

LONG BEACH AQUATIC ASSOCIATION  
GRUNION SWIM TEAM  
BOARD OF DIRECTORS MEETING Agenda  
September 16, 2023

Location of Meeting: The Stave, 170 The Promenade N, Long Beach, CA 90802

Board Members in Attendance: Kenny, Bart, Jim, Sam, Stephen, Anita, Kim, Laura

Board Members Absent: None.

- I. Call to meeting order Kenny
  - A. Kenny called the meeting to order at 1:42 pm.
- II. Review of minutes
  - A. Anita moved that the board approve the August 2023 minutes. Seconded by Stephen Morris.  
Motion passes unanimously.
- III. Membership report Laura
  - A. Current Active Members

<b>2023 USMS Grunions</b>	<b>194</b>
Attended Workouts (September)	119
<b>Registered on Club Assistant (Including Coaches and Satellite Swimmers)</b>	<b>164 (+ 5)</b> Note: This number includes 13 satellite swimmers who registered between January 1, 2023 and September 07, 2023 and 3 members who pay yearly on the first of the year.
Registered on Club Assistant- Current monthly Dues Paying Members	113
<b>Registered on Club Assistant- On hold</b>	<b>2</b>
Drop in Swimmers (August 19 – September 14)	2

- IV. Board Reports
  - A. Treasurer’s Report Jim
    1. The organization is in good financial health.
    2. Both the city and LBCC continue to send invoices on an unpredictable schedule.
    3. Updated membership reporting (see above) will enable us to better predict expenses and determine how much money is available to benefit club members in the form of social events, trainings etc.
    4. Jim has added a column to the budget spreadsheet entitled “Monthly Budget 2023 Plan” and will continue to work on forecasting expenses.
    5. Should we rent a new storage unit since our current unit’s monthly rent is being raised. Jim to investigate market rate in Long Beach.
  - B. Captain Report Kenny
    1. CPR/AED training for team members 20 people max

- a. Annie Sumioka (Bellflower YMCA) willing to conduct the training at cost. Kenny to investigate total cost for 20 people. Discussed providing enrollment on a first-come, first-served basis with participants contributing half of the cost per person to enroll.
  - 2. Grunion Clinic with Bill Brenner
    - a. Date has been changed to October 29, 2023 at Belmont Pool. We will have the entire pool. Announcement fliers printed. Kenny will create an evite with details. 8-10 will be basic skills; 10-12 more advanced. Kim will confirm social event at his house following the clinic.
- C. Co-Captain Report Stephen
  - 1. Stephen purchased 85 gift cards in varying amounts (\$10-50.00) to hand out at today's event.
- D. Swim Meet Coordinator's Report
  - 1. La Jolla Relay September 24, 2023. All five teams have been filled. There will be a light practice and social event hosted by Different Strokes on Saturday September 23, 2023.
    - a. Request for funds of up to \$50.00 for snacks for La Jolla Cove Relay on September 24, 2023 (Laura).
    - b. Sam made a motion to approve reimbursement up to \$50.00 for snacks for relay teams. Bart seconded. Motion passed unanimously.
  - 2. Mission Viejo, October 1, 2023 [SCM; Team Meet].
  - 3. Naples Island Swim [Open Water; Team Meet] has been re-scheduled for October 8, 2023.
  - 4. Progressive swim hosted by SPMS in Whittier on October 15, 2023. Will be food and giveaways for participants. Entry fee is \$10.00.
  - 5. Pacific Sports 5K at Marine Stadium, October 21, 2023 – not a sanctioned event
  - 6. Next scheduled SPMS meet in December is our meet, which will be held December 1-3, 2023.
- E. Communications Coordinators Report Sam
  - 1. Instagram continues to be an effective form of communication.
  - 2. Will begin compiling a series of brief video interviews with coaches.
  - 3. Needs to follow up with Steve regarding migrating IG content to G website.
- F. Membership Development Coordinators Report Anita
  - 1. Co-branded swim caps, subsidized by SPMS. Kenny to inventory swag bag supplies and put together request for submission by another member of the board.
  - 2. Stickers will be ready soon.
- G. Coaches' Representative Kenny
  - 1. New banner at Belmont.
  - 2. Trial of Tuesday or Thursday 6-7 pm practice at Silverado from October through November (2 months). Chelsea can coach. The day of the week will depend on her schedule.
  - 3. SPMS swimmer of the month in August was Oscar Medel. Kim asked to nominate someone for September. Suggestions for possible nominees made.
- H. Swimming Organization Representative Bart
  - 1. No Report
- I. Facilities Coordinator Kim
  - 1. Lights at LBCC fixed.
  - 2. Updated the board on timeline for the construction of the Belmont Pool as well as a new pool at Wilson High School.
- V. Old Business - none
- VI. New Business
  - A. Discussion of holding more adult learn to swim events. April ALS was a success. Should we offer every trimester or quarterly? We will also consider offering a stroke clinic for triathletes.
  - B. Next meeting will be held 11:00 am on Saturday October 14, 2023 at the home of Bart Parnes, 645 Terrylyn Place, Long Beach, CA 90807.
- VII. Close Meeting.

A. Anita moved to close the meeting. Kim seconded. Motion unanimously approved. Meeting closed at 2:30 pm.