

GRUNION SWIM TEAM
 BOARD OF DIRECTORS MEETING MINUTES
 March 24, 2019

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

Board Members in Attendance: Kjell Stava, Roger French, Genny Hunt, Kenny Brisbin, Chris Fowler, Liz Carlin, Anita Cole, Bart Parnes, Alisha Rivera

Absent Members:

- I. Call to meeting order Kjell
 - A. Kjell called meeting to order at 11:09am
- II. Review of minutes
 - A. Motion to approve meeting minutes from February: Bart motions to approve Feb minutes, Liz seconds, motion passes unanimously.
- III. Membership report Alisha
 - A. Current Active Members

2019 USMS Grunions	102
Attended Workouts (February)	60
Registered on Club Assistant	85

- IV. Board Reports
 - A. Treasurer's Report Kenny
 - 1. Reports run with Club Assistant
 - a) Paid Accounts/Credit Card Failures
 - b) Paused Membership List
 - c) Annual Satellite Membership List
 - 2. Bank Balance \$85,805.47
 - 3. Checks issued for IGLA for Sponsorship
 - 4. Quarterly Report will come in April
 - 5. Drop-In Fee working on Club Assist, Kenny will contact people who want them
 - 6. Next task: Coaching attendance on Club Assist
 - B. Co-Captain Report Liz
 - 1. Tee Shirts
 - a) IGLA shirt- design will be based off of Superhero Pink Flamingo theme- Wonderwomen. After Pink Flamingo rehearsal, Liz will talk to designer for design ideas
 - C. Swim Meet Coordinator's Report Roger
 - 1. Team meets

- a) April- 7 , UCLA
 - b) June 2nd , Long Course
 - 2. Friday Morning Attendance
 - a) 12 Fridays, average 9.5 swimmers per workout
 - b) Liz makes a motion to permanently keep Friday morning practices, Bart seconds, motion passes unanimously
- D. Communications Coordinators Report Genny
 - 1. Will add "Save the Date" section
- E. Membership Development Coordinators Report Anita
 - 1. Adults Learn to Swim Program- April
 - a) Silverado Park Pool First Tuesday and Thursday in open shallow area of pool- Grunions can bring nonswimmer guests- blurb going in Grunion Report
- F. Coaches' Representative Kenny
 - 1. 14 Grunions signed up for Smarty Pants Swim, USMS fitness representative to write an article
 - 2. Bixler out for 5 weeks- coaches filling in for him
 - 3. Jax back to coaching
- G. Swimming Organization Representative Bart
 - 1. IGLA Update: about 40 people are planning to attend
 - 2. SPMS conference call: Grunions recognized for Swim Challenge
- H. Facilities Coordinator Chris
 - 1. No plans to cancel practices during IGLA week, but Roger will ask morning participants if they would be willing to volunteer coach, or be there to determine whether or not morning practices should be canceled or not
 - 2. Silverado pool- drains and showerheads have not been clean/working- Chris will contact about facilities
- V. Old Business
 - A. San Diego Fun Meet Kjell
 - 1. August 17- Liz will look into hotel block in San Diego near the meet
 - a) Save the Date going in Grunion Report
 - b) More detailed information closer to date
 - B. Annual Fundraiser Kjell
 - 1. April 27 2:00-4:00, District Wine
 - a) Volunteers needed- Liz will handle raffle & look for volunteers
 - b) \$30 for drinkers, \$20 non-drinkers
 - c) Save the date to go out immediately
 - d) Kenny will send out e-vite
 - C. Socials Kenny
 - 1. April- Fundraiser
 - 2. May backyard social- Kjell's house- Saturday, May 18th – PRIDE theme
 - 3. June 15, Stan's house- IGLA send off
 - a) Save the date for GR
- VI. New Business
 - A. Light in the Water Documentary Grunion Participation Kjell
 - 1. Friday, April 19th
 - a) Reception at the Long Beach Art Museum at 5:30
 - b) Viewing at 4th Street Art Theater 7:00pm
 - c) 2 charter members to speak on Q&A
 - (1) Bart will send list of charter members to Kjell

d) 10 comp tickets given for viewing, reception is free (RSVP needed), paid tickets needed for viewing

VII. Identify time, date, and location of next meeting April 14th, 11:00am Chris' house

VIII. Close Meeting

A. Kjell makes a motion to adjourn meeting at 12:12pm, Liz seconds, motion passes unanimously