



Meeting Called to Order by Kirk.  
 Date:04/05/16 at 19:07 Quorum Present  
**Adjourned 20:21 M/S all in favor, none opposed.**  
 Location: Mike Shellito Indoor Pool10210 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. Bill Rose presented Mark Brown with the prestigious USA Swimming Maxwell Award.
2. Approve the Agenda:
  - **M/S.** Call for discussion - none. **All in favor, none opposed. Agenda Approved**
3. Consent Agenda : Items on website
  - a. Approve the Minutes from 01/26/16
  - b. Board Reports
  - c. Financial Report
  - **M/S** to accept Consent Agenda. Call for **discussion**. Minutes pulled. Grammatical error noted. **Result:** Dana will amend minutes to reflect grammatical change.
  - **M/S** to accept Consent Agenda with changes to minutes as noted above. **All in favor, none opposed. Consent Agenda report approved**

**OLD BUSINESS**

1. Coaches education and training. (Denna). Coaches asked if they would utilize ASCA video training. \$2500/12 month usage for SNS coaches. Coaches concurred that the money would be better used to obtain a consultant like Mark Russell to assist coaches.
2. Revisit Timer Assignments. (Mark Brown). Mark has been tracking timer requirements (attachment A) and proposes an amendment to current rule.
  - **New Proposal:**
    - Host team still provides timers.
    - Host team will fill empty chairs.
    - No cap on number of timers required.
    - New Formula: Number of swimmers for team/session divided by total number of swimmers/session multiplied by the number of timing chairs needed for that session.
    - If too many timers per formula the first to drop a timer is the team that is supplying the most. Subsequent additional timers will be removed from host team requirement. All numbers are round to the closest whole (0.5 rounds up). **M/S** to approve timing chair amendment as presented by Mark. **Discussion:** Mark will generate requirements and tracking for each meet.. New rule effective immediately. **All in favor. None opposed. Motion passed.**
3. Darin Mai shared that El Dorado County STAR program will be present at meets as a security presence.

**NEW BUSINESS**

1. WZ Select Camp swimmer stipend: Sam not in attendance for presentation.
2. Operation Swim Camp: Diversity Camp applications had great response from SNS members. Fourteen athlete and 2 coach applications received. Will send 4 athletes instead of 2. No money left from this budget for Operation Swim Camp.
3. SNS/CCS merger revisited. Denna presented PowerPoint (attachment B). BOD felt presentation was very informative and helpful.
  - Concerns were voiced regarding ability to conduct effective BOD meeting for such large geographical area. Potential solutions include video conferencing and/or retreat weekends.
  - Redistricting procedures outlined
  - USAS is very supportive of merger providing executive and support staff.
  - **M/S** to move forward with potential merger and have Denna prepare documents for HOD. **Discussion:** none. **All in favor none opposed. Motion passed.**
  - Denna will invite all to participate on Task Force.
  - Denna and Kirk will present Powerpoint to NVAL and SNS clubs before HOD

**ACTION ITEMS**

**LEADERSHIP/GOVERNANCE TOPIC**

1. Nominating Committee: Bill Rose shared the Nominating Committees work to date regarding the next terms BOD. Committee has reached out to all current BOD members. The committee is still looking for GC nominations and Admin Vice Chair nominations.
2. Kirk reminded us that in light of potential merger that we will need to revisit Mission and Vision in the future.

**GENERAL CHAIR:** Submitted Report: Yes **Kirk Johansen**  
 Info Only [kirkj@snswimming.org](mailto:kirkj@snswimming.org)  
 Briefing Item  
 Recommended Motion

Pulls: Item Pulled By  
Discussion:  
Result:

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

Pulls: Item Pulled By  
Discussion:  
Result:

**TREASURER:** Submitted Report: No **Bill Fisher**  
 Info Only  
 Briefing Item  
 Recommended Motion

Pulls: Item Pulled By  
Discussion:  
Result:

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

Pulls: Item Pulled By  
Discussion:  
Result:

**AGE GROUP CHAIRS:** Submitted Report: Yes **Scott Marchetti and Cortney Martellucci**  
 Info Only  
 Briefing Item  
 Recommended Motion

Pulls: Item Pulled By  
Discussion:  
Result:

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

Pulls: Item Pulled By  
Discussion:  
Result:

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

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: No **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:**

<b>MEMBER-AT-LARGE:</b> Submitted Report:No <input type="checkbox"/> Info Only <input type="checkbox"/> Briefing Item <input type="checkbox"/> Recommended Motion	<b>Kevin Tokunaga</b>
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**Pulls:** Item Pulled By  
**Discussion:**  
**Result:**

<b>EXECUTIVE DIRECTOR:</b> Submitted Report: Yes <input checked="" type="checkbox"/> Info Only <input checked="" type="checkbox"/> Briefing Item <input checked="" type="checkbox"/> Recommended Motion	<b>Denna Culpepper</b>
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**Pull:** Item Pulled By  
**Discussion:**  
**Result:**

<b>REGISTRATION CHAIR/ SANCTION CHAIR:</b> Submitted Report: No <input type="checkbox"/> Info Only <input type="checkbox"/> Briefing Item <input type="checkbox"/> Recommended Motion	<b>Mark Brown</b>
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**Pulls:** Item Pulled By  
**Discussion:**  
**Result:**

<b>OTHER:</b> Submitted Report: No <input type="checkbox"/> Info Only <input type="checkbox"/> Briefing Item <input type="checkbox"/> Recommended Motion	<b>Denis Boston: Equipment Chair</b>
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**Pulls:** Item Pulled By  
**Discussion:**  
**Result:**

<b>OTHER:</b> Submitted Report: No <input type="checkbox"/> Info Only <input type="checkbox"/> Briefing Item <input type="checkbox"/> Recommended Motion	<b>Mauricio Cordova, Frannie Henson: Diversity Co-Chairs</b>
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**Pulls:** Item Pulled By  
**Discussion:**  
**Result:**

#### **ADDENDUMS**

Attachment A : Timer tracking, Current vs Proposed formula outcomes  
Attachment B: CCS/SNS merger powerpoint

**Signed In/Present:** Bill Fisher,Board/RAD; 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; Daryn Glasgow, NSS; Bill Rose, Board; Denna Culpepper, Board; Kirk Johansen, Board; Claudia Oates, RMAV; Daleena Daigle, RMAV; Alex Ongaco, CCA; Ricky Silva, SASO.

**RESPECTIVELY SUBMITTED:**

**Dana Covington, Secretary**  
**April 14, 2016**