

**Sierra Nevada Swimming  
Board of Directors meeting  
Date: 9/22/15**



**Reported by:  
Denna Culpepper  
Executive Director**

**Recommended Action:**  Information Only  Briefing Item  **Recommended Motion**

**Background/Discussion:**

**LEAP – LSC Evaluation and Achievement Program**

- Level 1 – renew certification required; completed August 31, 2015 – waiting on approval
- Level 2 – Requested Certification on September 8, 2015 – waiting on approval
  - SNS is the first LSC in the Western Zone to request Level 2 certification!
- Level 3 – in progress!

**Club Recognition Program ~**

- In process of recognizing teams on Website and will cut checks to teams for their participation by November 1<sup>st</sup>, 2015.

**Club Achievement Program ~**

- Summer 2015 achievement awards – checks disbursed at 9/22/15 BOD meeting.

**USA Swimming Coach Mentoring Program ~**

- Announced program at HOD meeting. Received a few Mentor coach applications, but have not received any requests from Mentees thus far. Will promote more in October!

**LSC Strategic Planning Session ~**

- Arlene McDonald, USA Swimming LSC Development Consultant joined us for our very first planning session on 6/23/15.
- 6-month wrap up session is scheduled for Sunday, January 3<sup>rd</sup> before the banquet 11am-4pm

**SNS Meetings & House of Delegates ~**

- June 23, 2015 HOD complete – well attended by Clubs, seasonal teams.
- Meeting minutes (rough draft) already uploaded on SN website under Governance tab – thank you Dana!!
- BOD meetings have been set and confirmed at the Mike Shellito Indoor Pool:
  - Tuesday, September 22, 2015
  - Tuesday, November 17, 2015
  - Tuesday, January 26, 2016
  - Tuesday, March 29, 2016
  - Tuesday, May 24, 2016
  - HOD – date TBD

### Financials ~

- Day to day operations of finances continue
- Patti to have 2015 YE reports done by October 31<sup>st</sup>, will have full reports at November meeting.
- Investments moved to First Western Trust – complete!

### Athletes Committee ~

- Email sent to coaches with committee description and request for athletes to be named to the Committee – new committee!
- Will be chaired by the Athlete Reps
- 2 in person meetings

### Camps & SN Travel Meets ~

- **2015 Age Group Western Zone Championships** – Maui, HI – COMPLETED!
  - 5<sup>th</sup> place! (2 records, 100m free Chloe Clark, 100m breast Gianni Pitto)
  - Chef idea the best ever!
  - Code of conduct issues taken care of by HC and ED
- **11/12 Age Group AA+ Camp**
  - October 24 – trying to get this camp off the ground!
  - Invitation only
  - Waiting to hear from Roseville for pool usage
- **SDI vs. SNS Duel in the Pool - All Stars**
  - Prelim travel plans underway January 15-17<sup>th</sup>, 2016 in San Diego
  - 48 swimmers, 3-4 coaches, 3 chaperones, 1 staff support
  - Application process
- **Leadership & Character Camp**
  - January 29-30, 2016
  - Roseville Aquatics Complex (not confirmed)
  - 50 swimmers (see Daryn Glasgow report) 13-16 years old
  - Coach selected
- **13/14 Age Group Elite Camp**
  - February 13-14, 2016
  - Master Coach Bob Steele confirmed
  - Roseville Aquatics Complex (not confirmed)
  - 30 swimmers – invitation only
- **OTC/High School Elite Camp**
  - March 23-26, 2016
  - Possible site of NAU (Northern Arizona University – altitude of 7000+)
  - Possible site of San Diego
  - Invitation only – 20 swimmers
- **Catch The spirit Camp**
  - Sunday, May 1<sup>st</sup> – location TBD
  - 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** travel plans are complete – Kansas City, MO September 29-Oct 4<sup>th</sup>, 2015
- **Regional Coaches Clinic** – October 23-25, Fairfield – see flyer on SN website
  - CLBMS is offered at this clinic as well, free of charge!
- **Women in Sports** – Sacramento Kings – Monday, November 9<sup>th</sup>, 2015 vs. San Antonio Spurs
  - Attended the Group Sales event on 9/10 at the Kings Experience Center, new arena
  - Debbie Meyer is guest speaker
  - SN has a block of 50 seats, \$19 each
  - See flyer!
- **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 3<sup>rd</sup>, 2016 5:30pm @ Arden Hills Resort & Spa
  - Guest speaker to TBD – will know after convention!

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

- Motion to vote on proposed Jan-Aug 2016 swim meet schedule.
  - X - Discussion, approval
- 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 ~

- Matthew Klotz has been named to the 2015 Deaf Worlds for Team USA, seeking travel assistance from the LSC – falls under disability budget. Matthew withdrew from the team due to medical issues; no funds were disbursed.

### SNS Record Breakers ~

- In process of updating through 8/31/15 – season ending

### Committee Reports ~

- CA-NV Sectional Committee (serve as Secretary) - Next teleconference meeting is October 6th, 11am - minutes to follow on website.
- Developing flyer to promote “What’s going on in the CA-NV Sectionals” territory. Goal is to promote the Winter 2015, Summer 2016, and Winter 2016 meets to all in attendance at the WZ Meeting at Conference. Will send out to all in SNS as well.

### Misc Administrative Tasks ~

- Finalizing redistricting paperwork for Blue Tide Aquatics to join SNS – should be completed at Convention.
- SN Worker’s Compensation Insurance in place – it’s the Law, according to our CPA. Insurance Office of America will provide coverage, as recommended by USA Swimming Risk Management contact, George Ward. The company issues many WC for LSC’s and swim clubs.
- \$4800 annually ~
- Will start update on Policy/Procedures and Rules/Regulations – goal to complete by March 1, 2016.
- Developed **Crisis Communication Policy** for LEAP Level 2 – see handout.
  - X - Discussion, approval
- Will offer Board Orientation powerpoint to all new/returning Board members.
- Working on Board Notebooks (not large ones, I promise!).

**SNS Team Unify Email Platform ~**

- Work in progress – Bill Rose sends me spreadsheet after each Officials clinic so I can update the database fairly quickly.

**SN Scholar Athlete/ USA Swimming Scholastic All-America Team ~**

- Scholar Athlete 2014-2015; will send out application on September 28<sup>th</sup>, must return by October 31<sup>st</sup> and will send certificates to Head Coach of each team – certs will no longer be available at Awards Banquet (too many issues). Would like to entertain the idea of giving swimmers a Pin to display on their backpack.
- USA Swimming Scholastic All-America 2014-2015 – 18 swimmers named to Team, recognized on SN website. Swimmers receive certificate and custom bagtag from USA Swimming.

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

- Formally asked by Meet Director, Arlene McDonald, to chair Registration/Clearinghouse/Credentials Committee for all athletes, coaches and media. First Local Organizing Committee (LOC) meeting in Omaha, NE is November 16-17<sup>th</sup>. I am beyond honored.....
- 14 swimmers in SNS have achieved Trial cuts – see Senior Chair report.
- SMST Alumnus Haley Anderson named to the USA Olympic Team for Open Water!

Respectfully submitted,

*Denna Culpepper*  
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<p><b><u>Board Action:</u></b>    <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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