

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
March 22, 2025

Location of Meeting: Zoom

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

Board Members Absent: Michael

I. Call to meeting order Kenny

A. Kenny calls the meeting to order at 11:04am

II. Review of minutes

A. Approval of February minutes

1. Bart moves to accept minutes. Jim seconds. All in favor: 7, opposed: 0. Motion carries.

III. Membership report Alisha

A. Current Active Members

2025 USMS Grunions	150
	+8
Attended Workouts February	86
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	184
Registered on Club Assistant- Current monthly Dues Paying Members	118
Registered on Club Assistant- On hold	0
Drop in Swimmers	0

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. Income:

a. SPMS Grant for December meet

b. \$450 in sales proceeds from Swim Guy

3. Expenses:

a. Balance due for banquet

b. December swim meet expense to reserve pool for Dec 2025 meet

c. Reimbursement for 2 members for December 2024 meet related expenses

d. \$50 check sent to Long Beach Poly- community relations

4. Discussion on 3 former satellite swimmers who have not renewed

B. Captain's/Coaches Report Kenny

1. Pat Powers stepping down as coach

a. Kenny will reach out to Becca to replace Pat on Wednesday evenings

2. Tuesday/Thursday workouts focus on race pace training; starts/turns

C. Co-Captain's Report Michael

1. IGLA Sponsorship Committee
 - a. 2 applications so far
- D. Communications Coordinator's Report Sam
 1. Continuing to have new followers/engagement
- E. Membership Development Coordinators Report Stephen
 1. 3 new members from 30-day trial
 2. 3 people on 30-day trial
 3. 1 expired 30 day- Kim will reach out
- F. Organization Representative/Swim Meet Coordinator Bart
 1. IGLA May 31-June 6 in Washington, DC.
 - a. 7 grunions registered
 2. Gay Games, Valencia, Spain, June 27-July 4, 2026
 - a. Update Grunion Report
 3. Short Course Yards Championships
 - a. May 3, 4: Huntington Beach- not yet open
- G. Facilities Coordinator Kim
 1. Jim is taking care of paying for permits
 2. Requested for Silverado to put in new backstroke flags
 3. Adult Learn to Swim- no date yet, working with Anita- tentative mid-April
- H. Open Water Coordinator Liz
 1. Swim Across America – TBA
 2. La Jolla relay- September 28, goal is to have 4 teams with team captain on each, expecting enough interest to fill
- I. New Business
 1. Grants for Gear Kenny/Kim
 - a. Request for financial support on behalf of Aquatic Capital of America
 - (1) Discussion on proposal, Kim was removed from zoom meeting for this portion of conversation
 - (2) Kenny makes a motion to donate \$1500 to the grant for gear program. Bart seconds. All in favor: 8, opposed: 0. Motion carries.
 2. Team Warm Ups- two options from Swim Guy Stephen
 - a. Overall- first option is preferred, Stephen will get more information on Logo/printing names, etc.
 - b. Discussion on ordering for the team, do we provide/subsidize, make free for coaches?
 - c. Question- what is the minimum for bulk ordering?
 - d. Swim Guy team night for trying on sizes- Kenny will talk to Craig to set up date/time
 - e. Discussion to continue next meeting, Kenny/Stephen will work on motion
 3. Special Olympics Swimming Events
 - a. April 13 9:30am-3:00pm Redondo Union High School
 - b. June 7-8, Long Beach Summer Games – advertise this date to team
 - (1) Stephen will watch for application/set up / Kenny will help coordinate
- J. Pride Parade May 18th
 1. Michael- application and write up for parade
- K. Team Socials

1. Trash pick/up social- Liz will reach out to Sean and to Justin Rudd's beach cleanup to join; include gear trade table
- V. Set place, date, and time of next meeting.
- A. Sunday, April 20, 11:00am via zoom
- VI. Close Meeting
- A. Liz makes a motion to close the meeting at 12:08pm