

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
October 17, 2021

Location of Meeting: Online Via Zoom

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

Board Members Absent: N/A

- I. Call to meeting order Liz
  - A. Liz calls the meeting to order at 11:04am.
- II. Review of minutes
  - A. Motion to approve meeting minutes from September. Anita makes a motion to approve the meeting minutes from September. Bart seconds. All in favor: 10

- III. Membership report Alisha
  - A. Current Active Members

2021 USMS Grunions	115 (+2)
Attended Workouts (September)	70 (-7)
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	88 (-4)
Registered on Club Assistant- On hold	13
Drop in Swimmers (September)	0

- IV. Board Reports
  - A. Treasurer's Report Jim
    - 1. Financial Status: Sound
    - 2. 2022 Budget
      - a. Discussions:
        - (1) Adjust Amazon income amount
        - (2) Remove Checkoff Challenge Line Item for income
        - (3) Social fundraiser: 0 for 2022
        - (4) Add: IGLA registration to Expenses/Administrative Fees \$275
        - (5) Grunion gear for member gifts/team branding
  - B. President's Report Liz
    - 1. 2022 Board Elections
      - a. Election Chair person- Liz makes a motion that Joe Dziekan will be the 2022 elections chair. Chris seconds. All in favor: 8, All opposed: 0. Abstentions: 1. Motion passes

- b. Dates: Publish information in GR October 18 (nominations open from Oct 18-29<sup>th</sup>), Voting (if needed) begins November 1, Announcement November 15.
        - (1) Information also to be included on social media
      - c. Members interested in running for a board position- email Joe at grunions email account with Grunions in the subject line
  - C. Co-Captain Report Chris
    - 1. Grievance Procedure – Draft sent to board to review and edit, procedure to be discussed next meeting
  - D. Swim Meet Coordinator’s Report Roger
    - 1. No meets on SPMS website
  - E. Communications Coordinators Report Sam
  - F. Membership Development Coordinators Report Anita
    - 1. Discussion during budget report
  - G. Coaches’ Representative Kenny
    - 1. Bailey is coaching Sunday mornings
    - 2. December Meet – no updates
    - 3. Socials – no updates
  - H. Swimming Organization Representative Bart
    - 1. IGLA annual general meeting:
      - a. IGLA 2022 Palm Springs, April 6-10
      - b. IGLA 2023 bids: Sidney & London. London- late June or July 2023
      - c. Gay Games Hong Kong- November 2023
        - (1) Registration open summer of 2022
        - (2) 2026 Gay Games will be decided in November
    - 2. SPMS meeting this coming Thursday
      - a. Annual Meeting November 4<sup>th</sup> in Pasadena, all SPMS members are welcome with registration
    - 3. Bart will send updates to Sam for GR
  - I. Facilities Coordinator Joe
    - 1. Pool chemicals at Silverado- issue has been resolved
    - 2. No practice Sunday October 24 due to meet at Belmont- put in GR
- V. Old Business
- A. Team awards/end of the year party- tabled for next meeting Liz
- VI. New Business
- VII. Identify time, date, and location of next meeting
- A. November 14, 2021. 11:00am via zoom
- VIII. Close Meeting
- A. Liz makes a motion to adjourn the meeting at 12:09pm. Bart seconds. All in favor: 9, all opposed: 0. Motion carries.