

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING Minutes  
April 21, 2024

Location of Meeting: Zoom

Board Members in Attendance: Ken Brisbin, Laura Serna, Bart Parnes, Kim Onisko, Liz Carlin, Michael Dirlam, Jim Nelson, Anita Cole

Board Members Absent: Sam Antu

- I. Call to meeting order Kenny
  - A. Ken Brisbin called the meeting to order at 11:05 am
- II. Review of minutes
  - A. Anita moved to approve the minutes from the March meeting. Liz seconded. Approved unanimously.
- III. Membership report Laura
  - A. Current Active Members

<b>2024 USMS Grunions</b>	<b>160</b>
Attended Workouts (April to date)	92 as of 4/21
<b>Registered on Club Assistant (Including Coaches and Satellite Swimmers)</b>	<b>176</b>
Registered on Club Assistant- Current monthly Dues Paying Members	122
<b>Registered on Club Assistant- On hold</b>	<b>0</b>
Drop in Swimmers (March 24- April 20 2024)	1

- IV. Board Reports
  - A. Treasurer's Report Jim
    1. The organizations finances are healthy and in good order.
    2. Bank Fee of \$50.00 is the expense for new checks.
    3. Difficulty getting in touch with some satellite swimmers and others whose payments are not going through on Club Assistant. Will reach out to coaches to help communicate with them to straighten them out.
    4. He wasn't successful accessing invoices via LBConnect. He will follow up.
  - B. Captain Report Kenny
    1. See old and new business
  - C. Co-Captain Report Michael
    1. No report
  - D. Communications Coordinators Report Sam
    1. No report
  - E. Membership Development Coordinators Report Anita
    1. First April Adult Learn to Swim event held at Silverado on April 15.

- a. Please publicize next event on April 29. Michael will follow up to make sure that the flyer is up at Silverado
    - 2. Team continues to add new members.
      - a. Anita reaching out to some of those who have not rejoined.
  - F. Coaches' Representative Kenny
    - 1. Practices going well. Friday practice fun and popular.
  - G. Swimming Organization Representative Bart
    - 1. Upcoming Meets
      - a. May 19, Mission Viejo, LCM
      - b. June 1, OC Riptide, LCM, Huntington Beach, CA – TEAM MEET
      - c. June 2, Pasadena Senior Games, SCY
      - d. June 20-24, USMS Spring Nationals, Indianapolis, IN (qualifying time required)
      - e. July 7, Mission Viejo Relay Meet
      - f. July 14, Fullerton, LCM – TEAM MEET
      - g. August 3, Rose Bowl Aquatics
      - h. August 18, Naples Island Swim – TEAM MEET
      - i. 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. Registration will open on May 1<sup>st</sup>. There will only be three relays at this event.
      - b. Sponsorship sub-committee report.
        - (1) The committee shared the document they had created to inform team members about the process of applying for a sponsorship. A brief discussion was had about clarifying specific elements of the document.
    - 3. LB pride: Michael Dirlam will take the lead for this event (filing form, creating evite, leading group). Stephen Morris will assist.
  - H. Facilities Coordinator Kim
    - 1. No practice at LBCC on Tues April 23 and Thurs April 24 because of Moore League Championships.
  - I. Open Water Coordinator Liz
    - 1. The post Naples Island swim meet up will be held at Urban Plates at 2<sup>nd</sup> & PCH.
    - 2. Sunday swims continue.
- V. Old Business
  - A. Bonfire Print on Demand.
    - 1. Laura presented website showing the Bonfire merchandise storefront and the Bonfire product catalogue. After a brief discussion, the board decided to experiment with offering select merchandise on a print-on-demand basis. There is no cost to the team to open a storefront and offer merchandise.
  - B. Kenny received a quote from Annie Sumioka for the CPR-AED course. Two dates were offered: June 8 and June 22. After discussion the board decided to go with the June 8 date. The course will be offered to board members, coaches, and team members. Attendees will be asked to register and pay a \$10.00 fee to reserve their spot.
  - C. Liz obtained quotes for Grunion swim caps (latex without individual names) see below.
    - 1. After discussion the board voted unanimously to order 300 caps to distribute to team members.
- VI. New Business

- A. The team received a letter of thanks from the Long Beach Firefighters Association for our donation to the LB Junior Guards program. We will publicize this by writing about our donation in the Grunion report. (Laura to draft and send to Sam)
  - B. In lieu of a May Board meeting Laura will send out a call for brief, written reports with a specific deadline for submission. Those reports will be collated and shared with the board.
  - C. The June meeting will take place on June 9, 2024 at 11:00 am over zoom.
- VII. Close Meeting
- A. Jim moved to close the meeting at 12:21 pm. Liz seconded. The motion was approved unanimously.
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Price Quote for Latex Caps (from Liz)

200 caps =  $\$3.5 \times 200 = \$700 + \text{tax}$

300 caps =  $\$3.10 \times 300 = \$930 + \text{tax}$

400 caps =  $\$3.10 \times 400 = \$1240 + \text{tax}$

500 caps =  $\$2.99 \times 500 = \$1495 + \text{tax}$