

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING Agenda
December 16, 2023

Location of Meeting: Jeff Liu’s home, 4236 Locust Ave Long Beach, CA 90807

Board Members in Attendance: Bart, Kenny, Laura, Kim, Jim, Sam

Board Members Absent: Anita, Stephen

I. Call to meeting order Kenny

A. Kenny called the meeting to order at 4:09 pm

II. Review of minutes

A. Bart made a motion to approve the November minutes. Seconded by Kenny. Motion approved unanimously.

III. Membership report Laura

A. Current Active Members

2023 USMS Grunions	204
2024 USMS Grunions	69
Attended Workouts (December to date)	79
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	168 (-1)
	Note: This number includes 12 satellite swimmers who registered between January 1, 2023, and November 17, 2023; 3 members who pay yearly on the first of the year.
Registered on Club Assistant- Current monthly Dues Paying Members	117
Registered on Club Assistant- On hold	0
Drop in Swimmers (November 18, 2023- December 15, 2023)	2

IV. Board Reports

A. Treasurer’s Report Jim

1. The organization is in good financial health.
2. Jim will provide a financial report of the December meet at the January meeting.
3. Bart moved to approve the draft budget presented and modified in November. Sam seconded. The 2024 budget was unanimously approved.
4. Please submit reimbursements within thirty days of the date of the expense.

B. Captain Report Kenny

1. Co-Captain Stephen Morris will step down at the end of December. Michael Dirlam has volunteered to take on co-captain duties. Other board members will remain in their positions.
 2. 5 location options are being considered for the January team banquet (date of banquet 1/20/2024)
- C. Co-Captain Report Stephen
1. No report.
- D. Communications Coordinators Report Sam
1. Communications are running smoothly.
 2. Sam has encountered some blocked or suspended email addresses on our constant contact list and will investigate to determine the best way to prevent this from happening in the future.
- E. Membership Development Coordinators Report Anita
1. No report.
- F. Coaches' Representative Kenny
1. Tuesday 6 pm practice holding steady at around 8 people. Will not continue after February because of Silverado pool schedule.
 2. Michael Dirlam suggested the team purchase bands for pull work. He will investigate pricing and report back.
- G. Swimming Organization Representative Bart
1. Upcoming Meets:
 - a. January 21, 2024 – OC Riptide SCM
 - b. February 4, 2024 – Saddleback SCM (team meet)
 - c. February 25, 2024 – Palm Springs (clinic scheduled 2/24/2024)
 - d. March 17, 2024 – Conejo Valley (team meet)
 - e. QUAC Events will host a ski-n-swim in Salt Lake City, March 2-3, 2024. Link to register will be included in Grunion Report.
- H. Facilities Coordinator Kim
1. No formal report
 2. Wilson pool to begin construction.
 3. Kim will review pool rental bills with Jim before they are paid.
- V. Old Business
- A. Resolution to amend bylaws to create a new board position, "Open Water Coordinator," passed unanimously (vote taken via email).
- VI. New Business
- A. A "Postal" swim (sponsored by SPMS) will be scheduled either in the evening at LBCC or on a Saturday at Belmont sometime early in the new year.
 - B. Moose will explain and promote the "Go the Distance 2024" team mileage competition.
 - C. Laura proposed using a likert scale for next year's volunteer/participant surveys after December meet. She will remind Kenny closer to that date.
 - D. The next meeting will be held at 11:00 am on January 28, 2024 over zoom.
- VII. At 4:35 pm Sam moved to close the meeting. Bart seconded. Motion unanimously approved.