

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS [Draft] MEETING Minutes
March 24, 2023

Location of Meeting: Rascals Teriyaki, 1760 N Bellflower Blvd. Long Beach, CA 90815

Board Members in Attendance: Jim, Kenny, Kim, Bart, Sam, Stephen, Anita, Laura

Board Members Absent: None.

I. Call to meeting order Kenny

A. Kenny calls the meeting to order at 12:02 pm

II. Review of minutes

A. Motion to approve meeting minutes from February.

1. Bart Makes a motion to approve meeting minutes from February. Jim Seconds. Approve: 8; Oppose: 0; Abstain: 0

III. Membership report Laura

A. Current Active Members

2023 USMS Grunions	147
Attended Workouts (March)	87
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	130 (-9)
Registered on Club Assistant- On hold	3
Drop in Swimmers (March)	1

IV. Board Reports

A. Treasurer's Report Jim

1. Financial Status: Sound
2. Jim will create a budget line item, "Community Relations" in order capture expenses such as the 300.00 donation to LBCC. The \$1500.00 from SPMS will stay in the donations category.
3. Other income noted was the refund of deposit from JCC. Will be moved to Pool Rental line.
4. Has not received invoice from LBCC. Kim to follow up.

B. Captain Report Kenny
No report.

C. Co-Captain Report Stephen

1. 7 applications for IGLA sponsorship have been received.
2. The awards banquet was a success. The manager of The Stave would love to have the team back.
3. Long Beach Pride moved to August 6.
4. SoCal Special Olympics Summer Games 6/10-6/11. Board members were enthusiastic about the idea of team members volunteering on Sunday June 11. Stephen will follow up regarding volunteer opportunities and a social afterwards.

D. Swim Meet Coordinator's Report

1. Matt Biondi meet in Simi Valley on March 26. 11 Grunions swimming. Kim Onisko will set up relays before the event.
 2. April 1 OC Riptide pentathlon
 3. April 27-30 – Nationals in Irvine (team meet, no practice at Belmont)
 4. May 2- Mission Viejo meet (LCM)
 5. June 4th -OC Riptide meet (LCM) (team meet, no practice at Belmont) and Pasadena Senior Games
 6. July – Santa Barbara (LCM)
- E. Communications Coordinators Report Sam
1. Communications going well. Sam has been advertising the adult swim lessons planned in April.
 2. Will plan posts honoring team members who are veterans.
- F. Membership Development Coordinators Report Anita
1. Adult Learn to Swim (ALTS) in April. Free lessons on April 4, 6, and 11 from 7-8:30 PM at Silverado Park Pool. 1. ALS – 12 inquiries; 6 enrollments. Has two coaches committed but needs another volunteer coach, Kim O. can do the 4th and the 11th. She has the ALTS check list, which coaches will use as guidelines for the lessons. On April second there will be a zoom meeting for coaches, followed by a zoom for the participants to introduce themselves and learn about how the lessons will work. Sam willing to be on back up for that event.
 2. We have a lane for you. Has been contacting people who inquired in the past.
- G. Coaches' Representative Kenny
1. CPR/AAED certification for coaches today (March 25, 2023)
 2. Pat Powers coaching Wednesday nights.
- H. Swimming Organization Representative Bart
1. Grunions are signing up for IGLA in London. He will request roster.
 2. Stephen M. suggested we modify anniversary event shirts, which we already have in hand, so that they can serve as IGLA team shirts. Enthusiastic response by board. No vote taken.
- I. Facilities Coordinator Kim
1. Facilities coordinator needs expense report to submit payment for lifeguards at LBCC
 2. Discussion regarding insurance for the lifeguards at LBCC.
 3. Kim O. will communicate with Belmont pool regarding start times during the week.
- V. Old Business
- A. Team banners. Bart gave travel banner to Stan Smith for tomorrow's meet.
- VI. New Business – None.
- Identify time, date, and location of next meeting Sunday April 23, 2023, at 11:00 am at 645 Terrylyn Place, Long Beach, 90807 (home of Bart Parnes)
- VII. Close Meeting. Anita makes a motion to adjourn meeting at 12:45 pm. Sam seconds. Approved: 8; Opposed: 0; Abstain: 0. Motion carries. Meeting adjourned at 12:45 pm.