



Meeting Called to Order by Kirk.  
 Date: 11/10/15 at 19:05  
 Adjourned 20:08 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 MARTELUCCI**  
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 MEMBERS/NO VOTES**

- **DENNA CULPEPPER**  
Executive Director
- **MARK BROWN**  
Registration Chair  
Sanction Chair

1. Welcome and Introduction of board members and guests
2. Approve the Agenda:
  - M/S. Call for discussion - none. All in favor, none opposed. Agenda Approved
3. Consent Agenda
  - a. Approve the Minutes
  - b. Board Reports
  - c. Financial Report
  - M/S to accept Consent Agenda. Call for discussion. Ray pulled Denna's report.
  - M/S to accept Consent Agenda without Denna's report. All in favor, none opposed.
  - Consent Agenda approved without Denna's report approved

**OLD BUSINESS**

1. Timing chairs for Host Teams of meets (tabled from September 2015). Bill Rose presented the committee's (Billy Doughty, Bill Rose, Debbie Walker, Paul Marazelle, Scott Shea, and Darin Mai) SNS Timing Chairs, Including Host Team, Proposal (Attachment A).
  - Clarification and discussion regarding number of timers required by host team for single and double ended courses.
  - Proposal:**
  - 1 chair/15 swimmers, no more than 3 lanes for each team at single course meets
  - 1 chair/10 swimmers, no more than 6 lanes for each team at double course meets
  - Host team fills seats at same ratio
  - Remaining seats filled by host team.
  - Effective January 1, 2016. Include information in meet announcements
  - M/S:** All in favor, None opposed. **Motion passed**
2. Strategic Planning Wrap-up, January 3<sup>rd</sup>, 2016 – details TBA
  - Denna invited all to attend.

**NEW BUSINESS**

1. **Recommendation** to initiate the Patricia Risser Educational Scholarship Award: Purpose to honor Pat Rissers work and passion for education. To award financial educational scholarship to SNS athletes annually. Application winners selected by committee of five educators. This initiative would fulfill a LEAP 3 requirement. **Discussion** regarding number and amounts of award. Recommendation presented by Denna is **tabled** until January when presented for a BOD vote.
2. **Recommendation** to award a SNS Phillips 66 Award from USA Swimming: **Discussion** regarding criteria and past winners. **Result:** Denna will email BOD/Officials committee for nominations and decision.

**ACTION ITEMS**

None:

**LEADERSHIP/GOVERNANCE TOPIC**

- 1.1. Breakout Session: Business, Volunteer, Club and Coach, Athlete (Attachment B). Groups worked for 20 minutes. Kirk gathered worksheets to compile.

GENERAL CHAIR: Submitted Report: Yes  
 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: Yes  
 Info Only  
 Briefing Item  
 Recommended Motion

Bill Fisher

Pulls: Item Pulled By  
Discussion:  
Result:

SENIOR CHAIR : Submitted Report: Yes  
 Info Only  
 Briefing Item  
 Recommended Motion

Daryn Glasgow

Pulls: Item Pulled By  
Discussion:  
Result:

AGE GROUP CHAIRS: Submitted Report: Yes  
 Info Only  
 Briefing Item  
 Recommended Motion

Scott Marchetti and Cortney Martellucci

Pulls: Item Pulled By  
Discussion:  
Result:

COACHES REP: Submitted Report: Yes  
 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: Yes** **Debbie Meyer**  
 Info Only  
 Briefing Item  
 Recommended Motion

Pulls: Item Pulled By

Discussion:

Result:

**SAFE SPORT CHAIR:Submitted Report: Yes** **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: YES** **Tommy Granat** **Heaven Quintana**  
 Info Only **Tim Lee** **Elizabeth Fugit**  
 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: Yes** **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:  
Result:

**EXECUTIVE DIRECTOR:Submitted Report: Yes** **Denna Culpepper**  
 Info Only  
 Briefing Item  
 Recommended Motion

Pull: Item Pulled By  
LEAP - LSC Evaluation and Achievement Program: Billy D  
**Discussion** and consensus regarding the removal of ASCA certification as part of the SNS coach recognition.  
Pull: Item Pulled By  
Pat Risser scholarship award Ray W  
**Discussion:** See above under New Business.  
**Result:** M/S to accept Denna's report with Pat Risser vote tabled until January 2016 meeting and the removal of ASCA certification of coaches as part of recognition

**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**  
 Info Only  
 Briefing Item  
 Recommended Motion

**Mauricio Cordova, Frannie Henson: Diversity Co-Chairs**

**Pulls: Item**

**Pulled By**

**Discussion:**

**Result:**

**ADDENDUMS**

Attachment A: SNS Timing Chair, Including Host Team Proposal

Attachment B: SNS Goals Meeting worksheets

***Signed In/Present:* Bill Fisher, Board/RAD; Shelby Guillory, FRAC; Kevin Tokunaga, DDUR, Rebecca Landre; Tim Lee, VACA; Elizabeth Fugit, STAS; Heaven Quintana, WAC; Scott Marchetti, CCA; Debbie Meyer, Board; Justin Jones, FWST; Cortney Martellucci, DART; Jeff Anderson, NSS; Paul Mazzarelle, SASO; Ray Weiser, DART, Dana Covington, Board/AQUA, Darin Mai, AQUA, Chris Breibart, WAC; Debbie Walker, CCA; Billy Doughty, DART; Scott Shea, SMST; Kainoa Pistoris, WAC; Tommy Granat, NSS; Darin Glasgow, NSS; Bill Rose, Board; Mike Downs, SMST.**

**RESPECTIVELY SUBMITTED:**

**Dana Covington, Secretary**

**Ammended to reflect SNS BOD approval on January 26, 2016**