

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
April 19, 2026

Location of Meeting: Zoom

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

Board Members Absent: N/A

I. Call to meeting order Stephen

A. Stephen calls the meeting to order at 11:01am

II. Review of minutes

A. Approval of March Minutes: Bart motions to approve: Jim seconds, all approved.
Minutes approved.

III. Membership report Alisha

A. Current Active Members

2026 USMS Grunions	168
	+5
Attended Workouts March	99
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	222
	-10
Registered on Club Assistant- Current monthly Dues Paying Members	141
	+14
Registered on Club Assistant- On hold	0
Drop in Swimmers – March	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. December meet income: \$300 from Swim Guy

b. Banquet Expense: \$4932.72 due to Reef Restaurant, +\$477.12 for awards

c. December meet Expenses:

(1) \$2460.00 lifeguard payment

(2) \$400 donation for volunteer timers

d. Alternate pools: \$2010.00 lifeguard expense for LBCC in 2025

(1) No separate category for lifeguard expenses in budget- Jim will add a lifeguard category under pool rental

e. Coach Development: \$2250.00 for coach appreciation- Jim will add a new line item for coach/volunteer recognition

f. Community Relations: \$520.00 donation to LBCC Fundraiser

g. Club Assist: new quarterly admin charge (\$210 vs. \$70/month). Internal issue- Club Assist did not process some charges. Current charge \$630.00 in March for Q3 & Q4 of 2025, plus Q1 2026.

- h. IGLA registration: \$300 for 2026
- 2. Finalized December swim meet expense comparison
 - a. Discussion on dinner bought for officials
 - b. Discussion on increased expense of t-shirts- tabled until September
- 3. 2025 income/expense report was sent to accountant to process 2025 return
- 4. Storage rental increase: from 278.00 to \$318.00 effective 5/1/26
- B. Captain's Report Stephen
 - 1. April Volleyball Event: 28 people bought tickets, \$250 supplemental paid by Grunions
 - 2. May Pride Social
 - a. Discussion on whether or not to march in the parade, or just do social for Pride month
 - (1) Stephen suggests group meetup at Silver Fox or The Hare on the Saturday, early afternoon
- C. Co-Captain's Report Kenny
 - 1. Small Belmont pool closing, changes effective April 24:
 - a. Friday practice in large pool at Belmont from 12:00pm-1:00pm
 - b. Ondine to coach Thursday nights
 - c. Kim to coach Friday's at noon
- D. Coaches Report Kalani
 - 1. Ondine, Becca, Kalani went to Level 2 & Level 3 coaches' certification
 - 2. Suggestion for coaches to wear Grunion gear on deck
 - 3. Kalani will schedule quarterly coaches' meetings
 - 4. Club Assist has option for members to check if they are ok with being filmed/photographed
 - 5. Stephen will distribute Grunion business cards to be passed out by coaches for people interested
 - a. Kenny will send out instructions for apps to coaches to be able to share info from phones
 - 6. Suggested gear for workouts for new swimmers- on Grunion website, can also be put in Coaches Corner on Grunion Report
 - a. Liz to also include gear for open water swimmers
 - 7. Swimmer of the Month Program- Kalani will push it with coaches
- E. Communications Coordinator's Report Chelsea
 - 1. New GR; newsflash will also be updated soon
 - a. "From the board" session at top
 - 2. Social media- views steady, interactions are up
- F. Membership Development Coordinators Report Stephen
 - 1. 2026 Membership report
 - a. 30-day trials: 5
 - b. Expired trial pending: 6
 - 2. Members with financial difficulties
 - a. Stephen makes a motion to credit Juan Nunez for 3 months of membership fees that he has not swam, and Marcus M for 2 months of 2026. Kalani seconded. All in favor: 9. Opposed: 0. Motion carries.

- b. Kenny and Stephen will put together a plan for being able to assist members in the future.
- G. 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
 - 3. Team Meets:
 - a. May 30/31 Rip Tide- Long Course
 - b. June- Gay Games
 - c. June 20- Santa Barbara
 - d. July 12- Mission Viejo Relay
 - e. July 25/26- Mission Viejo Championships
- H. Facilities Coordinator Kim
 - 1. Question regarding lifeguard duties at LBCC- Kim will follow up with the lifeguards
- I. Open Water Coordinator Liz
 - 1. Open Water Signal Chat member/non-member breakdown
 - a. Chat group: 55
 - b. Grunions: 46
 - c. Unaffiliated/No team: 5
 - d. Swim with another club: 2
 - e. Grunion coaches: 8
 - f. On track for 2026 year-round open water award: 20
 - 2. Open Water Swim caps- link to order will be sent to open water members, coaches, and board members
 - 3. Gay Games- we have about 100 blue latex caps in storage, could we offer them to members going to Gay Games for trading/give away
- J. Old Business
 - 1. New swimsuits (Swim Guy)- tbd Bart
- K. New Business Alisha
 - 1. Review and update bylaws – tabled for next meeting
 - 2. Learn to Row Day- June 6th – send out info to members Liz
 - 3. LBCC- South Coast Conference- asking for teams to help time. April 22nd-24; Kenny will write up for social media
 - 4. Adult Learn to Swim- Saturday afternoons, May 9, 16, 23- need volunteers Kim
 - 1:30-3:30 Bellflower Swim complex
 - 5. Fundraiser Relay- Kalani working on it, will send more info
- V. Set place, date, and time of next meeting.
 - A. Possible May 16 at noon at Silver Fox, to be determined.
- VI. Close Meeting: Liz makes a motion to close the meeting at 12:09pm. Motion carries, motion adjourned.