

SIERRA NEVADA SWIMMING ATHLETES COMMITTEE MEETING

Meeting Notes – October 25, 2015 Mike Shellito Indoor Pool, Roseville

COMMITTEE MEMBERS * (CHAIR)

- THOMAS GRANAT *
 SR Athlete Rep
- HEAVEN QUINTANA *
 SR Athlete Rep
- ☐ ELIZABETH FUGIT
 JR Athlete Rep
- ☐ TIM LEE

 JR Athlete Rep
- BRIDGET BENEVIDES
 SMST
- EMMA BOGAR FWST
- ☐ JAMIE DEAS CHICO
- HALLADAY KINSEY
 DART
- ☐ EMMA LAWLESS NSA
- MIA MOTEKAITIS
- OLIVIA PARHAM
- AKSHAY RAO FAST
- ☐ ERIC THIAS
- MACKENZIE VARGAS
- ☐ KIRK JOHANSEN General Chair
- ☐ DARYN GLASGOW Senior Vice Chair
- DENNA CULPEPPER
 Staff Support

1. Purpose of Committee:

The Athlete Committee will be a standing advisory committee that will make proposals as well as provide advice and consent to the Board of Directors regarding governance issues that are important to athletes. The committee will consists of 1 (one) athlete per SN Club Team, year round only. The committee members will be allowed to serve up to two, one-year terms on the committee total. The committee members will be allowed to serve on other SN standing committees so that each committee is in compliance of the 20% athlete representation per The Amateur Sports Act. One term year will be from September 1st - August 31st. Roberts Rules of Order will govern the meetings. The Senior Athlete Representatives will preside over the Committee. In-person meetings per year - 2

NEW BUSINESS

- 1. SN Social Media Please join SN Facebook page, & Twitter!
- 2. SN Athlete Planner for 2016
 - Mackenzie Vargas to design front cover
 - Released July 2016
- 3. SN Athlete Newsletter titled BETWEEN THE LANE LINES
 - Publish Quarterly Jan, April, July and Sept-Oct
 - (Nutrition Halladay) (Quotes of the Day Mackenzie) (Interviews athletes Emma B, coaches Akshay) (Random Rules Tommy) (Did you know? Lizzy F) (Swimming in college Heaven) (Playlists Tim & Eric T) (Videos Emma L) (Cartoon Mia) (Featured drill set Olivia) (Catching up with Bridget) (Jamie D TBD)

ACTION ITEMS

- 1.
- 2.
- 3.

LEADERSHIP/GOVERNANCE TOPIC

1. Athlete Committee Members will attend the House of Delegates meeting in 2016 as Athlete At-Large House Members to constitute at least 20% of voting membership

Next Athletes Committee Meeting will be in the spring 2016 ~