

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 21, 2025

Location of Meeting: Zoom

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

Board Members Absent: Sam, Michael

I. Call to meeting order Kenny

A. Kenny calls the meeting to order at 12:03

II. Review of minutes

A. Approval of August Minutes: Kim votes to approve, Liz seconds. In favor: 5, abstain: 1.
Motion carries.

III. Membership report Alisha

A. Current Active Members

2025 USMS Grunions	201
	+8
Attended Workouts August	112
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	210
	+1
Registered on Club Assistant- Current monthly Dues Paying Members	131
	+8
Registered on Club Assistant- On hold	0
Drop in Swimmers	2

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. Long Beach Parks & Rec is anticipating fee increases, Jim will look into

b. Jim will work on preliminary budget for 2026

B. Captain's/Coaches Report Kenny

1. Kalani coaching Monday nights

C. Communications Coordinator's Report Sam

1. Sam will take a short leave; Kenny will make sure GR goes out

D. Membership Development Coordinators Report Stephen

1. YTD 30-day trial swimmers tracked= 79

2. Grunion Warm Ups- back order until 2026

3. Samples of Grunion towels- name and logo embroidered; \$25

E. Organization Representative/Swim Meet Coordinator Bart

1. 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

2. IGLA 2027: Montreal, July 30-August 5, 2027

- a. Long Course, using pool built for Montreal Olympics
- 3. SPMS Annual Meeting: Nov 9, Santa Clarita, everyone is invited to attend
 - a. Includes clinic, lunch, election of officers
- 4. Sin City Blowout- registration opens Nov 1.
 - a. 24 responses to survey, 22 say yes/more information
- 5. Team meets:
 - a. October 5, Mission Viejo
 - b. November 15-16, La Canada
- F. Facilities Coordinator Kim
 - 1. Silverado lane lines are repaired
 - 2. Silverado banner is fixed
- G. Open Water Coordinator Liz
 - 1. La Jolla Relay Sept 27: 25 swimmers are competing
 - 2. On track for 13 grunions for year round open water challenge
 - 3. Liz reports about 60 people on open water signal channel, will look at how many are Grunion members/how many are not
- H. New Business
 - 1. Fall Grunion/Volunteer Appreciation Event Stephen
 - a. Menu: Brisket, Pulled Pork, Potato Salad, Succatash, \$20/pp
(1) +\$5 to add baked beans: baked beans will be added
 - b. Uber promo code- \$5 per ride to/from event- Stephen will set up
 - c. Name tags for board/coaches- Kenny will order
 - d. Raffle Tickets- Jim will check to see if we have them
 - (1) Stephen putting together raffle prizes, including up to 3 vouchers for 1 month dues
 - (2) Raffles every half hour, different board members to announce
 - e. Arrival time for board set up- Stephen will get back to board on arrival time
 - f. Speeches- Kenny
 - g. Translator for Jeff- Kenny will reach out to see if Jeff is coming, and we will hire translators if he is planning to be there
 - h. Grunion banner- Stephen will look for the rainbow banner to hang
 - 2. December meet- food trucks Stephen
 - 3. Board Elections: Michael will run the elections, Alisha to assist Michael
- V. Set place, date, and time of next meeting. October 19, 11:00am
- VI. Close Meeting: Liz makes a motion to close the meeting at 12:48pm. Stephen seconds, motion carries, meeting adjourned.