

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
May 17, 2025

Location of Meeting: Zoom

Board Members in Attendance: Kenny, Bart, Jim, Alisha, Liz, Kim, Sam

Board Members Absent: Michael, Stephen

I. Call to meeting order Kenny

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

II. Review of minutes

A. Approval of April minutes

1. Bart moves to approve, Jim seconds, all in favor 7, opposed 0. Minutes approved.

III. Membership report Alisha

A. Current Active Members

2025 USMS Grunions	164
	+8
Attended Workouts April	103
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	186
	+5
Registered on Club Assistant- Current monthly Dues Paying Members	122
	+8
Registered on Club Assistant- On hold	0
Drop in Swimmers	2

IV. Board Reports

A. Treasurer's Report Jim

1. The organization's finances are healthy and in good order. Please refer to circulated budget report.

a. Payments made

(1) Long Beach Rec- current in pool payments

(2) Aquatics Capital- support for grants for gear

(3) The Swim Guy- Grunion warm up gear

(4) UPS Store- mailbox

(5) Cynthia Miles (CPA)/Department of Justice- annual tax filing

b. Increase in fees for Constant Contact effective June

B. Captain's/Coaches Report Kenny

1. Back stroke ledge purchase

a. Ranges between \$250-400 per ledge. Kenny makes a motion to purchase one backstroke ledge at a maximum of \$400 to be used by the coaches at LBCC and to be stored in the garage. Kim seconds. Discussion regarding where/how to be locked and kept safe. In favor: 7, opposed: 0. Motion carries.

2. Chelsea looking away to move away from coaching on Mondays- looking at options for switching

- C. Co-Captain's Report Michael
 - 1. IGLA Sponsorship Committee
 - a. 5 sponsorships offered
 - 2. Pride Parade
 - a. Spot #100: Michael will text Sam and Kenny where place is and they will send out text blast
 - b. Kenny will check in about release forms with Michael
- D. Communications Coordinator's Report Sam
 - 1. Continuing to have rising engagement, discussion on ideas on how we can continue engagement- videos, social media trends, etc.
- E. Membership Development Coordinators Report Stephen
 - 1. YTD 37 total 30-day trial, 12 joined, 10 pending
 - 2. Team warm ups have been ordered
- F. Organization Representative/Swim Meet Coordinator Bart
 - 1. IGLA May 31-June 6 in Washington, DC.
 - a. 11 grunions registered
 - 2. Gay Games, Valencia, Spain, June 27-July 4, 2026
 - 3. Team Meets for Long Course Meters:
 - a. Mission Viejo June 8
 - b. Santa Barbara- June 21- advertise, not official meet
 - c. July 6- Relay Meet advertised, not official meet
 - d. Rose Bowl Long Course July 26-27
 - e. Long Course Meters Championship Aug 15-17 Mission Viejo
 - 4. "Fun Meet" June 29- Kim will have more information soon- Save The Date to go to Sam for Grunion Report
- G. Facilities Coordinator Kim
 - 1. Friday workouts at 4:00 starting May 23, 2025 in small pool- Belmont
- H. Open Water Coordinator Liz
 - 1. For GR: to be combined with other SPMS dates
 - a. Newport Pier to Pier 2 mile swim- July 13
 - b. August 10- Don Burns 1 mile
 - c. August 17- Naples Island Swim
 - d. La Jolla Relay
 - 2. Sunday May 25 swim around Naples, potluck at Kalani's house afterwards
- I. New Business
 - 1. 8 Days a Week Challenge Stephen
 - a. Discuss at next meeting
 - 2. Fall Grunion/Volunteer Appreciation Event Stephen
 - a. Discuss at next meeting
 - 3. Aquatic Capital Annual Awards Ceremony Kim
 - a. Long Beach Grunions chosen as Organization of the Year
 - (1) We won for our impact in the underserved communities
 - b. Event is May 21, 6:00pm
- V. Set place, date, and time of next meeting.
 - A. June 15, 11:00 am
- VI. Close Meeting: Jim makes a motion to close the meeting at 12:46pm.

A.