LONG BEACH AQUATIC ASSOCIATION GRUNION SWIM TEAM BOARD OF DIRECTORS MEETING MINUTES JUNE 15, 2025

Location of Meeting: Zoom

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

Board Members Absent: Liz, Michael

I. Call to meeting order

Kenny

- A. Kenny calls the meeting to order at 11:00am
- II. Review of minutes
 - A. Approval of May minutes
 - 1. Bart makes a motion to approve. All in favor: 7, motion carries.

III. Membership report

Alisha

A. Current Active Members

2025 USMS Grunions	171
	+7
Attended Workouts May	101
Registered on Club Assistant	194
(Including Coaches and Satellite Swimmers)	+8
Registered on Club Assistant-	124
Current monthly Dues Paying Members	+2
Registered on Club Assistant-	0
On hold	
Drop in Swimmers	0
1	

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.
 - a. Payments made
 - (1) \$1250 Initial sponsorship payments to IGLA participants
 - (2) \$1187.48 final payment to Swim Guy for team warm-ups
- B. Captain's/Coaches Report

Kenny

- 1. Backstroke ledge: holding off on purchasing for now
- 2. Making arrangements for Chelsea on Mondays
- 3. Remind coaches to make announcements
- C. Co-Captain's Report

Michael

- 1. IGLA Sponsorship Committee
 - a. All participants met IGLA sponsorship requirements. Jim will send final payment this week.
- D. Communications Coordinator's Report

Sam

- 1. Numbers continuing to go up in social media
- 2. IGLA update sent out; fun meet info will go out soon
 - a. Kenny will work on sign up genius for fun meet

3. Sam will look into MailRelay- determine if it is worth switching over to

E. Membership Development Coordinators Report

Stephen

- 1. YTD 48 30-day trials, about 15 have joined
- 2. Warm ups are in, Stephen has been taking them to workouts
 - a. Discussion to do another order at end of summer for newer swimmers
- 3. Swimsuits are in- at Swim Guy and ready to be picked up, put in Grunion Report
- F. Organization Representative/Swim Meet Coordinator

Bart

- 1. IGLA recap
 - a. Grunions placed 2nd in medium size category
- 2. Gay Games, Valencia, Spain, June 27-July 4, 2026
 - a. Pool: Pisina Parc de L'Oest (long course)
 - b. Open Water: La Marina Platja del Cabanyl
- 3. IGLA 2027: Montreal, July 30-August 5, 2027
 - a. Long Course, using pool built for Montreal Olympics
- 4. Team Meets for Long Course Meters:
 - a. Santa Barbara- June 21- advertise, not official meet
 - b. July 6- Mission Viejo Relay Meet advertised, not official meet
 - c. Rose Bowl Long Course July 26-27
 - d. Long Course Meters Championship Aug 15-17 Mission Viejo
- 5. "Fun Meet" June 29- \$20 donation
- G. Facilities Coordinator

Kim

- 1. No updates
- H. Open Water Coordinator

Liz

- 1. June 22: training swim around Naples
 - a. Will plan one more in July prior to swim in August
- 2. Message to be shared with open water meet up group:
 - 1-Please participate in at least one recent Grunion Open Water group swim before joining us on an island swim. We need to make sure all swimmers are capable of completing 2.7 miles. Speed is not a factor, it is endurance and stamina.
 - 2- We are encouraging open water folks to participate in the fun meet on 29, need to know who from our team is the point of contact and any particular information.
 - 3-We have interest from 15 Grunions to participate in the LaJolla 10 mile relay at the end of Sept. Team sign up will occur on July 1 and details will follow after.
- I. New Business

V.

1. 8 Days a Week Challenge

Stephen

- a. July 28- put in Grunion Report
- 2. Fall Grunion/Volunteer Appreciation Event

Stephen

- a. Stephen will look into spaces, event ideas maybe September, after Labor Day
- 3. Meet Up/Socials

Liz

- a. Concerts in the park, Summer Concert Series, Movies in the Park- picnic style meetup Kenny will follow up with Liz
- 4. December meet- Stephen will look into getting food trucks for meet Stephen Set place, date, and time of next meeting.
- A. July 13, 2025 11:00am on zoom.
- VI. Close Meeting: Kenny makes a motion to close the meeting at 11:32am. Meeting adjourned.