

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
June 14, 2020

Location of Meeting: Meeting conducted online via Zoom

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

Non-voting members: Dean

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 10:05am
- II. Review of minutes
 - A. Motion to approve meeting minutes from May. Joe makes a motion to approve the minutes from May. Kenny seconded. All in favor; 9. All opposed:0 Motion passes.
- III. Membership report Alisha
 - A. Current Active Members

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| 2020 USMS Grunions | 99 |
| Attended Workouts (May) | N/A |
| Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers) | 49 |
| Registered on Club Assistant- On hold | 52 |
| Drop in Swimmers (May) | N/A |

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Health: Sound
 - 2. Payments made for website hosting
 - 3. 6 month report coming in July meeting
 - B. President's Report Liz
 - 1. Actively including swimmers to our team; Anita suggested supporting adult swim lessons in the community
 - C. Co-Captain Report Chris
 - 1. No report
 - D. Swim Meet Coordinator's Report Roger
 - 1. No report- meets have been rescheduled but not likely to take place over next couple of months due to Covid19
 - E. Communications Coordinators Report Genny
 - 1. Liz will send open water update for GR

- 2. Alisha and Genny will touch base this week for GR while Genny is on maternity leave
- F. Membership Development Coordinators Report Anita/Joe
 - 1. Try Masters Swimming- cancelled
 - 2. Adults learn to swim- cancelled
 - 3. USMS fee of \$60 for the rest of 2020 and 2021
- G. Coaches' Representative Kenny
 - 1. No updates
- H. Swimming Organization Representative Bart
 - 1. Next SPMS conference call will be this week
 - 2. Liz asked Bart to follow up on open water schedules/changes
- I. Facilities Coordinator Scott
 - 1. No updates
 - 2. No pools available yet, Chris would like to look at using Don Knabe community pool in Cerritos- Scott will follow up
- V. Old Business
- VI. New Business
 - 1. Water Polo Dean
 - 1. 14 people interested, 9 with experience. 1 non-grunion has responded to survey
 - 2. Interest in for Saturday vs Sunday practices is divided
 - 3. Liz suggests reaching out to other gay sports teams in the area to advertise to, create a flyer to give to coaches to pass out, to advertise to others and outreach to the community
 - 4. Liz will create a facebook message with link for Grunions to share
 - 2. Anti-Racist Policies Liz
 - 1. Swim lessons for members of the community- check to see if they are under-written by LA84. Are the Grunions able to donate towards or help fund swim lessons?
 - 2. "Junior Masters" team for teaching basic swim skills
 - 3. Multifaceted approach for community outreach- adult learn to swim, working with other programs that encourage swimming in the minority community- conversation to be continued in next board meeting
 - 3. Online socials Kenny
 - 1. Will schedule a social depending on pool opening schedule
 - 4. Reopening pools- update
 - 1. Pools given permission to reopen
 - 2. Waiting on best practices/rules/protocols from pools
 - 3. Kenny anticipates more information coming next week
 - 4. Notice in GR stating that the board is aware that the pools will reopen, and once all protocols are in place there will be a team video meeting to explain new procedures- no date/time at this time
- VII. Identify time, date, and location of next meeting: Sunday, July 12 at 11am at Anita's house
 - A. 44 Santa Catalina Drive Rancho Palos Verdes
- VIII. Close Meeting: Bart makes a motion to close the meeting at 11:27. Chris seconds. All in favor: 11. Meeting adjourned.