

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 16, 2022

Location of Meeting: Zoom

Board Members in Attendance: Liz, Jim, Chris, Kim, Kenny, Bart, Roger, Sam, Anita

Board Members Absent: Alisha

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 11:02am.
- II. Review of minutes
 - A. Motion to approve meeting minutes from December, 2021 UNANIMOUS
- III. Membership report Alisha
 - A. Current Active Members

2022 USMS Grunions	98
Attended Workouts (December)	40 (-15)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	77 (-10)
Registered on Club Assistant- On hold	15
Drop in Swimmers (December)	1

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Status: OK per Jim. Good financial standing.
 - B. President's Report Liz
 - 1. Awards Event
 - a. Via Email: Discussion on how to proceed with awards event given new surge of Covid-19. Options to cancel, postpone, or proceed. Feedback from board to postpone for now. Awards event was postponed.
 - b. Looking after the IGLA meet for new date.
 - 2. IGLA 2022 Palm Springs
 - a. We need every volunteer possible from the Grunion team.
 - b. Congrats to Steve (and Kenny too I guess) for putting together the website. It looks great!
 - c. Sam is tasked with the social media communications.
 - d. Liz looking for donations, \$1,000 and above ... Speedo, Zone 3, Maersk, etc.

3. Sponsorship Program
 - a.
 - b. IGLA \$140 for entry.
 - c. A new committee chaired by Liz will make amendments to the qualifications. The board will be informed via email for vote or possible special meeting.
- C. It was determined that we will not require proof of COVID boosters at this time.
- D. Co-Captain Report Chris
 1. Grievance Procedure
 2. Moved to pass, Bart Motion, Kenny 2nd, Passed Unanimously
 3. We recommend that this procedure be attached to this set of Grunion minutes so it is on the website.
- E. Swim Meet Coordinator's Report Roger
 1. Open is Golden Roads Pentathlon on Jan 30. Team Meet.
 2. Two day meet Silver Peak at Glendale High School on 19th and 20th of February . Team Meet, if it's a go.
 3. Conejo Valley meet Matt Biondi March 20. Team Meet.
 4. IGLA in April is Team Meet.
 5. This will be posted in the Grunion Report.
 6. May and future meets will be decided on at a future meeting
- F. Communications Coordinators Report Sam
 1. Sam putting together a FAQ for possible volunteers at IGLA
- G. Membership Development Coordinators Report Anita
 1. Retaining members- lack of adequate available workouts
- H. Coaches' Representative Kenny
 1. No report
- I. Swimming Organization Representative Bart
 1. Working mostly on IGLA matters
 2. Bart will look for team dinner at on Friday night.
- J. Facilities Coordinator Kim
 1. Silverado is shut down due to lack of lifeguards.
 2. Belmont is short staffed for the immediate future.
 3. We have no idea when the issues will be solved.
 4. The board needs to communicate as one regarding these difficult issues.
 5. Per Kenny, this is a nationwide problem.
 6. Kim will reach out to Cypress College.
- V. Old Business
 - A. None
- VI. New Business
 - A. None
- VII. Identify time, date, and location of next meeting
 - A. February 27, 11am Zoom
- VIII. Close Meeting
 - A. 12:19 meeting adjourned. Anita 1st Kim 2nd

