

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 24, 2025

Location of Meeting: Zoom

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

Board Members Absent: Stephen, Michael

I. Call to meeting order Kenny

A. Kenny calls the meeting to order at 11:02

II. Review of minutes

A. Approval of July Minutes: Bart makes a motion to approve. Sam seconds. All in favor: 6
opposed: 0.

III. Membership report Alisha

A. Current Active Members

2025 USMS Grunions	193 +15
Attended Workouts July	
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	209 +14
Registered on Club Assistant- Current monthly Dues Paying Members	123 +2
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. \$20.00 under Swim Meets for Santa Barbara meet relays

b. \$500 under Grunion Social events- deposit for volunteer appreciation social

c. \$45 under Open water- La Jolla even team captains

B. Captain's/Coaches Report Kenny

1. Coaches Meeting Minutes (attached)

C. Communications Coordinator's Report Sam

1. Photos from social in drop box, Sam will put in social media

2. Mail Relay: Sam will send a test email to board; seems like a good replacement for constant contact, will look into what transition would look like

D. Membership Development Coordinators Report Stephen

1. YTD 30-day trial swimmers tracked= 73

2. 11 TMS submissions, 1 has attended practice

3. 8 days a week: 9 people completed, Jeff and Maggie did 9 workouts

E. Organization Representative/Swim Meet Coordinator Bart

1. Gay Games, Valencia, Spain, June 27-July 4, 2026

- a. Pool: Pisina Parc de L'Oest (long course)
 - b. Open Water: La Marina Platja del Cabanyl
- 2. IGLA 2027: Montreal, July 30-August 5, 2027
 - a. Long Course, using pool built for Montreal Olympics
- 3. SPMS Annual Meeting: Nov 9, Santa Clarita, everyone is invited to attend
 - a. Includes clinic, lunch, election of officers
- 4. Las Vegas- swim meet in January, Sin City Blowout; does team want to rent a bus to go out for the weekend? Send out survey to team members to gauge interest
- 5. Team meets:
 - a. October 5, Mission Viejo
 - b. November 15-16, La Canada
- F. Facilities Coordinator Kim
 - 1. Effective September 3rd, permit for Silverado pool is from 5:15am-6:30am
 - 2. Silverado- missing a lane line, Kim will follow up
 - 3. Silverado- banner is falling down, Kim will follow up on getting it hung back up
 - 4. Making a request at Belmont to use big pool on Friday afternoon workouts
- G. Open Water Coordinator Liz
 - 1. September- La Jolla relay: 5 full teams are lined up; Liz will take GR pop up tents
 - 2. Open water meetups- send people to Liz if they are not getting messages regarding open water
 - 3. October- MPSF Mountain Pacific Sports Federation, open water October 18
- H. New Business
 - 1. Fall Grunion/Volunteer Appreciation Event Stephen
 October 11 Volunteer appreciation event @ Alex's– discuss menu
 - a. Main (Choose 2) **Brisket & Pulled Pork**
 - (1) Brisket
 - (2) Pulled Pork
 - (3) Chicken Wings
 - b. Sides (Choose 2, we need at least 1 GF) **Potato Salad, Cowboy Caviar**
 - (1) Mac and cheese
 - (2) Potato salad GF
 - (3) Baked beans GF
 - (4) Cream Corn
 - (5) Cowboy Caviar GF (recommended by Paul)
 - c. Follow up for Stephen:
 - (1) discuss menu options for members with Celiac disease
 - (2) We would like a 3rd side: Baked Beans
 - (3) Is there going to be a vegetarian option?
 - d. Invite The Swim Guy to attend and take orders for warm ups/team suits.
 Discussion on paying for more warm-ups for swimmers to order if they haven't already. Swim Guy can put our logo with the rainbow on any blue suit.
 - 2. December meet- Stephen will look into getting food trucks for meet Stephen
 - 3. Board Elections: Kenny will follow up with Michael on starting the process for elections.

V. Set place, date, and time of next meeting.

A. September 21 via zoom at 12:00pm.

VI. Close Meeting: Liz makes a motion to end the meeting at 11:50am. Jim seconds. Meeting adjourned.