

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING Minutes
December 14, 2024

Location of Meeting: Sean Vosberg’s home, Long Beach, 90803

Board Members in Attendance: Ken Brisbin, Jim Nelson, Bart Parnes, Michael Dirlam, Kim Onisko, Liz Carlin, Laura Serna and incoming Membership Development Coordinator Stephen Morris

Board Members Absent: Sam Antu and Anita Cole

- I. Call to meeting order Kenny
 - A. The meeting was called to order at 4:09 pm
- II. Review of minutes
 - A. Approval of November minutes
 - 1. Bart Parnes made a motion to approve the minutes of the November meeting. Liz Carlin seconded the motion. The motion was approved unanimously.

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

2024 USMS Grunions	200 (75 registered for 2025)
Attended Workouts December (to date)	tbd
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	151
Registered on Club Assistant- Current monthly Dues Paying Members	115
Registered on Club Assistant- On hold	0
Drop in Swimmers (November 18-December 14)	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 and 2025 budget.
 - 2. Jim Nelson made a motion to approve the 2025 budget. Liz Carlin seconded the motion. The motion passed unanimously.
 - 3. Income from the December meet to date is approximately \$29,000.00. Some miscellaneous payments will be coming in the upcoming weeks.
 - B. Captain’s Report Kenny
 - 1. Kenny has asked all candidates for the position of secretary (3) to submit short statements by Wednesday December 18. Voting will then be open for two weeks.
 - C. Co-Captain’s Report Michael

1. Michael suggested the recipients of IGLA sponsorships be asked to volunteer at least 4 hours at the December meet.
- D. Communications Coordinator's Report Sam
1. Social Media at the meet was fantastic.
 2. Suggestion that a save the date be sent out or publicized for the 2026 December meet.
 3. The need to renew USMS registration should be publicized in the next Grunion report.
- E. Membership Development Coordinators Report Anita
- F. Coaches' Representative Kenny
1. LBCC has asked that we not use their backstroke starts (they are very expensive to replace).
 2. A coaches meeting will be scheduled in early 2025.
- G. Swimming Organization Representative Bart
1. Palm Springs, SCY, January 26, 2025
 2. Saddleback, SCY, February 2, 2025 [team meet]
 3. Mission Viejo Masters, SCY, March 2, 2025.
 4. Canejo Valley Masters, Matt Biondi Pentathlon, SCY, Thousand Oaks, March 16, 2025 [team meet]
 5. Rosebowl Masters, SCY, Pasadena, March 30, 2025 [team meet]
 6. SCY Nationals, San Antonio, TX, April 2025
 7. Riptide, SCY Championships Meet, Huntington Beach, May 3 and 4, 2025
 8. IGLA May 31-June 6 in Washington, DC.
 9. Gay Games, Valencia, Spain, June 27-July 4, 2026
- H. Facilities Coordinator Kim
1. Permits signed for 2025
- I. Open Water Coordinator Liz
1. 9 people have qualified for the year-round award; 4 may qualify
 2. 3 people have qualified for the junior award; 1 more may qualify
- J. Old Business
1. Banquet – Michael Dirlam presented three proposals for the annual team banquet (The Reef; Lakewood Country Club; and Acapulco). Board members presented were most inclined toward the Reef. Michael will follow up.
 2. Three people have completed the Ultimate Check Off Challenge; One person has completed the Junior Check Off Challenge.
 3. We will be renaming the spirit award to honor Scott Janiak-Ross and ask Jen and her mother to present the award. At the next meeting we will discuss making sure the description of the award reflects Scott's contributions to the team.
 4. The "funny awards" will be brought back at this banquet
- K. New Business
1. None
- L. Set place, date, and time of next meeting.
1. The next meeting will take place on January 12, 2025, at 11:00 am over Zoom.
- V. Close Meeting
- A. Laura Serna made a motion to close the meeting at 4:54. Ken Brisbin seconded the motion. The motion passed unanimously.