

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING Minutes
June 9, 2024

Location of Meeting: Zoom

Board Members in Attendance: Ken Brisbin, Bart Parnes, Kim Onisko, Michael Dirlam, Jim Nelson, Anita Cole

Board Members Absent: Sam Antu, Liz Carlin, Laura Serna

I. Call to meeting order Kenny

A. Ken Brisbin called the meeting to order at 11:00 am

II. Review of minutes

A. Bart moved to approve the minutes from the April meeting. Anita seconded. Approved unanimously.

III. Membership report Laura

A. Current Active Members

2024 USMS Grunions	172
Attended Workouts (May)	93
Registered on Club Assistant (Including Coaches and Satellite)	177
Registered on Club Assistant- Current monthly Dues Paying Members	123
Registered on Club Assistant- On hold	1
Drop in Swimmers (April 21- June 6 2024)	3

IV. Board Reports

A. Treasurer's Report Jim

1. The organization's finances are healthy and in good order.
2. Outside normal Expenses over the past Month
 - a. Pride T-shirts \$1,968.00
 - b. Grunion Swim Caps \$1,025.33
 - c. Tax Preparation \$575.00
3. Bart inquired if we have paid IGLA dues for 2024. We have not paid dues yet. Bart will complete the IGLA registration and submit a reimbursement request.

4. \$3000.00 check to Aquatic Capital of America will be generated this week. The Large check presentation will take place after practice on Saturday, June 15th. In turn, Aquatics Capital will then donate funds to the YMCA (Coach Annie) for the Waterproof Our Youth programs.
- B. Captain Report Kenny
1. Social June 22nd, Michael Dirlam will bring all T-shirts to give out and we will have a gear exchange table.
- C. Co-Captain Report Michael
1. No report
- D. Communications Coordinators Report Sam
1. No report
- E. Membership Development Coordinators Report Anita
1. The team continues to add new members
 2. Olympics coming up, themed workouts. Kenny to reach out to coaches
 3. August - USMS Try Masters Swimming Month
- F. Coaches' Representative Kenny
1. Practices going well. Friday practice is fun and popular.
- G. Swimming Organization Representative Bart
1. Upcoming Meets
 - a. June 20-24, USMS Spring Nationals, Indianapolis, IN (qualifying time required)
 - b. July 7, Mission Viejo Relay Meet
 - c. July 14, Fullerton, LCM – TEAM MEET
 - d. August 3, Rose Bowl Aquatics
 - e. August 18, Naples Island Swim – TEAM MEET
 - f. August 21-25, Nationals, Mission Viejo, CA – TEAM MEET
 - g. September 29, Palm Springs - TEAM MEET
 2. IGLA, November 4-9, 2024, Buenos Aires, Argentina.
 - a. 3 Grunion registered
 - b. Sponsorship sub-committee report
 - (1) One Grunion has applied for the Sponsorship Program.
- H. Facilities Coordinator Kim
1. No Report
- I. Open Water Coordinator Liz
1. Registration opens June 15 for the Naples Island swim on August 18
 - a. Awaiting a team discount code from Aquatic Capital of America to share dues with team members
 - b. Lunch meet-up afterward, Urban Plates, pay on your own
 2. Team registration opens July 1 for the La Jolla relay swim on September 29
 - a. Four team Captains lined up to take a total of 20 participants.
 - b. Lunch meet-up afterward, Urban Plates, La Jolla, pay on your own
 3. Awaiting more published information from SPMS regarding OW Swims.
 4. Reminder, if members speak with teammates who want to be added to the WhatsApp open water meet-up group, reach out to Liz

V. Old Business

A. Bonfire Print on Demand.

1. We have sold 19 items so far, the link being added to the Grunion website.

B. The CPR/AED Team Class was postponed due to Annie not feeling well. Currently working on the new date.

VI. New Business

A. 8-Day Week Team Challenge - July 22nd to July 27th. The Friday 12:30 pm practice can be used as a “make-up” day for the event.

B. The July meeting will take place on July 21, 2024 at 11:00 am over zoom.

VII. Close Meeting

A. Kenny moved to close the meeting at 11:34 pm. Anita seconded. The motion was approved unanimously.
