



Core values:
Mission:
Vision:

SIERRA NEVADA SWIMMING BOARD OF DIRECTORS MEETING September 22nd, 2015 – 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: September 22nd, 2015 @ 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
 - b. Board Reports
 - c. Financial Reports

OLD BUSINESS

1. Timing chairs for Host Teams of meets (tabled from February 2015)

NEW BUSINESS

1. Swim Guide vs Swimmer & Coach Planner
2. Strategic Planning Wrap up – January 3rd, 2016 (Arden Hills)
- 3.

ACTION ITEMS

1. January – August 2016 SN Meet Schedule
- 2.
- 3.

LEADERSHIP/GOVERNANCE TOPIC

1. Break into groups to cover a variety of Governance topics – groups will include guests who are at the meeting.

Next Board Meeting: November 17th, 2015 – Mike Shellito Indoor Pool

Reminders & Announcements:

Upcoming Meets:



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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



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OTHER

ADDENDUMS

Respectively Submitted:

Dana Covington

Dana Covington, Secretary
(Date submitted here)