

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES
August 23, 2026

Location of Meeting: Zoom

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

Board Members Absent:

Non-Voting Members: Dean Zrucky, Eli Joern

- I. Call the meeting to order
 - a. Stephen calls the meeting to order at 1:03pm
- II. Approval of July Minutes
 - a. Bart makes a motion to approve the minutes. Kenny seconds. All in favor: 8, Opposed: 0. Motion carries, meeting minutes approved.
- III. Special Presentation
 - a. Water Polo Dean
 - i. Eli & Dean went over initial points of the water polo proposal, answered board questions. Will come back with further financial information.
 - ii. Kenny will start google doc to share questions as we have them
- IV. Board Reports
 - a. Membership Alisha

2026 USMS Grunions	197 (+4)
Attended Workouts - July	102
Registered on Club Assistant (Including coaches/board/satellite swimmers)	227
Monthly Dues Paying Members	126
 - b. Treasure Jim
 - i. \$9,892.50 Long Beach Rec- pool rental fees for current/prior months
 1. Will ask for Long Beach Rec to bill monthly for pool time
 - ii. \$2000- Gay Games Sponsorships
 - iii. \$105- Monthly dues refund plus Stripe processing fee
 - iv. \$497.99- Miscellaneous expense: new Grunion canopy
 - v. \$50.00- Federal Tax annual renewal fee
 - c. Captain Stephen
 - i. Proposal for Grunion Appreciation Event Sat Oct 24, 1-5
 - d. Co-Captain Kenny
 - i. December meet- Kenny will look into if Veterans Stadium construction will affect the meet
 - e. Coaches Kalani
 - i. Kalani is putting together seasonal plan for coaches for December meet
 - ii. Dean will continue to coach on Wednesday nights

- f. Communication Open
 - i. Put in Grunion Report that communication position is open- Becca can fill in for social media until position is filled, Kenny will share info to Becca
 - g. Membership Stephen
 - i. Current 30 day swimmers- 12
 - h. Organization Representative Bart
 - i. October 4, Mission Viejo Masters Short Course Meters
 - i. Facilities Kim
 - i. Kim will set up meeting between pool managers, Kenny, and Jim
 - ii. LBCC lifeguarding, Kim will talk to lifeguards about expectations
 - j. Open Water Liz

Signal Chat Total	59	%age
Grunions on Signal Chat	48	83%
Unaffiliated/no team	5	10%
Swim w/other club	3	6%
Grunion coaches	8	16%
On track for 2026 open water award	17	35%

 - i. Naples Island Swim- 9 swimmers for 3 mile, 5 swimmers for 1 mile, several Grunion volunteers
 - ii. Don Burns- 3 swimmers
 - iii. Swim the Avenues- September
 - 1. Becca Jara volunteering with Christie Cirulo to provide Q & A
 - iv. La Jolla Relay- 3 teams, looking for 2 more swimmers
 - 1. Liz will request refund for team captain differential- \$30
- V. New Business
- a. Social media Kalani
 - i. IG Takeovers for events Liz
 - b. Swim Guy- logos on suits for \$5 per item Liz
 - i. Iron patches- Liz tested quality, not great
 - c. Fundraising Kalani
 - i. Do we need to upgrade medals for December meet? Kenny and Kalani will discuss
 - d. Nov 22 SPMS Annual Meeting- Clinic largely focused on open water
 - e. Coaches Clinic in Denver- Kenny will send out more information
- VI. Old Business
- VII. Set date/time for next meeting
- a. September 19th 10:00 at Kalani's house, after swim workout.
- VIII. Close meeting
- a. Stephen makes a motion to close the meeting at 2:10pm. Meeting adjourned.