

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING Agenda  
March 24, 2024

Location of Meeting: Zoom

Board Members in Attendance: Liz Carlin, Anita Cole, Jim Nelson, Bart Parnes, Sam Antu, Kenny Brisbin, Laura Serna

Board Members Absent: Kim Onisko, Michael Dirlam

I. Call to meeting order Kenny  
A. The meeting was called to order at 11:05 am by Kenny Bribin

II. Review of minutes  
A. Bart moved to approve the meeting minutes from February. Liz Carlin seconded. The motion passed unanimously.

III. Membership report Laura  
A. Current Active Members

<b>2024 USMS Grunions</b>	<b>158</b>
Attended Workouts (March to date)	97
<b>Registered on Club Assistant (Including Coaches and Satellite Swimmers)</b>	<b>175</b> <b>Note: Includes three members who pay dues yearly</b>
Registered on Club Assistant- Current monthly Dues Paying Members	126
<b>Registered on Club Assistant- On hold</b>	<b>0</b>
Drop in Swimmers (February 18- March 23, 2024)	1 (3x)

B. Anita asked that Laura cross check USMS members with dues paying members on club assistant.

IV. Board Reports

- A. Treasurer's Report Jim  
 1. The organizations are healthy and in good order.  
 2. Jim will explore using LBConnect to get more timely invoices for pool rental
- B. Captain Report Kenny  
 1. Banquet went very well.
- C. Co-Captain Report Michael  
 1. No report
- D. Communications Coordinators Report Sam  
 1. Communications are in good order.

2. She is still investigating the four emails which have been suspended by constant contact (usually because messages have been undeliverable). Will need to ask those folks if they still want to be subscribed to provide an alternate email.
- E. Membership Development Coordinators Report Anita
1. April Adult Learn to Swim event needs to be finalized. Will be held at Silverado with a follow up series (not under the aegis of ALS) at the JCC in collaboration with Aquatic Capital of America.
  2. The board discussed a survey that Anita would like to send to 2023 members who have not renewed for 2024. Jim will help her to craft a pared down survey.
- F. Coaches' Representative Kenny
1. Some coaches will be out of town over the next two weeks. Expect changes in assigned coaches.
  2. Friday mid-day practice is very popular. Working with pool to ensure timely start time.
- G. Swimming Organization Representative Bart
1. Upcoming Meets
    - a. April 5-7, SPMS SCY Championships, Encino, CA (Crespi-Carmelite HS) – TEAM MEET
    - b. May 19, Mission Viejo, LCM
    - c. June 1, OC Riptide, LCM, Huntington Beach, CA – TEAM MEET
    - d. June 8, Pasadena Senior Games, SCY
    - e. June 20-24, USMS Spring Nationals, Indianapolis, IN (qualifying time required)
    - f. July 7, Mission Viejo Relay Meet
    - g. July 14, Fullerton, LCM – TEAM MEET
    - h. August 3, Rosebowl Aquatics
    - i. August 18, Naples Island Swim – TEAM MEET
    - j. August 21-25, Nationals, Mission Viejo, CA – TEAM MEET [teams must rent a space/tent for this event]
  2. IGLA, November 4-9, 2024, Buenos Aires, Argentina.
    - a. Bart will begin to promote in the Grunion Report. Sam will assist with promotion on Instagram.
    - b. A subcommittee was formed (Bart, Michael, and Liz) to oversee the IGLA sponsorships for Buenos Aires.
  3. LB pride participation – will take place May 19 and is being run by the City this year. There is no fee to participate. Kenny will ask Stephen Morris if he is willing to lead participation again this year. Sam willing to help.
- H. Facilities Coordinator Kim
1. No report.
- I. Open Water Coordinator Liz
1. Naples Island Swim in August (see above). Will seek a venue for a post-race meetup. Bart suggested Urban Plates at 2<sup>nd</sup> and PCH
  2. Will be sending a save the date for the La Jolla Cove 10-mile relay on September 29, 2024. Plans to field 4 teams.
- V. Old Business
- A. Grunions Give update.

1. Laura and Jim connected with Long Beach Junior Guards. Two scholarships plus 70.00 credits for each recipient funded.
2. Laura in touch with aquatics staff at Poly and Jordan. Will be coordinating with them in summer to help swimmers next year.

B. Kenny waiting for quote from Annie Sumioka for CPR-AED class.

#### VI. New Business

- A. Bonfire print-on-demand gear shop – Laura will prepare a brief presentation of costs/requirements for next meeting.
- B. Kenny will add a drop box folder to hold all logo files
- C. Liz will get quotes for Grunion swim caps (latex without individual names)
- D. The next meeting will take place on Sunday April 21, 2024, at 11:00 am over zoom

#### VII. Close Meeting

- A. Anita moved to close the meeting at 12:05 pm. Liz seconded. Motion passed unanimously.