

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING Agenda  
September 22, 2024

Location of Meeting: Zoom

Board Members in Attendance: Kenny, Liz, Bart, Michael, Sam, Anita, Jim, Laura, Kim

Board Members Absent:

- I. Call to meeting order Kenny
  - A. The meeting was called to order at 11:07 am.
- II. Review of minutes
  - A. Approval of August minutes.
    - 1. Bart moved to approve the August meeting. Seconded by Anita. The August minutes were approved
- III. Membership report Laura
  - A. Current Active Members

<b>2024 USMS Grunions</b>	<b>193</b>
Attended Workouts September (to date)	107
<b>Registered on Club Assistant (Including Coaches and Satellite Swimmers)</b>	<b>168</b>
Registered on Club Assistant- Current monthly Dues Paying Members	124
<b>Registered on Club Assistant- On hold</b>	<b>0</b>
Drop in Swimmers (August 17-September 20)	5

- IV. Board Reports
  - A. Treasurer’s Report Jim
    - 1. Finances healthy and in good order.
    - 2. Insurance for the executive board will renew shortly. We will keep the same coverage. Cost is \$850.00 for the year.
    - 3. Note that requests for reimbursement should be made in the same calendar year that the expenses were incurred.
    - 4. Language regarding dues will circulate in the next Grunion Report. Webpage has been updated.
  - B. Captain’s Report Kenny
    - 1. Speedo reached out in regard to partnering with them as part of their LGBTQ+ campaign. In conversation with them, Kenny communicated that the cut of the suits we received last time we worked with them did not work for the majority of our membership. A focus on gear was discussed as an alternative.
  - C. Co-Captain’s Report Michael

1. Michael will host a Halloween social at his home on October 26, 2024.
  2. He is already researching venues for a January banquet.
- D. Communications Coordinator's Report Sam
1. Comms running smoothly
  2. Sam would appreciate receiving content from coaches on deck in order to highlight pool swimming.
- E. Membership Development Coordinators Report Anita
1. After a call goes out to other SPMS teams to inquire about their interest in having satellite swimmers, a communication will go out inviting unattached swimmers to affiliate with any team that is interested in hosting satellite members.
  2. The board agreed that satellite swimmers should be eligible to attend three workouts a year free of charge.
- F. Coaches' Representative Kenny
1. Changes to coaching schedule – Annie will be coaching one of the morning workouts at Silverado.
  2. Looking for new coaches – Kenny has spoken with one person who is interested.
  3. A Lane Etiquette article will be written for the Grunion Report.
  4. A coaches' meeting will be scheduled to discuss lane etiquette, the distribution of swimmers, and more.
- G. Swimming Organization Representative Bart
1. Upcoming Pool Meets
    - a. September 29, Palm Springs (SCM( - Team Meet
    - b. October 6, 2024 - Mission Viejo (SCM) – Team Meet
    - c. QUAC – Ski-Swim coming up in February of 2025
  2. IGLA, November 4-9, 2024, Buenos Aires, Argentina. – 7 Grunions going.
  3. SPMS will host a clinic November 9, 2024. Cost is \$50.00
- H. Facilities Coordinator Kim
1. No report.
- I. Open Water Coordinator Liz
1. La Jolla Cove 10 Mile Relay, Sunday September 29, 2024 – Plan in place for pop-up transportation. 3 alternates have been found in the event swimmers are sick and cannot participate.
  2. Mountain Pacific Sports Federation Swim – Saturday, October 19, 2024
    - a. SPMS will have a table. Would be good to have a Grunion to sit at the table with Christie Ciraulo (who may need to borrow a table)'
  3. The first weekend of October, Lorie Grimes-Ledesma will host an OW clinic at the Alamitos Bay Buoy line to orient swimmers interested in open water but who have little experience. Info in Grunion Report.
- V. Old Business
- A. Committees for December Meet, including food for volunteers
1. Kalani Caldwell has volunteered to handle awards.
  2. Still looking for two head timers – Jim Nelson will be head timer on one day of the meet
  3. Discussion about best location for snack stand run by our high school aquatics partners and meet efforts to recycle.

VI. New Business

- A. Event honoring Patricia Nielsen will take place on October 5, 2024, at 10 AM at 57<sup>th</sup> Place on the peninsula (57000 Bayshore Walk). Attendees are invited to bring a chair to sit on the beach. Optional paddle out in her honor.
- B. Board elections will take place in November. An announcement asking for nominations will be published in the next Grunion Report. Nominations will be open for 30 days.
- C. The next meeting will take place on Sunday, October 27 at 11:00 am over zoom.

VII. Close Meeting

- A. Jim made a motion to close the meeting. Seconded by Anita. Motion passed unanimously. Meeting closed at 12:18 pm .