

LONG BEACH AQUATIC ASSOCIATION
GRUNION SWIM TEAM
BOARD OF DIRECTORS MEETING MINUTES

July 19, 2026

Location of Meeting: Zoom

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

Board Members Absent: Jim, Chelsea

Non-voting members: Dean Zrucky

- I. Call to meeting order Stephen
A. Stephen calls the meeting to order at 5:04
II. Review of minutes
A. Approval of June Minutes
1. Bart make motion to approve. Kalani seconds. All in favor: 7 motion passes, minutes approved

- III Water Polo Stephen
A. Discussion with Dean on starting water polo team. Dean is working with new member Eli to look into start-up. Kenny will provide list of considerations for Dean and Eli to bring proposal back to the board.

- IV Membership report Alisha
A. Current Active Members

2026 USMS Grunions	193
Attended Workouts June	109
Registered on Club Assistant (Including Coaches and Satellite Swimmers)	223
Monthly Dues paying members	130

- V. Board Reports
1. Treasurer's Report Jim
A. Expenses:
a. \$552.50 - Gay Games Tank Tops.
b. \$310.00 - Coach Certifications for Kalani.
c. \$475.58 - Open Water caps.
d. 180.00 - Dues refund (4 months) for Kaylee Elsom. She emailed in January to cancel membership and the email was missed.
e. \$575.00 - Accountant fee for processing the 2025 annual return.
f. \$47.50 - Supersource payment for May and June.
2. Captain's Report Stephen
A. A. quilt

1. Photo/info on handmade Grunion quilt will go into website –
Kenny will put together
- a. Co-Captain's Report Kenny
Sponsorship Committee met- checks will be sent out in the next couple of weeks
 - i. Would like to adjust parameters/ for next year
- b. Team Canopy- replace one that was brought to Gay Games
 - i. Two Options: Standard (10X10)- \$500 or Double- \$1100
 - ii. Kim makes a motion to purchase a 10X10 Canopy to replace broken one.
Liz seconds. All in favor: 7; Opposed: 0. Motion passes, Kenny will order new canopy.
3. Coaches Report Kalani
 - A. Coaching: LBCC is 12 lanes, difficult for one coach to manage all 12 lanes. 7 lanes dedicated to coached workout, lap swim can be done in the other lanes. Kenny will communicate.
 - B. Records broken at Gay Games- discussion on whether records should count or not- USMS will probably not sanction the meet, but Grunion team records can stand.
 - C. Wednesday night coach – Dean is taking next three Wednesdays, decision will be made after
 - D. Caps- next run, add Long Beach to the logo
4. Communications Coordinator's Report Chelsea
 - A. No report, discussion about current communications
5. Membership Development Coordinators Report Stephen
 - A. 2026 Membership report
 1. Current 30-day trials: 4
6. Organization Representative/Swim Meet Coordinator Bart
 1. July 25/26- Mission Viejo Championships – 7 Grunions signed up to swim
 2. SMPS Annual Meeting: November 22nd, every member invited to attend, combined with stroke clinic, location new pool in West Hollywood
7. Facilities Coordinator Kim
 - A. 1. Stan has acquired new buckets with Grunion logo for anchoring canopies
 - B. 2. Some theft happening at Belmont on Saturdays- group belongings together
 - C. 3. No lifeguard at LBCC on Thursday- Kim will make sure board knows for future
8. Open Water Coordinator Liz
 - A. 1. La Jolla Relay- will have 3 teams for relay
 - B. 2. Naples Island Swim- coordinate with Kim to put tents up on the sand

VI. New Business

Vote for new Bylaws

Alisha

1. Stephen makes a motion to approve the updated bylaws dated July 19, 2026. Kenny seconds. All in favor: 7 Opposed: 0, Bylaws approved.

Discussion on Code of Conduct- Will be reviewed and posted

August Social: Monty's was successful- maybe once a month a Monty's, looking for other options for August Social

Coaches: USMS National Coaching Clinic coming in Sept in Denver. Sept 25-27. Kenny will put out information to coaches to see if there is interest.

New Business: For Next Meeting
Fundraising

- VII. Set place, date, and time of next meeting.
 - a. August 23, 2026 at 1:00pm via zoom
- VIII. Close Meeting: Kalani makes a motion to make a motion to close the meeting at 6:07pm, Bart Seconds. Motion adjourned.