

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
February 16, 2025

Location of Meeting: Zoom

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

Board Members Absent: Jim, Michael, Kim, Sam

I. Call to meeting order

A. Kenny calls the meeting to order at 11:04am.

II. Review of minutes

A. Approval of January minutes

1. Bart moves to approve minutes. Liz seconds. All in favor: 5 Opposed: 0. Minutes are approved.

III. Membership report

Alisha

A. Current Active Members

2025 USMS Grunions	142 (+14)
Attended Workouts January	83
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	181 (-1)
Registered on Club Assistant- Current monthly Dues Paying Members	118
Registered on Club Assistant- On hold	0
Drop in Swimmers	0

IV. Board Reports

A. Treasurer's Report

Jim

1. The organization's finances are healthy and in good order.

a. Down payment made for Awards banquet venue

b. USMS registration reimbursed for 2024 board members

c. Additional income and expenses for December meet are on bank statement
(1) Net proceeds for meet are \$9,347.15

d. Request for donation to Aquatic Capital, not yet sent from Kim- TBD in old business next month.

B. Captain's Report

Kenny

1. Club Assist App Test

C. Co-Captain's Report

Michael

1. IGLA Sponsorship- meeting to be set up in next week

D. Communications Coordinator's Report

Sam

1. Via e-mail 1/20/25 Sam makes a motion to give a direct donation of \$1000 to Craig from the Swim Guy and Cathy at Giving Purpose to help replace lost gear for swimmers impacted by Southern California wildfires. Alisha seconds. Voting via e-mail, motion is approved.

- E. Membership Development Coordinators Report Stephen
 - 1. 10 new 30-day trials forms
 - 2. Adult Learn to Swim- Kenny will have more information after USMS board meeting
 - F. Coaches' Representative Kenny
 - 1. Review coaches meeting minutes and emergency procedures (see attached)
 - 2. SPMS swimmer of the month- Kenny will email coaches at beginning of month to get nominations
 - 3. Lane Etiquette/swim team decorum discussion
 - 4. Underwater filming clinic- spring/summer
 - 5. Concerns about lifeguards on their phones/not paying attention- Kim will reach out to lifeguard managers
 - 6. Ondine has requested to switch times to later afternoon, Kim to look at facilities/times available
 - 7. Red Cross Training- Annie will follow up with Kenny
 - G. Swimming Organization Representative Bart
 - 1. IGLA May 31-June 6 in Washington, DC.
 - a. 6 grunions + Kenny signed up
 - 2. Gay Games, Valencia, Spain, June 27-July 4, 2026
 - 3. March- 3 swim meets with Grunions signed up
 - H. Facilities Coordinator Kim
 - I. Open Water Coordinator Liz
 - 1. No open water last 2 weekends due to rain, teammates did trash pick-up instead
 - a. Discussion to have sponsored trash clean ups after Saturday workout/create with a team social in the parking lot
 - (1) April 12 or 26th- Kenny will check in with Sean to see if we can use RV
 - 2. Group is moving from WhatsApp to Signal for communication
- V. New Business
 - A. Banquet Kenny
 - 1. 78-80 signed up, deadline on Wednesday, final payment will be sent this week
 - 2. Interpreter
 - a. Bart moves to pay an interpreter for banquet. Liz seconds. All in favor: 5, opposed: 0. Motion passes, Kenny will set up service.
 - 3. Voting for team awards. Sam will send out names for Team Spirit award for team to vote
 - a. MVP- Moose
 - b. Most Improved- nominations: Kim Garber, Diego Bustamante, Julie Kelly, Laura Serna (to be voted on by coaches)
 - c. Team Spirit- everyone nominated will be sent to team for voting
 - 4. Slideshow/video- Kenny will find out what format it needs to be, respond to Bart
 - B. Team Gear/IGLA suits/ Warm ups Stephen
 - 1. Discussion to design/set up new warm up gear for members going to IGLA/Gay Games with logo
 - a. Stephen will bring images/pricing to next meeting
 - C. Set place, date, and time of next meeting.
 - 1. Saturday, March 22, 2025. 11:00am

VI. Close Meeting- Liz makes a motion to close meeting at 12:02pm, Bart seconds. Motion passes, meeting is adjourned.