

**Sierra Nevada Swimming
Board of Directors Meeting
Date: 4/5/16**



Reported by:
Denna Culpepper
Executive Director

Recommended Action: Information Only Briefing Item Recommended Motion

LEAP – LSC Evaluation and Achievement Program ~

- Level 3 – in progress - Goal to achieve this level by August 1, 2016!

Club Recognition Program ~

- Checks were given to teams at the Banquet, or mailed if not picked up
- Meeting w/RMAVS Board to guide to Level 1
- CCA is currently in process of renewing all Levels 1-4
- Will send out reminder to all clubs regarding Club Recognition Program Incentive

Club Achievement Program ~

- Spring 2016 – Applications due April 15 – emails have been sent out and also on SN website

USA Swimming Coach Mentoring Program ~

- No update – did not apply for grant
- We have one SN coach who is requesting to be mentored, application underway

LSC Strategic Planning Session ~

- See Kirk's report

SNS Meetings & House of Delegates ~

- Remaining BOD meetings have been set and confirmed at the Mike Shellito Indoor Pool:
 - Tuesday, March 29, 2016
 - HOD Meeting set for Tuesday, July 19 – Woodcreek Golf Club – Legends (Dinner)

Financials ~

- Day to day operations of finances continue
- Report submitted by Patti Hohne, CPA

Athletes Committee ~

- 10 high school athletes/4 Athlete Reps
- Athlete's Newsletter to be published

Programs & Events ~

- **Convention** – September 18-25, Atlanta Georgia (travel dates 20-25)
- **Awards Banquet** – October 30th, 2016 for 2015-2016 – Arden Hills (confirmed)
- **Coaches Education Training & Seminar** – verbal commitment from Dave Salo – fall timeline
 - Ask Russell Mark to host a coaches technique weekend
 - Technology – what technology is out there? LSC to purchase video equipment for club use?

SNS Record Breakers ~

- Records through 4/3/16 will be updated by April 15th, 2016 both SC and LC

Camps & SN Travel Meets ~

- **11/12 Age Group AA+ Camp**
 - In process, working with 2012 Olympian and SN resident, Scott Weltz
- **Leadership & Character Training Camp**
 - February 5-6, 2016
 - 36 athletes attended
 - Positive feedback from athletes, coaches, & parents – will offer in 2017
- **13/14 Age Group Elite Camp**
 - February 13-14, 2016
 - 23 athletes attended
 - Josh Davis replaced Bob Steele who had to withdraw due to medical reasons
 - Will offer in 2017
- **OTC/High School Elite Camp**
 - Did not accepted by OTC
 - Was not able to get alternate location elsewhere by spring break
- **Catch The spirit Camp**
 - Sunday, May 1st – Mike Shellito Indoor Pool
 - Eddie Maximo, Head Coach
 - Application due April 11 – will accept 40-50 swimmers, ages 9-12
- **WZ Diversity & Inclusion Camp**
 - June 16-19, Salt Lake City, Utah
 - Have received 12 athlete applications and 1 coach application – will send 2-4 athletes and 1 coach; comes out of Diversity budget fund
- **2016 Age Group Western Zone Meet**
 - August 10-13, 2016 (travel dates 9-14)
 - Kearns, UTAH
 - Application process – will be out week of April 4th
 - 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
- **NVAL Summer Clinic 2016**
 - Exploring the idea
 - Email sent to 2 NVAL teams for suggestions, location, etc.
- **All Star Meet**
 - Will forgo 2017 meet until there is new interest from other LSC's – meet does not work as a dual meet with current format – seeking interest from other LSC, preplanning for 2018

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

- Jan-Aug Schedule approved 9/22/15 – on website
- Bidding for September 16-August 17 will open April 5th, and due by May 6th, 2016
- Close bidding **May 6, 2016** and vote on schedule at May 24 BOD meeting

Committee Reports ~

- **CA/NV Sectional Committee secretary** - conference call 4/5/16 – committee looking at offering 2 short course meets, one Jan to March
- **Western Zone Championship Meet Coordinator** – working with UTAH Zones staff to coordinate the August meet – meet announcement should be published by mid April

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.
- Equipment Claim in process – Executive Committee
- Swimming in College – developed a presentation about recruiting and swimming in college; have made 1 club team presentation, available for all clubs in the LSC

SNS Team Unify Email Platform ~

- Work in progress – Bill Rose sends spreadsheet after each Officials clinic for updates
- All SN coaches have been added to the database (170+)

SN Scholar Athlete ~

- 101 swimmers named to the 2014-2015 Roster, pins/certificates available 4/5/16
- 2015-2016 Application due date will be August 31, 2016 and roster/distribution will take place in October of each year (500 pins ordered) – more in line with USA Swimming SAA

Financial Assistance ~

- Patricia Risser Educational Award – work in process

LSC Workshop – Denver, CO April 22-24, 2016 ~

- Kirk, Rebecca and I will travel to Denver CO for 3 day workshop; WZ Meeting, Safe Sport, LSC Development, Diversity & Inclusion

2016 Olympic Trials ~ June 26-July 3, 2016 ~

- 19 SN swimmers have Trials cuts (9 athletes are/were 18 & under at time of cut, remaining are 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) April 18th, 2016 as Registration Co-chair (did not attend February meeting as previously reported)
- Bill Rose and Dana Covington selected as Deck officials

SNS/CCS Merger Progress ~

- Please see power point presentation developed by Denna, Kirk and Jim Patterson (General Chair, CCS)

Operation Swim, Roseville CA ~

- Swim lessons, suit and towel provided to children (low income) at risk of never learning how to swim – this diversity initiative has been supported by SNS 2013-2015. Would like to suggest remaining Diversity funds not used for the WZ camp be used for this program; \$500-1000 approximate.

Respectfully submitted,

Denna Culpepper

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