

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING Agenda
July 21, 2024

Location of Meeting: Zoom

Board Members in Attendance: Kenny Brisbin, Michael Dirlam, Anita Cole, Liz Carlin, Bart Parnes, Jim Nelson, and Laura Serna (Laura arrived 15 minutes late)

Board Members Absent: Sam Antu and Kim Onisko

I. Call to meeting order Kenny
A. The meeting was called to order at 1:03 pm.

II. Review of minutes
A. Approval of June minutes
1. Bart made a motion to approve the June meeting minutes. Jim seconded. The motion was approved unanimously.

III. Membership report Laura
A. Current Active Members

2024 USMS Grunions	181
Attended Workouts July (to date)	109
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	185
Registered on Club Assistant- Current monthly Dues Paying Members	129
Registered on Club Assistant- On hold	0
Drop in Swimmers (June 9 – July 19)	3 (5 sessions paid for)

IV. Board Reports

A. Treasurer's Report Jim
1. The organizations finances are healthy and in good order.
2. Notable expenses during the past month include a \$250.00 fee to participate in LBCC summer fest and the \$50.00 fee for our annual CA registration/renewal fee to the Attorney General of CA (Department of Justice).
3. Two members are past due with their monthly dues. He is reaching out to them to follow up.
4. Some members have inquired about suspending their dues for 1-2 months. The board discussed the issue, which was tabled until the August meeting. Jim asked everyone to brainstorm possible suggestions/ideas and bring them to that discussion.

B. Captain's Report Kenny

1. Event at LBCC, Saturday July 26, 4-9 pm
a. Kenny has communicated with organizer about amount of space

- b. Please let him know if you can help with the table (via email). He will give you a parking pass.
- C. Co-Captain's Report Michael
 - 1. No report
- D. Communications Coordinator's Report Sam
 - 1. Please keep sending photos
- E. Membership Development Coordinators Report Anita
 - 1. Box labeled "Donation Station" for used, unwanted swim gear or free Grunion Gear available at socials.
 - 2. USMS Membership entitles new swimmer up to 30 days free trial period if new member joins USMS instead of using 30 Day Free Trial Membership perk either in error or on purpose.
 - a. We will honor the thirty-day trial even if a swimmer joins USMS and attaches to the Grunions instead of doing the 30-day trial.
- F. Coaches' Representative Kenny
 - 1. Ondine doing creative workouts for Olympic
 - 2. M-W pm practices moving to the deep end.
- G. Swimming Organization Representative Bart
 - 1. Upcoming Meets
 - a. August 3, Rose Bowl Aquatics (4 Grunions signed up so far)
 - b. August 18, Naples Island Swim – TEAM MEET
 - c. August 21-25, Nationals, Mission Viejo, CA – TEAM MEET (13 Grunions signed up so far). Tent has been rented. Bill Butler handling relays for the team. Pat Powers will be announcing.
 - d. September 29, Palm Springs - TEAM MEET
 - 2. IGLA, November 4-9, 2024, Buenos Aires, Argentina. (6 Grunions plan on going; 3 have applied for sponsorship).
 - 3. SPMS annual Meeting November 9 in Irvine. Clinics, speakers, and coach's certification on November 8.
- H. Facilities Coordinator Kim
 - 1. No report
- I. Open Water Coordinator Liz
 - 1. Newport Pier-to-Pier. Four Grunions placed in their age groups. Five Grunions finished.
 - 2. Naples Island Swim, August 18, 2024.
 - a. Tents and location for set up.
 - b. Urban plates at 2nd and PCH meet up afterwards
 - c. To support the swim, put out call for volunteers in GR and on social media.
 - 3. La Jolla Cove 10 Mile Relay – 2 teams fielded
 - a. Request for funds for snacks **(\$40.00)**.
 - b. Request reimbursement for team captains (Liz Carlin and Laura Serna) (\$20.00 each for a total of \$40.00). Captains had to pay an additional \$15.00 plus a \$5.00 convenience fee to sign up teams and will be performing logistical work before and the day of the event.

- c. Lis a motion to request for 40.00 for snacks and 40.00 to reimburse team captains (20.00 each) to cover additional costs. Seconded by Anita Cole. Motion passes unanimously
- 4. Mt. Pacific Sports Federation doing an open water event at Marine Stadium in October. Masters 1K and 5K. We will support the event. The event will be recognized by USMS and count for the Open Water series.
- 5. Ken Brisbin asked the treasurer to create a line item for Open Water for the next budget (2025).

V. Old Business

A. Bonfire Print on Demand Swag Shop

- 1. We have sold 34 items through the shop. Has generated 79.91 dollars (gift card and sales profits)

VI. New Business

- A. Saturday, August 17, 2024, at 11: 00 am via zoom.

VII. Close Meeting

- A. Anita moved to close the meeting. Jim seconded. Motion approved unanimously.
Meeting closed at 1:57 pm