

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
JUNE 14, 2026

Location of Meeting: Ann Oakleaf's residence: 5903 E Seaside Walk Long Beach, CA 90803

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

Board Members Absent: Kim, Kenny, Chelsea

I. Call to meeting order Stephen

A. Stephen calls the meeting to order at 11:17am

II. Review of minutes

A. Approval of April Minutes.

1. Bart makes a motion to approve April minutes. Kalani seconds. All in favor: 6.

Motion passes, minutes approved.

III. Membership report Alisha

A. Current Active Members

2026 USMS Grunions	186
	+10
Attended Workouts May	90
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	220
Monthly Dues paying members	121

IV. Board Reports

A. Treasurer's Report Jim

1. Expenses:

a. Pride Social \$144.12 for pizza

b. \$180.00 board approved dues refund

c. PO Box Annual rental: \$453.00

B. Captain's Report Stephen

1. July Social Event July 18, 8 Days a week celebration

a. Beach meet-up @Montys/Dogs welcome

2. New SMS communications

a. Need to send prior to 5pm for all members to receive

b. Grunion report/website will have link to sign up for SMS communications

3. Grunion Volunteer Appreciation Event

a. October- Stephen will look for options

C. Co-Captain's Report Kenny

1. Grunion Assistance Program

a. No discussion

2. DSST bid for IGLA 2028

3. Fundraiser fun meet- Saturday, June 20

D. Coaches Report Kalani

1. T-Shirts for Gay Games/Valencia

- a. Discussion to reimburse Kalani for t-shirts out of IGLA budget line item. Bart makes a motion, Liz seconds. All in favor: 6, motion passes.
 - 2. Coaching schedule- need coverage for Wednesday evenings during summer
 - a. Tentative:
 - (1) Kalani June 17, 24
 - (2) Sean (if available) July 1
 - (3) Stephen July 8, 15
- E. Communications Coordinator's Report Chelsea
- F. Membership Development Coordinators Report Stephen
 - 1. 2026 Membership report
 - a. Current 30-day trials: 4
 - b. 30 Day conversion to member: 5
- 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. June- Gay Games
 - b. June 20- Santa Barbara
 - c. July 12- Mission Viejo Relay
 - d. July 25/26- Mission Viejo Championships
- H. Facilities Coordinator Kim
- 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: 17
 - 2. Newport Pier to Pier registration open
 - 3. LaJolla Relay
 - a. Interest from 17 members, 2 captains already set, possibly 2 more
- J. New Business
 - 1. Review Bylaws Alisha
 - a. Discusses wording and changes. Alisha to send updated bylaws before next meeting for board approval.
- V. Set place, date, and time of next meeting.
 - A. July 19, 5:00pm via zoom
- VI. Close Meeting: Liz makes a motion to close the meeting at 12:04. Bart seconds. Meeting adjourned.