

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING Minutes [DRAFT]
November 19, 2023

Location of Meeting: ZOOM

Board Members in Attendance: Ken Brisbin, Bart Parnes, Jim Nelson, Kim Onisko, Anita Cole, Stephen Morris, Laura Serna

Board Members Absent: Sam Antu

I. Call to meeting order Kenny

A. Kenny called the meeting to order at 11:02 a.m.

II. Review of minutes

A. Bart moved that the board approve the September 2023 minutes. Seconded by Anita.
Motion passes unanimously.

III. Membership report Laura

A. Current Active Members

2023 USMS Grunions	204
2024 USMS Grunions	16
Attended Workouts (October)	(120)
Attended Workouts (November)	(104)
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	169 (+ 3)
	Note: This number includes 12 satellite swimmers who registered between January 1, 2023, and November 17, 2023; 3 members who pay yearly on the first of the year; and 22 drop-in swimmers.
Registered on Club Assistant- Current monthly Dues Paying Members	117
Registered on Club Assistant- On hold	0
Drop in Swimmers (October 12-November 17, 2023)	2

IV. Board Reports

A. Treasurer's Report Jim

1. Jim presented the 2024 budget draft. After discussion about various categories and the amounts allotted to certain categories the board members present agreed that with minor revisions the budget can be presented at the December 2023 board meeting for approval. **Jim will make those changes and present the revised 2024 at the next meeting.**

2. Jim investigated a couple of alternative storage facilities. After evaluating those options, the board decided that the cost savings would not be worth the amount of volunteer time it would require to move units.

B. Captain Report

Kenny

1. Elections
 - a. Creating an "Open Water" Board Position – Kenny presented the idea of adding an “Open Water” position to the board given that the Open Water program is growing and continues to attract both team members and community members. The board generally agreed to this idea and **Kenny will present a bylaws amendment at a future meeting.**
 - b. Both Ondine and Tom Sheahan have expressed interest in serving the team at the board level. **Kenny will follow up with them.** The swim meet coordinator position remains open. All other board positions will continue to be occupied by present board members.
2. CPR/AED Team Training – This activity has been postponed to January or February
3. Awards banquet in January
 - a. This event will be more “formal.” Possibilities include the Long Beach Beer Lab, Di Piazza, or an event catered by the LBCC culinary arts program. Laura will forward LBBL info; Stephen to follow up with Di Piazza; and Kenny to inquire with LBCC program.
 - b. A team member has designed a new 8 days a week patch, but we still have stock of the existing patch. Will be in touch with him when that supply runs low.
4. Ordering team hoodies – several members have expressed interest in purchasing team hoodies. **Kenny has received an estimate of approximately \$30.00 per hoodie. Kenny will set up a pre-order form after December meet.**
5. Holiday Party
 - a. Invitation has gone out and RSVPs are coming in. In addition to the potluck there will be a white elephant gift exchange and a gear “exchange” table.

C. Co-Captain Report

Stephen

1. No Report

D. Swim Meet Coordinator’s Report

1. LB Grunions host SCM SMPS Championships, December 1-3, 2023. Registrations in process.
2. SPMS has set the short course yard schedule for the winter/spring. The following will be designated team meets:
 - a. OC Riptide Meet, Sunday January 21, 2024
 - b. Saddleback Meet, Sunday February 4, 2024
 - c. Canejo Valley Multisport, Sunday March 17, 2024
 - d. SPMS Short Course Yards Championships, April 5-7, 2024 (Encino)
3. Grunions will be encouraged to attend the Palm Springs meet February 25, 2024, which will be preceded by a swim clinic on February 24, 2024.

E. Communications Coordinators Report

Sam

1. Communications running smoothly. Sam appreciates receiving photographs from practices.

F. Membership Development Coordinators Report

Anita

1. Anita will ask Sam to include a link to USMS Membership Renewal in Grunion Reports now through February.
 2. Try Masters will be in January. Swimmers can bring a friend to swim.
 3. Adult Learn to Swim will take place in March and April. Anita requests help from board/coaches. She cannot attend every scheduled ALTS evening.
- G. Coaches' Representative Kenny
1. Annie Sumioka coaching Tuesday nights.
 2. Silverado Practices 6:00 pm – Limited attendance so far. Will not be possible after February because of Silverado calendar.
- H. Swimming Organization Representative Bart
1. SPMS held its annual meeting.
 - a. Ken Brisbin was re-elected SMPS chair.
 2. 3 Grunions swam at the Gay Games in Guadalajara
- I. Facilities Coordinator Kim
1. No Report
- V. Old Business
- A. Stickers – will be at December meet
- VI. New Business
- A. The next board meeting will take place before the holiday party on December 16, 2023 at 4:00 pm at Jeff and David's home [4236 Locust Ave Long Beach, CA 90807]
- VII. Close Meeting.
- A. Anita moved to close the meeting. Jim seconded. Unanimously approved. Meeting adjourned at 12:19 pm.