

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
February 15, 2026

Location of Meeting: Zoom

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

Board Members Absent: Alisha, Chelsea

- I. Call meeting order Stephen
 - A. Stephen calls the meeting to order at 11:02 am
- II. Review of minutes
 - A. Approval of January Minutes: Bart makes a motion to approve. Liz seconds - MSP
 - B. Membership report
Alisha
 - C. Current Active Members

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| 2026 USMS Grunions | 155 |
| Attended Workouts December | 99 |
| Registered on Club Assistant (Including Coaches and Satellite Swimmers) | 218 |
| Registered on Club Assistant- Current monthly Dues Paying Members | 128 |
| Registered on Club Assistant- On hold | 2 |
| Drop in Swimmers - December | 3 |

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. \$3,045.00 Swim meet income- \$3000 SPMS grant funds plus \$45 cash from relays
 - b. \$11,509.68 Banquet expense- deposit for Reef
 - c. \$1,374.04 swim meet expense- last miscellaneous expenses from meet
 - d. Waiting for expense from Kim for Lifeguards
 2. Jim is working on a side-by-side comparison report from last year.

- B. Captain's Report Stephen
1. February 28th Volleyball Tournament
 2. Discussed April Team Social - Volleyball
 3. Reviewed potential social events for the 2026 calendar
- C. Co-Captain's Report Kenny
1. Banquet is proceeding on schedule. Board was asked if they have any donations we can use for raffles.
 2. Stephen working on video (with Bart)
 3. Team Award nomination emails going out this week
 4. Working on survey for socials with Mary.
- D. Coaches Report Kalani
1. This next week is Breaststroke week.
- E. Communications Coordinator's Report Chelsea
1. No Report
- F. Membership Development Coordinators Report Stephen
1. 8 New Members Added
 2. 99 Tracked people at workouts
 3. 4 registered on Club Assistant
- G. Organization Representative/Swim Meet Coordinator Bart
1. Gay Games, Valencia, Spain, June 27-July 4, 2026
 - a. 17 Grunions currently registered for Gay Games, but more will be attending.
 2. Team meets:
 - a. March 8- Mission Viejo
 - b. April 10-12- Rose Bowl
- H. Facilities Coordinator Kim
1. Silverado Pool Issues seem to have been resolved, Liz will see if any changes.
 2. Kim will see about pool time in the Large pool (Friday workouts)
- I. Open Water Coordinator Liz
1. Open Water Signal Chat member/non-member breakdown
 - a. Grunion Members: 47
 - b. Unaffiliated/No team: 2 (4%)
 - c. Swim with another club: 2 (4%)
 - d. Grunion coaches: 7(14%)
 - e. On track for 2026 year-round open water award: 20 (42%)
 2. Some members attending Ctalina Channel Crossing training - April 11th
 3. Open Water "bright" color Grunion caps - Liz is checking sources

J. New Business

1. Team Suits - Bart reaching out to SwimGuy - Kenny to support.
2. Website Update - Records are not being updated, Bart to reach out to Steve and copy Kenny.
3. Stephen to reach out to Chelsea about updating home page with news.
4. Next meeting: Set place, date, and time of next meeting - March 22, 2026, at 11:00am via zoom
5. Kenny, Bart, Liz - Gay Games Scholarships - process being started.

V. Close Meeting: Bart makes a motion to close the meeting at 12:45pm. Motion carries, meeting adjourned.