liz

1. Grunion Award Banquet

1. Kenny will send evite out with agenda

2. Dry run for awards banquet on Jan 23 @noon for board members who are presenting at the banquet

3. Genny will create a graphic to use for the awards banquet

2. Virtual Swim

- 1. Kenny, Liz, Joe, Alisha, Anita- subcommittee to meet to talk about virtual swim
- C. Co-Captain Report Chris
  - 1. No report
- D. Swim Meet Coordinator's Report Roger
  - 1. No updates
- E. Communications Coordinators Report Genny
  - 1. No updates
- F. Membership Development Coordinators Report Anita
  - 1. USMS fitness event in February- 30 min swim
  - 2. Anita continuing to talk to prospective members
- G. Coaches' Representative Kenny
  - 1. No Report
- H. Swimming Organization Representative Bart
  - 1. Gay games advertising for 2022 in Hong Kong- registration in June, Bart will include in GR when registration opens
  - 2. Liz suggests to take down water polo content from Grunion website
- I. Facilities Coordinator Joe
  - 1. No report
- V. Old Business
- VI. New Business
- VII. Identify time, date, and location of next meeting: Sunday February 21, 2021 11:00am via Zoom
- VIII. Close Meeting: Anita makes a motion to adjourn the meeting at 11:42. Chris seconds. All in favor: 10, all opposed: 0. Motion carries, meeting adjourned.