

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING ~~Agenda~~ Minutes  
August 17, 2024

Location of Meeting: Zoom

Board Members in Attendance: Ken Brisbin, Bart Parnes, Jim Nelson, Laura Isabel Serna, Liz Carlin, Anita Cole

Board Members Absent: Sam Antu, Kim Onisko, and Michael Dirlam

- I. Call to meeting order Kenny
  - A. Ken Brisbin called the meeting to order at 11:03 am.
- II. Review of minutes
  - A. Approval of July minutes
    - 1. Anita made a motion to approve the July meeting minutes. Bart seconded. Minutes approved unanimously.

- III. Membership report Laura
  - A. Current Active Members

<b>2024 USMS Grunions</b>	<b>189</b>
Attended Workouts Aug (to date)	102
<b>Registered on Club Assistant (Including Coaches and Satellite Swimmers)</b>	<b>182</b>
Registered on Club Assistant- Current monthly Dues Paying Members	126
<b>Registered on Club Assistant- On hold</b>	<b>0</b>
Drop in Swimmers (July 20-August 16)	3

- IV. Board Reports
  - A. Treasurer's Report Jim
    - 1. The organizations finances are healthy and in good order.
    - 2. Notable expenses this month include the team's donation to Aquatic Capital of America in support of the Los Altos YMCA's swim program; the pool rental fee for LBCC for July – December; annual IGLA team dues; and flowers sent in honor of Scott Janiak-Ross.
    - 3. The board agreed that we do not have the administrative capacity to pause memberships for a month at a time. Jim will develop language about the policy regarding suspending dues for board discussion at the next meeting.
  - B. Captain's Report Kenny
    - 1. Drone show – great booth, approximately 1,000 attendees.
  - C. Co-Captain's Report Michael
    - 1. No report
  - D. Communications Coordinator's Report Sam

1. No report
- E. Membership Development Coordinators Report Anita
  1. Proposal to reach out to unattached SPMS swimmers to invite them to join our team as Satellite Swimmers. This would broaden the pool of swimmers potentially available for relays.
  2. Approximately 15 people on trial memberships right now.
  3. Positive response to try-masters month campaign.
- F. Coaches' Representative Kenny
  1. In-ground pool at Belmont closed for repairs. Will hopefully be running by Friday August 23.
  2. Searching for new 5:30 am coach.
  3. 15 Grunions swimming at nationals.
- G. Swimming Organization Representative Bart
  1. Upcoming Meets
    - a. August 18, Naples Island Swim – TEAM MEET
    - b. August 21-25, Nationals, Mission Viejo, CA – TEAM MEET
    - c. September 29, Palm Springs - TEAM MEET – registration open.
  2. IGLA, November 4-9, 2024, Buenos Aires, Argentina. 6 Grunions attending. Sponsorship recipients have received their first checks.
  3. Bart attended the most recent SPMS meeting.
- H. Facilities Coordinator Kim
  1. No Report
- I. Open Water Coordinator Liz
  1. Naples Island Swim, Sunday, August 18, 2024. 12 swimmers; 12 volunteers. Thank you for tent set ups. Meet up at Urban Plates afterwards.
  2. La Jolla Cove 10 Mile Relay, Sunday September 29, 2024. Two teams filled. Will have two tents.
  3. Mountain Pacific Sports Federation Swim – Saturday, October 19, 2024- Focused on collegiate swimmers. The link for sign-ups is available. Race is relatively expensive. Looking for reliable volunteers. Liz will circulate that call to OW meet up chat. Liz will reach out to Christie Ciraulo about having a Grunions table to recruit collegiate swimmers to Masters.
    - a. OW will schedule some clinics for less experienced swimmers at the end of the season and then again, the following year at the end of wetsuit season.
- V. Old Business
- VI. New Business
  - A. Swim out for Pat Nielson – Liz has reached out to Eric about it to see if the family would be ok with that.
  - B. Party for Coach Rhiannon – Does budget include a cake and decorations? (Michael Dirlam) – Yes.
  - C. Committees for December Meet, including food for volunteer, social media coverage. Kenny working on outline for creating committees. We will discuss at next meeting.
  - D. Set place, date, and time of next meeting.
    1. September Board Meeting will take place on Saturday September 22, 2024 at 11:00 am.
- VII. Close Meeting
 

Anita motioned to close the meeting. Liz 11:50 am.