

GRUNION SWIM TEAM  
 BOARD OF DIRECTORS MEETING MINUTES  
 May 18, 2019

Location of Meeting: Kjell Stava  
 624 Termino Ave  
 Long Beach CA 90814

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

Absent Members: Genny Hunt, Chris Fowler

- I. Call to meeting order Kjell
  - A. Kjell calls the meeting to order at 1:05
- II. Review of minutes
  - A. Motion to approve meeting minutes from April: Bart moves to approve minutes, Liz seconds. All approved: 6, all opposed: none, minutes approved
- III. Membership report Alisha
  - A. Current Active Members

2019 USMS Grunions	110
Attended Workouts (April)	70
Registered on Club Assistant- Active	78
Drop In Swimmers (April)	1

- IV. Board Reports
  - A. Treasurer's Report Kenny
    1. Current bank balance: 88,461.78
    2. Drop In Fee: Scott came twice, \$20. Drop in fees goes into general budget
    3. Fundraiser: Net Profit \$1434, cost \$870
    4. \$100 donation from Boeing for volunteer match, into general budget
    5. 7 members on hold/canceled from last month
  - B. Co-Captain Report Liz
    - a) Swim Suit Project
      - (1) Swim guy coming to pool on Wednesday May 22, from 7-8pm to sell the swimsuits- info going in GR
      - (2) Grunion Caps- sold separately for a 25 minimum. Orders going through Monday, May 27<sup>th</sup>, Liz will handle taking orders on Wednesday and process the order- info going in GR
    - b) Tee shirt project
      - (1) Design for IGLA/Pink flamingo shirts still pending, will check other avenues, giving time until Friday, May 24<sup>th</sup>

- (2) Speedo tee-shirt distribution for June Social
- C. Swim Meet Coordinator's Report Roger
    - 1. Team meets
      - a) June 2<sup>nd</sup> , Long Course Mission Viejo
      - b) Open Water- Swim the Avenues, Not SPMS sanctioned but Grunions are signing up as a team. July 14- put in GR. First official team meet that is open water. Coaches to discuss coming to open water meet up prior to meet.
  - D. Communications Coordinators Report Genny
  - E. Membership Development Coordinators Report Anita
    - 1. Try Masters Membership Campaign June 1-10
    - 2. Free trial period procedure for prospective new Grunion swimmers who have previously been USMS members
      - a. Follow USMS policies
  - F. Coaches' Representative Kenny
    - 1. Dean and Ken Bixler out consecutively, working on coverage
  - G. Swimming Organization Representative Bart
    - 1. IGLA- annual general meeting, Bart will attend- Grunions have 5 votes, so recruiting other Grunions to attend meeting
  - H. Facilities Coordinator Chris
    - 1. Larger pool on Saturday mornings
    - 2. June 15<sup>th</sup>- deep end of pool
- V. Old Business
- A. San Diego Fun Meet Kjell
    - 1. August 17 – first 10 room block is reserved
  - B. Annual Fundraiser Kjell
    - a) District Wine Recap
  - C. Socials Kenny
    - 1. May backyard social- Kjell's house- Saturday, May 18<sup>th</sup> – PRIDE theme @2
    - 2. June 15, Stan's house- IGLA send off
- VI. New Business
- A. Awards Banquet Bart
    - 1. Discussion on changing banquet to other type of awards social
      - a) Look at options for renting space
  - B. FINIS Contract Kenny
    - 1. Passing on FINIS contract
  - C. Groupon Kenny
    - 1. Groupon contacted Kenny for advertising, passing on Groupon
- VII. Identify time, date, and location of next meeting:
- A. June 15<sup>th</sup>, time/location TBD
- VIII. Close Meeting
- A. Anita makes a motion to adjourn at 1:42, Roger seconds motion. All in favor: 7, all opposed: 0. Motion passes.