



Core values:
Mission:
Vision:

SIERRA NEVADA SWIMMING BOARD OF DIRECTORS MEETING January 26, 2016 – Agenda & Board Reports

BOARD MEMBERS WITH VOTES*

- KIRK JOHANSEN**
General Chair*
- RAY WIESER**
Admin Vice-Chair*
- BILL FISHER**
Treasurer*
- DARYN GLASGOW**
Senior Chair*
- SCOTT MARCHETTI**
Age Group Co-Chair*
- CORTNEY MARTELLUCCI**
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
- TOMMY GRANAT**
Senior Athlete Rep*
- HEAVEN QUINTANA**
Senior Athlete Rep*
- ELIZABETH FUGIT**
Junior Athlete Rep*
- TIM LEE**
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 WITHOUT VOTES

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

Meeting Date: January 26, 2016 @ 7:00 pm / adjourned _____ pm
Location: Mike Shellito Indoor Pool, Roseville California

1. Welcome and Introduction of board members and guests
2. Approve the Agenda
3. Consent Agenda
 - a. Approve the Minutes from 11/10/15
 - b. Board Reports
 - c. Financial Reports

OLD BUSINESS

1. Strategic Planning Session Part 2 wrap-up – Kirk Johansen
2. Patricia Risser Educational Scholarship Award – Denna Culpepper

NEW BUSINESS

1. Technical Committee Chair Proposal – Darin Mai
2. Safe Sport Team FWST Initiative – Kathleen Kinsey
3. Competitive Sport & Competitive Mission: how to get faster and more competitive?
 - a. Sports Performance Consultant – Quad Plan for Performance
 - b. Russell Mark – coaches technique weekend training
4. Summer League Connection – do we want one? Growth?

ACTION ITEMS

1. Choose HOD meeting date – May 24, July 12, or July 19

LEADERSHIP/GOVERNANCE TOPIC

1. Committee Meetings – per Kirk's email
2. Update P&P/R&R so it's ready at HOD meeting

Next Board Meeting: March 29, 2016 – Mike Shellito Indoor Pool

Reminders & Announcements:

Upcoming Meets: Junior Olympics – March 4-6th, Roseville - CCA
SWGR Meet w/Central Cal – March 18-21 - Clovis



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GENERAL CHAIR

Kirk Johansen
kirkj@snswimming.org

ADMINISTRATIVE VICE CHAIR

Ray Wieser

TREASURER

Bill Fisher

SENIOR CHAIR

Daryn Glasgow

AGE GROUP CHAIRS

Scott Marchetti and Cortney Martellucci

COACHES REPRESENTATIVE

Billy Doughty

TECHNICAL PLANNING CHAIR

Darin Mai

SAFETY CHAIR

Debbie Meyer

SAFE SPORT CHAIR

Rebecca Landre

SECRETARY

Dana Covington



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ATHLETE REPRESENTATIVES	Tommy Granat Elizabeth Fugit	Heaven Quintana Tim Lee
MEMBER-AT-LARGE	Betsy Aird	
MEMBER-AT-LARGE	Chris Breitbart	
MEMBER-AT-LARGE	Bill Rose	
MEMBER-AT-LARGE	Debbie Walker	
MEMBER-AT-LARGE	Kevin Tokunaga	
EXECUTIVE DIRECTOR	Denna Culpepper	
REGISTRATION CHAIR SANCTION CHAIR	Mark Brown	
COMMITTEE CHAIRS		



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OTHER

ADDENDUMS

Respectively Submitted:

Dana Covington

Dana Covington, Secretary
(Date submitted here)