

**Sierra Nevada Swimming
Board of Directors meeting
Date: 11/10/15**



Reported by:
Denna Culpepper
Executive Director

Recommended Action: Information Only Briefing Item Recommended Motion

Background/Discussion:

LEAP – LSC Evaluation and Achievement Program

- Level 1 – Renewal approved!
- Level 2 – Approved! Received recognition at USA Swimming Convention and \$1744! One of only 13 LSC's to achieve Level 2 status ~
- Level 3 – in progress! Goal to achieve this level by August 1, 2016!
- Club & Coach Development – SN needs to recognize ASCA Certifications and tenure in the LSC – will be sending out email to gather this information

Club Recognition Program ~

- In process of recognizing teams on Website and will cut checks to teams for their participation by November 1st, 2015 – in process!

Club Achievement Program ~

- No update

USA Swimming Coach Mentoring Program ~

- No update

LSC Strategic Planning Session ~

- Wrap-up session with Arlene McDonald is set for Sunday, January 3rd, 2016 11am-4pm AH

SNS Meetings & House of Delegates ~

- Remaining BOD meetings have been set and confirmed at the Mike Shellito Indoor Pool:
 - Tuesday, January 26, 2016
 - Tuesday, March 29, 2016
 - Tuesday, May 24, 2016
 - HOD – date TBD – early June or mid July?? Need to work around Trials

Financials ~

- Day to day operations of finances continue
- 2014-2015 YE Reports prepared by Patti Hohne, CPA
- Investments moved to First Western Trust – complete!

Athletes Committee ~

- 10 high school athletes named by their coaches to the new Athlete's Committee
- First meeting held October 25, 2015 – 13 in attendance including the 4 SN Athlete Reps
- See Athlete's report

Camps & SN Travel Meets ~

- **11/12 Age Group AA+ Camp**
 - In the works – finding a place on the calendar for 2016
- **SDI vs. SNS Duel in the Pool - All Stars**
 - Travel plans underway January 16-17th, 2016 in San Diego
 - 48 swimmers, 3-4 coaches, 3 chaperones, 1 staff support
 - Applications will be due December 11th, team announced December 16th
 - \$175 athlete co-pay
- **Leadership & Character Camp - ** Date Change (from January 29-30)**
 - February 5-6, 2016 (meet at hotel Friday evening for social outing)
 - Roseville Aquatics Complex – confirmed 10am-4pm
 - 13-16 years old, 50 swimmers total, coach selected
 - Don Heidary confirmed, hotel confirmed
 - Information will be sent to SN coaches by December 15th, 2015
- **13/14 Age Group Elite Camp**
 - February 13-14, 2016
 - Master Coach Bob Steele confirmed
 - Roseville Aquatics Complex, and hotel confirmed
 - 30 swimmers – invitation only by selection process as last year – list sent to coaches
- **OTC/High School Elite Camp**
 - March 23-26, 2016
 - Possible site of NAU (Northern Arizona University or Long Beach)
 - Prelim emails sent to sites
 - Invitation only – 20 swimmers
- **Catch The spirit Camp**
 - Sunday, May 1st – Mike Shellito Indoor Pool, confirmed
 - Possible add in distance camp
 - Application process – 48 swimmers
- **2016 Age Group Western Zone Meet**
 - August 10-13, 2016 (travel dates 9-14)
 - Kearns, UTAH
 - Application process – selection and timeline as used in 2015
- **Open Water Camp**
 - Tentatively set for September 18, 2016
 - Boost Swimming - Jeff Pearson, verbal commitment
 - Criteria under development

Programs & Events ~

- **Convention** – 11 SN members attended Convention
- **Regional Coaches Clinic** – completed October 23-25, 2015
- **Women in Sports** – Sacramento Kings – November 9th - complete
- **Mighty Mid-Size LSC Workshop** – Olympic Training Center, November 13-15, 2015
 - Kirk Johansen and I will attend (required to send 2 participants)
 - LSC to receive \$200 per attendee from USA Swimming to offset travel costs.
- **Awards Banquet** – January 3rd, 2016 5:30pm @ Arden Hills Resort & Spa
 - Guest speaker down to two candidates who live in Bay Area - TBA

2016 SNS Meet Schedule ~ Process of moving to swim year Sept-Aug ~

- Jan-Aug Schedule approved 9/22/15 – on website
- Open bidding March 2016 for September 2016-August 2017 swim calendar.
- Close bidding May 2016 and vote on schedule at June/July 2016 HOD meeting.

Financial Assistance ~

- Recommend setting up a Patricia Risser Educational Scholarship Award - \$500 annually
- Essay & application process
- Committee members consist of SN members who are teachers, counselors, educators

SNS Record Breakers ~

- 2014-2015 season posted on SN website 11/4/15 – 18 athletes broke **60 records!! 19 by Winn Aung and 9 by Bryce Mefford – Winn also set 4 National Age Group Records**
- **4 records** have already been broken early season for 2015-2016

Committee Reports ~

- CA-NV Sectional Committee - December meet announcement on website
- Developed flyer for CCA to promote 2016 Summer Sectionals

Misc Administrative Tasks ~

- Blue Tide Aquatics – approved by USA Swimming, attach to SN 1/18/16
- Working on list of programs & services that our LSC offers to Athletes, Coaches, Officials & Volunteers
- Would like to check into setting up on-line application process/payment for future camps and programs – Team Unify? Other possible site ideas?
- SN Worker’s Compensation Insurance in place
- Will start update on Policy/Procedures and Rules/Regulations – goal to complete by March 1, 2016
- Equipment Claim in process – Executive Committee

SNS Team Unify Email Platform ~

- Work in progress – Bill Rose sends spreadsheet after each Officials clinic for updates

SN Scholar Athlete ~

- Scholar Athlete 2014-2015 information sent to SN database on 11/2/15, applications due by 11/25/15 – certificates and pins will be mailed to club coaches for team recognition

2016 Olympic Trials ~ June 26-July 3, 2016

- 14 SN have Trials cuts
- Former SMST/SN swimmer Haley Anderson named to the 2016 USA Team for Open Water event
- I will be attending the first Local Organizing Committee Meeting (LOC) November 16-17, in Omaha, NE as Co-Chair of Registration for Trials

Respectfully submitted,

Denna Culpepper
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<p><u>Board Action:</u> <input type="checkbox"/> Approved As Recommended <input type="checkbox"/> Approved With Modification <input type="checkbox"/> Other</p> <p>Passed on: _____</p>
