

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
May 17, 2020

Location of Meeting: Meeting conducted online via Zoom

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

Board Members Absent: Scott

Non-voting members: Dean

I. Call to meeting order Liz

A. Liz calls the meeting to order at 10:07am

II. Review of minutes

A. Motion to approve meeting minutes from April.

1. Bart makes a motion to approve the minutes from April. Anita seconds. All in favor: 9, all opposed: 0. Motion carries.

III. Membership report Alisha

A. Current Active Members

2020 USMS Grunions	99
Attended Workouts (April)	N/A
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	50
Registered on Club Assistant- On hold	51
Drop in Swimmers (April)	N/A

IV. Board Reports

A. Treasurer's Report Jim

1. Financial health is sound
2. May Dues received from 40 members: \$1,660.00
 1. No outgoing payments
3. BofA Account signers updated 5/16/20 by Liz, Alisha, and Jim

B. President's Report Liz

1. Reopening Discussion
 1. Kenny is in discussions with Caitlynn at Belmont to find out what their protocols will be when we reopen

2. We may need to limit number of swimmers per practice
 3. Possibility to use sign-up genius or other platform to register for practices
 4. Option to have 2 30-minute sessions to include more people
 5. If USMS or SPMS create a waiver as a best practice in reopening we can include in our sign up
 6. Genny suggests finding a software for sign ups that would allow for a wait-list
 7. Board may need to meet again when protocols are put in place for the pools
2. Financial support for Grunion members
 1. Board to discuss how we may be able to support Grunions who may need it when we reopen
- C. Co-Captain Report Chris
1. Vote on edits to bylaws
 1. Chris makes a motion to approve the bylaws as were submitted by Chris in April. Bart seconds the motion. All in favor: 10. Opposed: 0. Motion carries.
 2. Chris will send bylaws with today's date to Alisha for signature.
- D. Swim Meet Coordinator's Report Roger
1. All meets that are scheduled are still tentative during Covid19 crisis. USMS currently not sanctioning any meets through May 31.
- E. Communications Coordinators Report Genny
1. Genny will need help for GR report July 13 (maternity leave). Alisha can fill in with some training from Genny
- F. Membership Development Coordinators Report Anita/Joe
1. Release of liability for Covid19- discussed during president's report
 2. 30-day trial membership for new swimmers
 1. Has had an inquiry from one person this month, Anita and Joe will keep list and let potential new members know when they are able to come swim
- G. Coaches' Representative Kenny
1. Article going in GR for Brian Kremer's all American swim- 200 back at IGLA
- H. Swimming Organization Representative Bart
1. No updates/changes
- I. Facilities Coordinator Scott
1. Possibility- we may need to reach out to other pools to use as they reopen, if we are not able to go back into our regular schedule
- V. Old Business
- VI. New Business
1. Water Polo Dean
 1. Change to Website- how can we include water polo on the website so that if a member of the community searches for long beach water polo, Grunions will appear
 2. Place water polo items into GR, FB, and IG once flash is published
 - (1) Steve can add information on water polo onto website as well
 3. Teaser going in next GR report, surveys will be sent out this week
 2. Online socials
 1. Theme calls, game calls, happy hour, coffee chat
 - (1) Kenny and Genny will create schedule for GR

(2) Alisha will include new agenda line item for socials moving forward

3. Long Beach Front Runners

Liz

1. Virtual run to support City of Long Beach Covid19 Fund- Liz will write up for GR

VII. Identify time, date, and location of next meeting: June 14th, 10am, via Zoom

A. Joe's house in backyard is a possibility in July

VIII. Close Meeting: Bart makes a motion to close the meeting at 11:25. Anita seconds. All in favor:

10. All opposed: 0. Meeting adjourned.