

GRUNION SWIM TEAM  
 BOARD OF DIRECTORS BUDGET MEETING MINUTES  
 October 19, 2019

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

Board Members in Attendance: Bart, Kjell, Alisha, Roger, Liz, Chris, Kenny, Anita

Absent Members: Genny

- I. Call to meeting order Kjell
  - A. Kjell calls the meeting to order at 12:08pm.
- II. Review of minutes
  - A. Motion to approve meeting minutes from September: Kjell makes a move to postpone approval until next month. Bart seconds. All approved: 8, all opposed: 0. Motion passes.
- III. Membership report Alisha
  - A. Current Active Members

2019 USMS Grunions	125
Attended Workouts (August)	68
Registered on Club Assistant	110
Drop In Swimmers (September)	1

- IV. Board Reports
  - A. Treasurer's Report Kenny
    - 1. 2019 Budget Update
    - 2. Financial health is sound
      - 1. Budget continues to be on track
    - 3. 2020 Budget
      - 1. Bart makes a motion to approve the budget for 2020. Anita seconds the motion. All in favor: 8. All opposed: 0. Motion passes.
  - B. Co-Captain Report Liz
    - 1. Patch Awards List
      - 1. UCOC-10
      - 2. 8 days a week- 4
      - 3. Year round open water- 7
    - 2. Sponsorship Committee- timeline
      - 1. 4 months out, initiate sponsorship in February for Santa Barbara meet

2. Put teaser in GR that volunteer work (December meet) will be considered for sponsorship in the future
3. QUAC ski and swim meet
  1. Date changed to Jan 31- Feb 2
  2. Conflicts with Palm Springs weekend- Palm Springs will be Jan/Feb meet
  3. Continue to promote in GR
- C. Swim Meet Coordinator's Report Roger
  1. Team meets
    1. December: Championship meet
    2. January/February: Palm Springs, with social at JC & Mark's house
- D. Communications Coordinators Report Genny
  1. Some members not getting GR- Kenny will work with Genny on sending a text to find out who needs to get on the list
- E. Membership Development Coordinators Report Anita
  1. USMS renewals open up Nov 1- start to remind the team about renewals at practices and in GR report
  2. 125 members on USMS- largest the team has ever been
- F. Coaches' Representative Kenny
  1. Effective Dec 18, Pat will step down, will need to find a replacement
- G. Swimming Organization Representative Bart
  1. Approximately 12 Grunions planning on going to Melbourne, 3 on the fence
  2. SPMS phone conference this last week- change with dues structure coming in next couple of years
    1. Annual meeting at El Torito in Long Beach November 14. All members are invited to attend
- H. Facilities Coordinator Chris
  1. Continuing to work with Kaitlin on issues with pool maintenance, requests board members to continue to pass on issues noticed to him.
- V. Old Business
  1. Awards Brunch Update Kjell
    1. Venue is booked, catering deposit done. Remind team members to pay and RSVP in advance.
    2. Awards and "fun" certificates are ready
    3. Start program at noon, we have the venue for 3 hours. Encourage people to arrive on time
    4. After party- at Kjell's house
    5. Bart has slideshow
    6. Roger will bring projector and screen
  2. Board nominations update Kjell
    1. Liz- captain
    2. Chris- co-captain
    3. Scott- facilities
    4. Joe- interested in membership development, Kjell will talk to him about possibly co-chairing with Anita

5. Jim- treasurer
6. All other positions staying the same

VI. New Business

1. Storage room- t-shirts Liz
  - a. Liz would like to sell all old t-shirts that are in the storage room. Towels are in the storage room as well that could be sold.
2. Holiday Party Kenny
  - a. December 14<sup>th</sup>. Kenny will reach out to members to look for a location

VII. Identify time, date, and location of next meeting:

- A. December 14<sup>th</sup> prior to the holiday party

VIII. Close Meeting

- A. Kjell makes a motion to adjourn the meeting at 1:14. Liz seconds. All in favor: 7. All opposed: 0. Motion passes.