

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
December 18, 2022

Location of Meeting: Zoom

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

Board Members Absent: Anita

Guest: Laura Serna

- I. Call to meeting order Liz
 - A. Liz calls the meeting to order at 2:05pm
- II. Review of minutes
 - A. Motion to approve meeting minutes from November. Bart makes a motion to approve the meeting minutes from November, Jim seconds. Approve: 9, oppose, 0, abstain: 0.
- III. Membership report Alisha
 - A. Current Active Members

2022 USMS Grunions	162 +1
2023 USMS Grunions	70
Attended Workouts (November)	61 -15
Registered on Club Assistant- Current Members (Includes coaches and satellite swimmers)	137 (+12)
Registered on Club Assistant- On hold	1
Drop in Swimmers (November)	1

- IV. Board Reports
 - A. Treasurer's Report Jim
 - 1. Financial Status: Sound
 - 2. Waiting on final deposits/funds from December meet
 - B. Captain Report Liz
 - 1. Annual Banquet
 - a. Budget- approximately 2,000 for food
 - b. Long Beach Art Museum: \$13,200
 - c. Ammatoli: >\$9,000

- d. Heritage: \$2100 for 360 bite pieces
 - (1) Art Museum, Ammatoli, Heritage all deemed not financially viable
 - e. Rivera's Catering Manager: external or banquet room, \$21/person
 - (1) Banquet room- can accommodate 80 people
 - (2) Liz will follow up about dates, room availability, bar
 - (a) Discussion to push back to February 25
 - f. Kim suggests "Lets Yolk About It", Liz to follow up
- C. Co-Captain Report Stephen
- D. Swim Meet Coordinator's Report Roger
- 1. Sunday January 29- Palm Springs, not open to registration yet
 - 2. Jim will take over attendance report
- E. Communications Coordinators Report Sam
- 1. Will send banquet information when we have it
 - 2. Remove referral incentive program from website
 - 3. Liz asked Sam to make sure we are subscribed to SPMS & putting out their information also
- F. Membership Development Coordinators Report Anita
- 1. Swag bags- Stan will put kits together and distribute; Liz has dropped everything off to Stan already
 - 2. Water bottles- Sam will reach out to Steve to get more distributed in morning workouts
- G. Coaches' Representative Kenny
- 1. May be changes with Ashley's availability
 - 2. Saturday- crowded at JCC, look to change to LBCC
 - 3. Try Masters Swimming
 - 4. USMS 2023 Membership renewal
 - 5. Sent balance sheet from swim meet to board 12/16/22
 - 6. Discussion on whether or not Jen (Scott's wife) should be a USMS member as she is on deck with Scott when he coaches. Kim makes a motion to reimburse Jen's USMS registration for 2023; Liz seconds. All in favor: 9, opposed: 0, abstention: 0. Motion carries
 - 7. December meet- final pool bill was \$300 less expected cost for meet due to ending early; Kim makes a motion to donate the excess \$300 to the LBCC swim team. Sam seconds. In favor: 9, Opposed: 0, abstention: 0. Motion carries.
- H. Swimming Organization Representative Bart
- 1. IGLA annual General Meeting November
 - a. IGLA London Updates
 - (1) short course meters; water polo at different pool; limit each swimmer to four events; open water- Millwall dock
 - (2) June 25- June 30
 - (3) Opening ceremony- London Guild Hall
 - (4) Registration to open first week of January
 - (5) Discounted rate for first 250 people
 - b. IGLA 2024- Buenos Aires, November 5-9 2024
 - c. New IGLA board members elected
 - 2. Registration in Gay Games open in both Guadalajara and Hong Kong

- I. Facilities Coordinator Kim
 - 1. LBCC Tuesdays/Thursdays at 7pm
 - a. Kenny will reach out for Saturday/Sunday mornings
 - 2. LBCC Lifeguards- Jim, Kim, and Kenny still gathering information, will come back with more next meeting
 - 3. Silverado- Tuesday/Thursday offered, discussion to stay at LBCC on Tuesday and Thursday evenings
 - a. Silverado reopening 5:30 December 19; closed on December 26, January 2, January 16; JCC open December 26, 2, 16
- V. Old Business
 - A. Board Dues Reimbursement
 - 1. Via Email 11/22/22: Liz makes a motion to approve a resolution as just and reasonable to pay for the expenses of USMS membership for the Grunion Board for the year of 2022. Alisha seconds motion. All in favor: 10, opposed: 0. Motion carries.
 - a. 2022 USMS membership: \$60.00
- VI. New Business
 - A. Board Elections Liz
 - 1. 2023 Board
 - Captain: Kenny Brisbin
 - Co-Captain: Stephen Morris
 - Treasurer: Jim Nelson
 - Membership: Anita Cole
 - Swim Team Representative: Bart Parnes
 - Communications: Sam Stidham
 - Head Coach: Kenny Brisbin
 - Swim Meet Coordinator: Vacant
 - Secretary: Laura Serna
 - Facilities: Kim Onisko
 - B. Socials /Meetups Kenny
 - 1. Possible meet up for drag show at Hamburger Mary's or Beach Garden Social House
 - C. IGLA Sponsorship Stephen
 - 1. Stephen will need volunteers to be part of committee (3-5 people)
 - a. Liz will forward files to Stephen from previous committee
 - D. Grunion Gazette Stephen
 - 1. Discussion to pursue a write-up on Grunions in local paper
 - E. Liz- appointed to Marine Advisory Commission
- VII. Identify time, date, and location of next meeting: Sunday, January 22, 2023; 11:00am, at Bart's Residence: 645 Terrylynn Place Long Beach
- VIII. Close Meeting: Liz makes a motion to adjourn the meeting at 3:09pm, Alisha seconds. All in favor 9, opposed: 0. Motion carries, meeting adjourned.