

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
January 25, 2026

Location of Meeting: Zoom

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

Board Members Absent: N/A

I. Call to meeting order Stephen

A. Stephen calls the meeting to order at 11:03am

II. Review of minutes

A. Approval of December Minutes: Kenny makes a motion to approve. Jim seconds. All in favor: 8, opposed: 0, abstain: 1

III. Membership report Alisha

A. Current Active Members

<b>2026 USMS Grunions</b>	<b>147</b>
Attended Workouts December	86
<b>Registered on Club Assistant (Including Coaches and Satellite Swimmers)</b>	<b>214</b>
Registered on Club Assistant-	+1
Current monthly Dues Paying Members	126
<b>Registered on Club Assistant- On hold</b>	<b>3</b>
Drop in Swimmers - December	-3
Drop in Swimmers - December	2

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. \$1277.26 Grunion Holiday Party expenses

b. \$340.11 Open water supplies

c. \$68.00- 1<sup>st</sup> swim meet registration fee reimbursement for Juan Nunez

2. December meet- still having income and expenses, should be wrapped up in next week, report will be sent for next report

3. Reimbursement for 2025 board members- USMS registration. Send 2025 receipts to Jim.

B. Captain's Report Stephen

C. Co-Captain's Report Kenny

1. Survey for socials/team gear

a. Board feedback- good idea, but needs to be fine tuned & condensed- too long as is

b. Add option for quarterly socials

c. Is workout question necessary? If so, add open water meetup

d. Leave question for how much willing to spend on social event open ended?

- e. Board members to send comments to Kenny by Tuesday, he will revise and send back to Board
  - 2. Sponsorship for golf tournament- LBCC. \$500. Consensus is to decline sponsorship, it is not related to aquatics
- D. Coaches Report Kalani
  - 1. Kalani will set a focus for each month to give to the coaches
  - 2. Kenny will email list of who coaches when to Kalani
- E. Communications Coordinator's Report Chelsea
  - 1. Content:
    - a. get to know your Grunions/coaches
    - b. identifying/celebrating milestones
    - c. celebrating long time members
    - d. 1-2 reels per week
    - e. Lean on members/coaches to capture pictures from workouts, etc.
  - 2. Grunion Report-
    - a. Gay Games section needs to be updated, position for "getting ready/getting excited", Team Long Beach IG
    - b. Save the date for Awards banquet
- F. Membership Development Coordinators Report Stephen
  - 1. 2025 Membership report
    - a. 30-day trials: 94
    - b. Joined after trial: 32
  - 2. Current audit on attendance sheet, is updated with people removed who are not in USMS or Club Assist- will send to coaches
    - a. Stephen will send email to any swimmers who are not USMS registered and have been to January workouts
    - b. Kenny will monitor - new members are on Club Assist/should be paying, will let Stephen know if someone has not signed up in Club Assist
    - c. Jim will send updates to Stephen if someone terminates their membership
- 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
    - c. 14 Grunions currently registered for Gay Games, but missing names on list, Bart will follow up
  - 2. IGLA 2027: Montreal, July 30-August 5, 2027
  - 3. Team meets:
    - a. February 1- Riptide short course yards- 7 Grunions registered
    - b. March 8- Mission Viejo
    - c. April 10-12- Rose Bowl
  - 4. Las Vegas meet- 8 Grunions swam
- H. Facilities Coordinator Kim
  - 1. Silverado Pool Issues
    - a. Still working through lane lines issues
    - b. No show on lifeguards on Friday (Jan 23) morning- need credit for the pool time
- I. Open Water Coordinator Liz

1. Open Water Signal Chat member/non-member breakdown
  - a. Grunion Members: 45
  - b. Unaffiliated/No team: 2 (4%)
  - c. Swim with another club: 2 (4%)
  - d. Grunion coaches: 6 (13%)
  - e. On track for 2025 year round open water award: 19 (42%)
2. Future discussion: what are the open water awards going to look like in the future?

J. New Business

1. 2026 Board of Directors Kenny/Alisha
  - a. President/Captain: Stephen Morris
  - b. Co-Captain: Kenny Brisbin
  - c. Treasurer: James Nelson
  - d. Secretary: Alisha Taylor
  - e. Coaches Representative: Kalani Caldwell
  - f. Communication Coordinator: Chelsea Pfohl
  - g. Membership Development: Stephen Morris
  - h. Organization Representative: Bart Parnes
  - i. Facilities Coordinator: Kim Onisko
  - j. Open Water Coordinator: Liz Carlin
2. Annual banquet
  - a. Kenny & Liz toured second location- The Grand. Price is similar to the Reef. Via e-mail, discussion to move forward with The Reef. Available date: March 14, 2026, 6pm
  - b. All dues-paying members may bring a guest
  - c. Former Grunions may attend at a cost of \$40.
  - d. Will explore different menu options
  - e. Other discussion
    - (1) Raffle prizes
    - (2) Voting for team/coaches
    - (3) Awards- keep timeline moving
      - (a) Liz will order year bars for UCOC, open water, 8 days a week
      - (b) Traveling award for open water
3. Postal Swim- 28 members registered, Kenny followed up with e-mail for swimmers to input data
4. Future meeting: Review on bylaws- Jim will look into bylaws for edits
5. Next meeting: Schedule out social's for year into our internal calendar -Stephen

V. Set place, date, and time of next meeting.

A. February 15, 2026 at 11:00am via zoom

VI. Close Meeting: Bart makes a motion to close the meeting at 12:07pm. Motion carries, meeting adjourned.