

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
July 18, 2021

Location of Meeting: Residence of Liz Carlin
1057 E Appleton St Apt 1
Long Beach, CA 90802

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

Board Members Absent: Genny

Guests: Sam Stidham

- I. Call to meeting order Liz
 A. Liz calls the meeting to order at 11:07am.
- II. Review of minutes
 A. Motion to approve meeting minutes from June. Bart makes a motion to approve the minutes from June. Jim seconds. All in favor: 8 All opposed: 0. Motion approved.

- III. Membership report Alisha
 A. Current Active Members

2021 USMS Grunions	93 (+8)
Attended Workouts (June)	51 (+11)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	89 (+17)
Registered on Club Assistant- On hold	11 (+1)
(Drop in Swimmers (June)	N/A

- IV. Board Reports Joe
 A. Facilities Coordinator
 1. Silverado- heater has been replaced
 1. Start back July 26
 2. Kenny will send flash info to team that Silverado is reopening
 3. Joe will check if locker rooms will be open
 2. Pool for water polo- working with Dean to look for a pool for availability
 3. Belmont

1. Canopy is over \$100,000 repair, Joe will advocate to city to include it in budget for next year. Joe will draft letter to city regarding this.
 2. Parking in fire lane, working to get parking enforcement to come out
 3. Small pool is still being repaired, Friday nights not available
 4. Joe will continue to communicate with other pools in the area as a backup plan if availability changes
- B. Treasurer's Report Jim
1. Financial Status: Sounds financial status
- C. President's Report Liz
1. Zone3
 - (1) Zone3 agreed to changes, still waiting on new contract. Chris will review contract when it comes
 2. Speedo
 - (1) Women's gear came in, sizing has been a challenge
 3. 8 Days A Week Challenge
 - (1) Challenge can begin- link will be sent in GR
 4. Board proposals
 - (1) Liz makes a motion that if members would like to bring items to the board that they give us a proposal a week prior to the meeting in writing. Chris seconds. All in favor: 9, opposed: 0. Abstentions: 0. Motion carries
 - (a) Chris will write up information to include on the website
- D. Co-Captain Report Chris
1. Will work on finding non-profit/underprivileged swimming organizations that we can partner with
- E. Swim Meet Coordinator's Report Roger
1. July 30-Aug 1 Mission Viejo (team meet)
 1. Kenny will be out of town, will need someone to handle relay entries
 2. Post about meet will go on social media- spots are already filling up
- F. Communications Coordinators Report Genny
1. Liz makes a motion to nominate Sam Stidham as communications coordinator effective July 18, 2021. Bart seconds. All in favor: 9, all opposed: 0. Abstentions: 0. Motion carries.
 2. Next GR goes out July 26th. Content for GR should go to Sam by Friday night before GR goes out.
 3. Kenny will update board contacts to Sam's email, needs a picture for website
 4. Birthdays in GR- active swimmers only
 5. Grunion Drop Box- Kenny will set up for photos to be used on social media & GR
 6. Save the Date- team meet in December
- G. Membership Development Coordinators Report Anita
1. TRY Masters- possibly have session in spring to recruit high school swimmers
 2. Ideas to retain members
 1. Engage in swim meets
 2. Dryland workouts- idea to include in some swim workouts
 3. Building Grunion community- celebrating together, meetups after workouts, recognize birthdays at practice

4. Rapid response- forward questions to Anita so that she can respond quickly to new members
- H. Coaches' Representative Kenny
1. Coaching
 1. Silverado
 - (1) Monday, Wed, Fri mornings – Roger and Michael
 - (2) Tuesday nights- Dean
 - (3) Thursday nights- Scott
 2. Belmont
 - (1) Wednesday nights- Stephen Morris, starts mid-August; sub coaches until Stephen is able to start
 2. Coaches meeting for workout plans
 3. Socials
 1. August- Movie in the Park- August 5th Ant Man and the Wasp- Put on social media and in GR
 2. September 25- Kjell's house, 2pm - theme is food from around the world
 3. Anita – TBD
- I. Swimming Organization Representative Bart
1. Last SPMS meeting was cancelled
 2. IGLA annual general meeting- September 25th
 3. Pre-registration only still for Gay Games
- V. Old Business
- A. Coaching Clinics (USMS Level 1 Coaching) tabled from April meeting – Stephen Morris has completed, Liz will complete
 - B. Team coaching clinic- Dean/Kenny tabled from May meeting - Pending
- VI. New Business
- A. Swim Guy – Silverado Kenny
 1. Advertise for several weeks in GR and social media prior-
 2. Swim Caps- Has online portal set up for individuals to order caps (2 cap minimum per person)
 - B. Team end of year/awards party – to be discussed
 1. December holiday party
 2. January awards for previous year
 - C. San Diego Different Strokes- will contact Liz about creating a coalition of teams that will not charge each other for drop in swimmers
 - D. Grievance procedure – Chris will draft and prepare for next board meeting
- VII. Identify time, date, and location of next meeting
- A. Sunday, August 22nd 11:00am – Chris's house
 1. 3451 Cerritos Ave
Long Beach, 90807
- VIII. Close Meeting Anita makes a motion to close the meeting at 12:33pm. Kenny seconds. Motion adjourned.