

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING MINUTES  
NOVEMBER 8, 2025

Location of Meeting: Zoom

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

Board Members Absent: Michael

I. Call to meeting order Kenny

A. Kenny calls the meeting to order at 11:02

II. Review of minutes

A. Approval of October Minutes: Bart moves to approve minutes, Liz seconds. All in favor:  
7. Minutes approved.

III. Membership report Alisha

A. Current Active Members

|  |            |
|--|------------|
| <b>2025 USMS Grunions</b>  | <b>205</b> |
| <b>2026 USMS Grunions</b>  | 47         |
| Attended Workouts September  | 114        |
| <b>Registered on Club Assistant<br/>(Including Coaches and Satellite Swimmers)</b> | <b>211</b> |
| Registered on Club Assistant-<br>Current monthly Dues Paying Members               | -3         |
| Registered on Club Assistant-<br>Current monthly Dues Paying Members               | 122        |
| <b>Registered on Club Assistant-<br/>On hold</b>                                   | <b>0</b>   |
| Drop in Swimmers   | 0          |

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. December Swim Meet Income - event registration funds = \$3,325.84
- b. Grunion Social Events - Volunteer Appreciation Social = \$6,537.14
- c. Coach Development - coach certifications for Kalani and Ondine = \$300.00
- d. Insurance - renewal of our D&O policy = \$850.00
- e. Open Water - La Jolla Relay = \$88.69

B. Captain's /Coaches Report Kenny

1. Bonfire Store
  - a. Getting 404 error report from link in Grunion Report
  - b. Kenny will keep out of Grunion Report for the time being
2. Grunion Holiday Party
  - a. December 13 at Sean & Melissa's house
  - b. Festive Attire/Photobooth

- c. Grunion Gear Swap table
- d. Kenny will reach out to Michaels for Toys 4 Tots
- e. Kenny will talk to Sean about funding for catering
  - (1) Discussion on possible places: Rivera's, Linda's Mexican, BBQ from same person who catered last social
- C. Communications Coordinator's Report
- D. Membership Development Coordinators Report Stephen
  - 1. 114 swimmers in October
  - 2. 4 new trials
- E. 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
    - a. Long Course, using pool built for Montreal Olympics
  - 3. SPMS Annual Meeting: Nov 9, Santa Clarita
  - 4. Sin City Blowout
  - 5. Team meets:
    - a. November 15-16, La Canada
    - b. December 5-7 SPMS Short Course Meters Championships
- F. Facilities Coordinator Kim
  - 1. Silverado- Women's Locker room- hole is still in ceiling above showers
  - 2. Silverado and Belmont pool: heating/temperature problems.
    - a. Silverado- new heater has been delivered, will be installed this weekend, temperature should be back to normal on Wednesday
    - b. Cancel Monday morning practice
  - 3. Water Polo game Thursday, no practice at LBCC
- G. Open Water Coordinator Liz
  - 1. Open Water Signal Chat member/non-member breakdown
    - a. Members 47
    - b. Unaffiliated/No team: 3 (6%)
    - c. Swim with another club: 2 (4%)
    - d. Grunion coaches: 7 (14%)
    - e. On track for 2025 year round open water award: 16 (34%)
- H. New Business Stephen
  - 1. December meet- food trucks
    - a. No longer pursuing food trucks for meet
    - b. Will reach out to LBCC catering
  - 2. Lifeguards for meet- Kim is working with Hailey to set up- 3 days, 7am-5:00pm
  - 3. Hospitality- confirm with Bradley which side the food will be on
  - 4. Recruit volunteers/timers
  - 5. Board Elections: Kenny/Alisha
    - a. Will be in next GR
    - b. E-mail Alisha if interested in joining or staying on board & which position
- I. Set place, date, and time of next meeting:
  - 1. December 13, before holiday party; 4:00pm

V. Close Meeting: Jim makes a motion to close the meeting at 11:41. Bart seconds, Meeting adjourned.