



SIERRA NEVADA SWIMMING BOARD OF DIRECTORS MEETING
April 5, 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: April 5, 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 1/26/2016
 - b. Board Reports
 - c. Financial Reports

OLD BUSINESS

1. Coaches Education & Training (Denna)
2. Revisit Timer Assignments – Host team/visiting teams (Mark Brown)

NEW BUSINESS

1. WZ Select Camp swimmer stipend – Coach Sam (SMST)
2. Operation Swim Grant – see Denna's report
3. Revisit Merger with Central California Swimming LSC – power point presentation (Denna Culpepper)

ACTION ITEMS

LEADERSHIP/GOVERNANCE TOPIC

1. Nominating Committee – 2016-2018 Board of Directors Nominations update

Next Board Meeting: May 24, 2016 – Mike Shellito Indoor Pool

Reminders & Announcements:



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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
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MEMBER-AT-LARGE	Betsy Aird
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MEMBER-AT-LARGE	Chris Breitbart
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MEMBER-AT-LARGE	Bill Rose
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MEMBER-AT-LARGE	Debbie Walker
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MEMBER-AT-LARGE	Kevin Tokunaga
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EXECUTIVE DIRECTOR	Denna Culpepper
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REGISTRATION CHAIR SANCTION CHAIR	Mark Brown
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COMMITTEE CHAIRS



OTHER

ADDENDUMS

Respectively Submitted:

Dana Covington

*Dana Covington, Secretary
(Date submitted here)*