

**Sierra Nevada Swimming
Board of Directors meeting
Date: 1/26/16**



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 ~ **check was sent to Scripps address, another check being issued**
- Level 3 – in progress - Goal to achieve this level by August 1, 2016!
- Coach Tenure recognition done at banquet, pins to be distributed early February

Club Recognition Program ~

- Checks were given to teams at the Banquet, or mailed if not picked up

Club Achievement Program ~

- Spring 2016 – no update
- Summer 2016 – no update

USA Swimming Coach Mentoring Program ~

- No update – did not apply for 2016 Grant since there was no apps for the 2015 cycle

LSC Strategic Planning Session ~

- Wrap-up session with Arlene McDonald was 1/3/16 – Mission/Vision revisited

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 – Make this HOD meeting or choose July 12, 19
 - HOD location TBD once date is set

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, next meeting scheduled for Feb/March
- Athlete's Newsletter to be published end of January or early February

Camps & SN Travel Meets ~

- **11/12 Age Group AA+ Camp**
 - In process
- **SDI vs. SNS Duel in the Pool - All Stars, held in San Diego January 16-17, 2016**
 - Complete – placed 2nd
 - 47 swimmers, 8 adults and 1 staff support
 - Meet needs to be revamped as a dual meet, or the LSC should look into something new for this budget item
- **Leadership & Character Training 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 – teams can send more athletes, will announce at meeting and email
 - Don Heidary confirmed, hotel confirmed
- **13/14 Age Group Elite Camp**
 - February 13-14, 2016
 - Bob Steele had to withdraw due to medical condition, Olympian Josh Davis is set to coach
 - 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
 - 48 swimmers, 8 adults (includes staff, coaches, chaperones)
- **Open Water Camp**
 - Tentatively set for September 18, 2016
 - Boost Swimming - Jeff Pearson, verbal commitment
 - Criteria under development

Programs & Events ~

- **Convention** – September 18-25, Atlanta Georgia (travel dates 20-25)
- **Awards Banquet** – January 3rd, 2016 for 2014-2015 complete (200 people attended)
- **Awards Banquet** – October 30th, 2016 for 2015-2016 – Arden Hills (confirmed)

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

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

Financial Assistance ~ in process

- Patricia Risser Educational Award – work in process

SNS Record Breakers ~

- Records have already been broken for 2015-2016, will start updating the record board soon

Committee Reports ~ Sectional Committee

- Nothing new to report
- **Western Zone Championship Meet Coordinator** – working with UTAH Zones staff to coordinate the August meet – meet announcement should be out by March 1, 2016.

Misc Administrative Tasks ~

- Working on list of programs & services that our LSC offers to Athletes, Coaches, Officials & Volunteers – plus branding for each one
- Would like to check in to setting up online payment/application center for camps, Zone Team, etc.
- 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 ~

- 101 swimmers named to the 2014-2015 Roster, pins should arrive late January, will send to Head Coach of each team to distribute
- 2015-2016 Application date will be August 31, 2016 – more in line with USA Swimming SAA

Mighty Mid Size LSC Workshop – November 2015

- Sport Performance Consultant – does the LSC want to look at hiring one?
- Quad Plan – meets offered in our LSC, progression of performance
- Do we want to be competitive? What does our Mission/Vision say about competitive excellence?
- Coach Education & Training a must in any LSC – at the local level, not just USA Swimming

2016 Olympic Trials ~ June 26-July 3, 2016

- 14 SN swimmers have Trials cuts (5 were 18/under at time of cut, remaining College/post grads)
- Former SMST/SN swimmer Haley Anderson named to the 2016 USA Team for Open Water event
- I will be attending the a Local Organizing Committee Meeting (LOC) February 15-16, 2016 as Registration Co-chair
- Bill Rose and Dana Covington selected as Deck officials

Respectfully submitted,

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