



Meeting Called to Order by Kirk.  
 Date: 04/05/16 at 19:04 Quorum Present  
 Adjourned 21:17 M/S all in favor, none opposed.  
 Location: Mike Shellito Indoor Pool 10210 Fairway Dr, Roseville, CA 95678

**Quorum Present: Yes**  
 ■ = present

**BOARD MEMBERS/VOTES\***

- **KIRK JOHANSEN**  
General Chair\*
  - **RAY WIESER**  
Admin Vice-Chair\*
  - **BILL FISHER**  
Treasurer\*
  - **DARYN GLASGOW**  
Senior Chair\*
  - **SCOTT MARCHETTI**  
Age Group Co-Chair\*
  - **CORTNEY MARTELLUCCI**  
Age Group Co-Chair\*
  - **BILLY DOUGHTY**  
Coaches Rep\*
  - **DARIN MAI**  
Technical Planning Chair\*
  - **DEBBIE MEYER**  
Safety Chair\*
  - **REBECCA LANDRE**  
Safe Sport Chair\*
  - **DANA COVINGTON**  
Secretary
  - **TIM LEE**  
Junior Athlete Rep\*
  - **HEAVEN QUINTANA**  
Senior Athlete Rep\*
  - **TOMMY GRANAT**  
Senior Athlete Rep\*
  - **Elizabeth Fugit**  
Junior Athlete Rep\*
  - **BETSY AIRD**  
Member-at-Large\*
  - **CHRIS BREITBART**  
Member-at-Large\*
  - **BILL ROSE**  
Member-at-Large\*
  - **DEBBIE WALKER**  
Member-at-Large\*
  - **KEVIN TOKUNAGA**  
Member-at-Large\*
- STAFF/NO VOTES**
- **DENNA CULPEPPER**  
Executive Director
  - **MARK BROWN**  
Registration Chair  
Sanction Chair

**Agenda**

1. Welcome and Introduction of board members and guests
  - Maggie Vail - USA Swimming Safe Sport Program
2. Approve the Agenda: **Motion and 2nd, All in Favor, None opposed. Agenda Passed**
3. Consent Agenda: **Motion and 2nd, All in Favor, None opposed. Agenda Passed**
  - a. Approve the Minutes from 4/5/16 b. Board Reports c. Financial Reports

**OLD BUSINESS**

1. State of the Merger – SNS/CCS – Sierra Valley Swimming (SVS):
  1. J. Patterson, CCS met with Denna and Kirk. Compared SNS vs CCS: bylaws, BOD, HOD. Differences: SNS should have 16 athletes at HOD, CCS has constructed accounting for this and has accounted for new team representation. (Attachment C).
  2. Club Development: Discussion re: Seasonal membership dues and impact/benefits and impact of new seasonal dues in relation to potential new HOD/group member representatives. . SNS needs a task force to investigate implications for SNS/SVS. Billy recommends cap @250 for HOD. Current SNS team make up: 250+ swimmers=1 team, 175-249 = 5 teams, 100-174 = 8 teams, 25-99 = 13 teams, 0-24 = 22 teams. General discussion re: proposal for SNS to take to CCS for potential SVS HOD representation.
    1. **M/S:** For HOD representation to use current CCS template (Attach C) with modification of capping swim team member representation at 250 swimmers. **Call for discussion-none. All in favor, none opposed. Motion passed**
      1. Additional Friendly **M/S:** Using the SNS HOD merger proposal template with a 250 swimmer/team cap: Seasonal athletes will be represented at a 40% rate and added to the year round athletes on a team. **Call for discussion-none. All in favor, none opposed. Friendly Motion passed.**
  3. Review of Joint Merger of Resolution of MOU (Attach B). Discussion and clarification: #4) LSC governs, Regions enforce. #6) Steering committee will be created with 4 members from CCS and 4 members from SNS. Steering Committee (SC) will decide on how committee will meet.
  4. SC will look at 3 vs 4 Regions in SVS
  5. Denna and Kirk have meetings set up with Lodi and Redding for Q&A.
  6. Merger needs a 2/3 pass at HOD, with 86 votes at HOD, merger will need 58 votes to pass.

**NEW BUSINESS**

1. Safe Sport (SS) Presentation – Maggie Vail: SS founded in 2010, offers support to LSC's . Maggie came to SNS to train SS committee. Also trained WAC in 4 groups: Coaches/staff, parents, <14 yo swimmers, 14-18 yo swimmers. Attachment A. WAC invited all members, non mandated: Great turnout.
2. USAS recommended transgender policy reviewed.

**ACTION ITEMS**

1. SNS proposal to CCS in form of MOU
2. Develop Merger Steering Committee
3. Merger Club Development: Task Force.

**LEADERSHIP/GOVERNANCE TOPIC**

Next Meeting:  
 House of Delegates Arden Hills Resort & Spa 5:30pm-8:00pm  
 Dinner included

GENERAL CHAIR: Submitted Report: No  
 Info Only  
 Briefing Item  
 Recommended Motion

Kirk Johansen  
[kirkj@snswimming.org](mailto:kirkj@snswimming.org)

Pulls: Item

Pulled By

Discussion:

Result:

ADMINISTRATIVE VICE: Submitted Report: No  
 Info Only  
 Briefing Item  
 Recommended Motion

Ray Wieser

Pulls: Item

Pulled By

Discussion:

Result:

TREASURER: Submitted Report: No  
 Info Only  
 Briefing Item  
 Recommended Motion

Bill Fisher

Pulls: Item

Pulled By

Discussion:

Result:

SENIOR CHAIR : Submitted Report: No  
 Info Only  
 Briefing Item  
 Recommended Motion

Daryn Glasgow

Pulls: Item

Pulled By

Discussion:

Result

AGE GROUP CHAIRS: Submitted Report: No  
 Info Only  
 Briefing Item  
 Recommended Motion

Scott Marchetti and Cortney Martellucci

Pulls: Item

Pulled By

Discussion:

Result:

COACHES REP: Submitted Report: No  
 Info Only  
 Briefing Item  
 Recommended Motion

Billy Doughty

Pulls: Item

Pulled By

Discussion:

Result:

TECHNICAL PLAN CHAIR: Submitted Report No  
 Info Only  
 Briefing Item  
 Recommended Motion

Darin Mai

Pulls: Item

Pulled By

Discussion:

Result:

**SAFETY CHAIR:Submitted Report: No**

**Debbie Meyer**

- Info Only
- Briefing Item
- Recommended Motion

**Pulls: Item**

**Pulled By**

**Discussion:**

**Result:**

**SAFE SPORT CHAIR:Submitted Report: No**

**Rebecca Landre**

- Info Only
- Briefing Item
- Recommended Motion

**Pulls: Item**

**Pulled By**

**Discussion:**

**Result:**

**SECRETARY:Submitted Report: Minutes**

**Dana Covington**

- Info Only
- Briefing Item
- Recommended Motion

**Pulls: Item**

**Pulled By**

**Discussion:**

**Result:**

**ATHLETE REPS:Submitted Report: No**

**Tommy Granat  
Tim Lee**

**Heaven Quintana  
Elizabeth Fugit**

- Info Only
- Briefing Item
- Recommended Motion

**Pulls: Item**

**Pulled By**

**Discussion:**

**Result:**

**MEMBER-AT-LARGE:Submitted Report: No**

**Betsy Aird**

- Info Only
- Briefing Item
- Recommended Motion

**Pulls: Item**

**Pulled By**

**Discussion:**

**Result:**

**MEMBER-AT-LARGE:Submitted Report:No**

**Chris Breitbart**

- Info Only
- Briefing Item
- Recommended Motion

**Pulls: Item**

**Pulled By**

**Discussion:**

**Result:**

**MEMBER-AT-LARGE:Submitted Report: No**

**Bill Rose**

- Info Only
- Briefing Item
- Recommended Motion

**Pulls: Item**

**Pulled By**

**Discussion:**

**Result:**

MEMBER-AT-LARGE:Submitted Report:No Debbie Walker  
 Info Only  
 Briefing Item  
 Recommended Motion

Pulls: Item Pulled By  
Discussion:  
Result:

MEMBER-AT-LARGE:Submitted Report:No Kevin Tokunaga  
 Info Only  
 Briefing Item  
 Recommended Motion

Pulls: Item Pulled By  
Discussion:  
Results:

EXECUTIVE DIRECTOR:Submitted Report: No Denna Culpepper  
 Info Only  
 Briefing Item  
 Recommended Motion

Pull: Item Pulled By  
Discussion:  
Result:

REGISTRATION CHAIR/  
SANCTION CHAIR:Submitted Report: No Mark Brown  
 Info Only  
 Briefing Item  
 Recommended Motion

Pulls: Item Pulled By  
Discussion:  
Result:

OTHER:Submitted Report: No Denis Boston: Equipment Chair  
 Info Only  
 Briefing Item  
 Recommended Motion

Pulls: Item Pulled By  
Discussion:  
Result:

OTHER:Submitted Report: No Mauricio Cordova, Frannie Henson: Diversity Co-Chairs  
 Info Only  
 Briefing Item  
 Recommended Motion

Pulls: Item Pulled By  
Discussion:  
Result:

**ADDENDUMS**

- Attachment A : Safe Sport Education Outline
- Attachment B: Joint Merger Resolution and MOU
- Attachment C: CCS HOD Template
- Attachement D: CCS/SNS Merger/Redistricting Talking Points

***Signed In/Present:*** Shelby Guillory, FRAC; Kevin Tokunaga, DDUR, Rebecca Landre; Tim Lee, VACA; Elizabeth Fugit, STAS; Heaven Quintana, WAC; Board; Mark Brown, Board;; Cortney Martellucci, DART; Jeff Anderson, NSS; Ray Weiser, DART, Dana Covington, Board/AQUA, Darin Mai, AQUA; Billy Doughty, DART; Kainoa Pistoris, WAC; Bill Rose, Board; Denna Culpepper, Board; Kirk Johansen, Board; Daleena Daigle, RMAV; Jon Herl, PARA; James Ranlett, FAST; Maggie Vail, USA-HQ, Tommy Granat, NSS; Debbie Walker, CCA, Debbie Meyer, BOD; Chris Breitbart, WAC; Scott Shea, SMST; Laura Crouch, CCA.

**RESPECTIVELY SUBMITTED:**

**Dana Covington, Secretary  
June 22, 2016**