



**Sierra Nevada Swimming
Board of Directors Meeting
March 15, 2017 @ 6:30pm
Mike Shellito Indoor Pool ~ Roseville CA**

Board of Directors

General Chair

- Mark Brown

Admin Vice Chair

- Ray Wieser

Secretary

- Dana Covington

Treasurer

- Bill Fisher

Senior Vice Chair

- Billy Doughty

Age Group Co- Chairs

- Cortney Martellucci
- Kainoa Pistorius

Technical Chair

- Darin Mai

Safe Sport Chair

- Rebecca Landre

Athlete Representatives

- Lizzy Fugit – SR
- Tim Lee – SR
- Jamie Deas – JR
- Dylan Sewell – JR

Coaches Representative

- Barry Henderson

At-Large

- Bill Rose

Staff

- Denna Culpepper
- Mark Brown

Roll Call of Board Members

Reading, correction and adoption of minutes from May 24, 2016

Reports of Officers

Reports of Committees and Coordinators

Advice and Consent to Appointments

Unfinished (old) business

- Report of CCS/SNS Merger Update
 - Jim Patterson, General Chair of Central Cal Swimming

New business

- Special Funding Requests
 - World Champ Trials
 - Deaflympics
- 2017 Age Group Western Zone Meet
 - Athlete Selection Process (30 minimum/48 maximum)
 - Head Coach Appointment – Kainoa Pistorius, AG Co-Chair
 - Swimmer Co-pay (\$400-\$500) not finalized
- Technical Committee
 - Jr + & Sr + Time Standards for SNS
 - Policy in place for checking Coach Credentials at SN Meets
 - Warm-up procedures/# of swimmers in each lane at meets
- 2017-2018 Meet Schedule
 - Open bidding process (Mark Brown)
- Policies & Procedures Manual Update (R/R included)
 - Late Bid Fee policy
 - Minutes reviewed/added motions to current copy
- Grant Funding Program
 - Develop one similar to Pacific to aid in requests
- USA Swimming Foundation Donation
 - Bill Krumm Celebration of Life
- SN Camps update
- BOD Meetings schedule and HOD Meeting

Approval of applications for Group Membership Elections

Resolutions, Orders & Announcements

Adjournment

Next BOD Meeting scheduled for: _____

Next HOD Meeting scheduled for: _____