



**Sierra Nevada Swimming
Board of Directors Meeting
May 24th, 2017 @ 7pm
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

- Courtney 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 March 15, 2017

Advice and Consent to Appointments

Reports of Officers

Reports of Committees and Coordinators

Unfinished (old) business

- CCS/SNS Merger Update
- 2017-2018 Meet Schedule
 - Review proposed schedule: motion, vote to send to HOD for final approval
- Policy/Procedure & Rules/Regulations Manual
 - Current copy is updated with past 10 years of motions
 - Assign BOD to updating
- Grant Funding Proposal
 - Introduction on model Grant
 - BOD or HOD to set aside dollar amount for future distribution

New business

- Special Funding Requests
 - Adaptive Budget – Alex Parra

Approval of applications for Group Membership

Resolutions, Orders & Announcements

Adjournment

Next HOD Meeting scheduled for Tuesday, June 20th, 5:00pm

- Legends at Woodcreek, 5880 Woodcreek Oaks Blvd, Roseville

Next BOD Meeting scheduled for: _____

Reserve the Date:

*USA-S Aquatics Convention, September 12-17th, Dallas Texas – BIG D!
SN Awards Banquet is Sunday, October 29th*