



**Sierra Nevada Swimming  
House of Delegates Meeting  
Tuesday, July 19, 2016  
Arden Hills Resort Club & Spa**



1. Welcome, General Chairman Kirk Johansen
2. Roll Call
3. Approval of 2015 HOD meeting minutes, simple majority
4. Presentation and approval of the 2016-2017 Budget, simple majority
5. Calaveras County Aquatiks Dorados request to join SNS, Change in LSC Affiliation
  - 2/3s of those member delegates present, ballot vote so actual count can be recorded in the minutes
6. 2016-2017 Meet Schedule, simple majority
  - 45 day Meet Announcement Policy – column on schedule
7. SNS-CCS Joint Resolution and Memorandum of Understanding
  - 2/3s of those member delegates present, ballot vote so actual count can be recorded in the minutes
8. SVSI Bylaws
  - 2/3s of those member delegates present, ballot vote so actual count can be recorded in the minutes
9. Special HOD
10. Special Recognition/Announcements
11. Adjournment

**Promoting Swimming by offering Competitive and Safe Opportunities  
to Athletes, Support to Coaches and Educational Awareness  
to Clubs and Volunteers.**