

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING Minutes  
January 12, 2025

Location of Meeting: Zoom

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

Board Members Absent: N/A

Team members present: Anita

- I. Call to meeting order Kenny
  - A. Kenny calls the meeting to order at 11:02am
- II. Review of minutes
  - A. Approval of December minutes
    - 1. Bart makes motion to approve. Jim seconds. All in favor: 9 Opposed: 0

- III. Membership report Alisha

- A. Current Active Members

<b>2025 USMS Grunions</b>	<b>128</b>
Attended Workouts December	66
<b>Registered on Club Assistant (Including Coaches and Satellite Swimmers)</b>	<b>185</b>
Registered on Club Assistant- Current monthly Dues Paying Members	128* Club assist needs to be updated to take coaches out
<b>Registered on Club Assistant- On hold</b>	<b>0</b>
Drop in Swimmers	3

- 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.
  - 2. 2024: income higher than expected, expenses lower than expected
  - 3. Discussion on ways to donate more throughout the year, invest back into team
    - a. Local community outreach
      - (1) Kim will submit a formal request to Michael & Kenny for donation to Aquatics Capital
    - b. Invest in team – IGLA sponsorships, team gear- to be further discussed
  - 4. IGLA dues to be paid- Jim will send payment
- B. Captain's Report Kenny
  - 1. January 22<sup>nd</sup>- meeting on Belmont pool; wear Grunion gear if planning to show up, put information into Grunion Report
- C. Co-Captain's Report Michael
  - 1. Tasked to start IGLA sponsorship committee
  - 2. Outreach to Grunions who have not yet renewed USMS – early spring, Kenny will work with Stephen on this

- D. Communications Coordinator's Report Sam
1. Jim requests email sent out to team to update information on Club Assist
  2. Sam will be updating password for IG
- E. Membership Development Coordinators Report Stephen
1. 2 pending 30 day trial people- waiting for workouts to start
- F. Coaches' Representative Kenny
1. Coaches meeting coming up in next couple of months
    - a. Using attendance form
    - b. Coaching clinic with underwater camera
  2. Cancelled practices due to air quality: using Air Quality index from Long Beach, will continue to monitor and make decisions day to day
- G. Swimming Organization Representative/Swim Meet Coordinator Bart
1. IGLA May 31-June 6 in Washington, DC.
    - a. 3 grunions registered; early bird price lasts until January 16<sup>th</sup>  
(1) Set fee + fee per event, per relay fee (charged to the team)
  2. Gay Games, Valencia, Spain, June 27-July 4, 2026
    - a. 17 grunions registered, whatsapp group, may change platform
  3. January
    - a. 26<sup>th</sup>- Palm Springs- 2 grunions registered
    - b. Stroke clinic on Jan 25
  4. March:
    - a. Matt Biondi- 1 grunion registered
    - b. Rose Bowl
  5. Saddleback- cancelled (February)
  6. Short Course Yards Championships
    - a. May 3, 4: Huntington Beach
- H. Facilities Coordinator Kim
1. Wilson pool scheduled to be open by summer
- I. Open Water Coordinator Liz
1. Communication in real time via WhatsApp due to air quality
  2. 2024:
    - a. 14 swimmers will get Open Water Year Round Award
    - b. 4 Swimmers will get Jr Award
  3. If swimmers need wetsuits- direct to Liz for discount codes, help
  4. Level 1 certification coaching for open water will be refunded for Liz upon taking course
- J. Banquet Michael/Kenny
1. March 1, 6pm-10pm
  2. Reef at the Water: 16,405.20 (117/pp)\*
  3. Queen Mary: \$21,770.30 (155/pp)\*
  4. Acapulco: \$6427 (45/pp)\*
    - a. \*based on 140 guests, team will pay for dues paying team member + guest (including satellite swimmers)
  5. Discussion about 3 options

- a. Kenny makes a motion to have banquet on Saturday, March 1 at the Reef from 6-10pm. Total cost \$17,000 to include members, satellites, and guests. Liz seconds. All in favor: 9, opposed: 0, abstain: 0. Motion carries.

V. New Business

A. Belmont Pool Meeting January 22

Kenny

1. 2025 Board

- a. Captain: Kenny Brisbin
- b. Co-Captain: Michael Dirlam
- c. Treasure: Jim Nelson
- d. Secretary: Alisha Taylor
- e. Communication: Samantha Stidham
- f. Membership Development: Stephen Morris
- g. Coaches Representative: Kenny Brisbin
- h. Swimming Organization Representative: Bart Parnes
- i. Facilities Coordinator: Kim Onisko
- j. Open Water Coordinator: Liz Carlin

2. USMS board reimbursement for 2024 board. Kenny will send email to Jim. Bart, Anita, Kenny already reimbursed through SPMS

3. Award: Kenny will start process for award nominations

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

1. February 16<sup>th</sup>, 2025, 11:00am via Zoom

VI. Close Meeting

A. Kim makes a motion to close the meeting at 12:10pm. Jim seconds. Meeting closed.