

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 9, 2025

Location of Meeting: Zoom

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

Board Members Absent: Kim, Michael

- I. Call to meeting order Kenny
A. Kenny calls the meeting to order at 11:00am
- II. Review of minutes
A. Approval of September Minutes: Bart makes a motion to approve the September minutes.
Liz seconds. All in favor: 6, opposed: 0, abstain: 0. Motion passes.
- III. Membership report Alisha
A. Current Active Members

2025 USMS Grunions	205 +4
Attended Workouts September	115
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	214 +4
Registered on Club Assistant- Current monthly Dues Paying Members	131 +8
Registered on Club Assistant- On hold	0
Drop in Swimmers	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. 47.71 income from Bonfire Fundraising
b. 45.00 expense to reimburse member dues
c. Renewed D&O insurance- \$850
2. 2026 Budget Plan Proposal
a. Jim makes a movement to approve the proposed 2026 budget. Bart seconds. All in favor: 6, opposed: 0, abstain: 0. Motion carries.
- B. Captain's /Coaches Report Kenny
1. Will email sign ups for volunteering for December this week.
- C. Communications Coordinator's Report
1. Sam has stepped down from position.
2. Kenny will continue to do GR
3. Look into communication coordinator being responsible for website updates
4. Stephen will post a recap of GR bash on website
- D. Membership Development Coordinators Report Stephen

1. October social Expenses: \$5648.16 not including dessert, interpreter, free month prizes
 - a. Cakes/Cookies: \$50.98
2. Organization Representative/Swim Meet Coordinator Bart
3. 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
4. IGLA 2027: Montreal, July 30-August 5, 2027
 - a. Long Course, using pool built for Montreal Olympics
5. SPMS Annual Meeting: Nov 9, Santa Clarita
6. Sin City Blowout
7. Team meets:
 - a. November 15-16, La Canada
 - b. December 5-7 SPMS Short Course Meters Championships
- E. Facilities Coordinator Kim
 1. Silverado- Women's Locker room has a hole in it, Liz reports its been there approximately one month.
- F. Open Water Coordinator Liz
 1. Open Water Signal Chat member/non-member breakdown
 - a. Members 47
 - b. Unaffiliated/No team: 3 (6%)
 - c. Swim with another club: 2 (4%)
 - d. Grunion coaches: 7 (14%)
 - e. On track for 2025 year round open water award: 16 (34%)
- G. New Business
 1. December meet- food trucks Stephen
 - a. Stephen will start to book
 2. Board Elections: Michael
 - a. Michael will run elections, Alisha to assist
 - b. Kenny will follow up with Michael
 3. New swimmers joining/lane etiquette, retention of members Liz
 - a. Discussion on ensuring that new swimmers receive lane etiquette review before joining lane, to decrease impact of current swimmers in lane.
 - b. Stephen will send the link to the swim etiquette page with 30-day trial forms
 - c. Kenny will review etiquette with new swimmers before workouts on Saturdays
- V. Set place, date, and time of next meeting.
 - A. Saturday, November 8, 11:00am
- VI. Close Meeting: Jim makes a motion to close the meeting, Liz seconds the motion. Meeting adjourned at 11:42am.