



Sierra Nevada Swimming

Board of Directors Meeting

March 15, 2017

Mike Shellito Indoor Pool, Roseville, CA

18:45 Meeting called to order by Mark Brown. **Quorum present.**

Approve meeting minutes from May 24, 2016. **M/S.** All in favor non opposed. **Motion passed.**

Executive Officer Reports:

Mark Brown, General Chair:

- Mark and Denna have reviewed 16 years worth of SNS BOD meeting minutes and cross referenced with SNS Policies and Procedures (P&P's). Current P&P's are not reflective of changes made during BOD actions. Denna is working to rectify.
- Western Zone workshop attended by Officials Chair, 2 athlete reps, Safety, and Western Zone coordinator.
- Working to fill At-Large BOD members.

Bill Fisher, Treasurer:

- Treasure report (Attachment B)

Cortney Martellucci, Co-AG Chair:

- Camp updates (Attachment C)

Bill Rose, Official Chair:

- Clinics, Summer Sanders (Attachment D)

Denna Culpepper, Executive Director:

- Club Recognition, Banquet (Attachment E)

Dylan Sewell, Athlete Rep: (Attachment I)

Rebecca Landre, Safe Sport: (Attachment J)

Old Business:

Jim Patterson, CCS General Chair discussed potential LSC merger

- CCS unanimous support at HOD
- Background to merger talks
- USAS support
- CCS Assets/Fee structure
- Pros/Cons discussed through open Q&A session.
- Proposed HOD representation in relation to team size reviewed and discussed. (Attachment H)

Coaches receptive to discussion and request that the information be disseminated throughout LSC.

- Jim and Mark commit to disseminate information via 4-5 regional Town Hall meetings through April/May 2017.

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New Business:

- **World Championship Trials funding:** Billy Doughty, Senior Vice Chair requests funds for SNS athletes competing at World Championship Trials (WCT) in Indianapolis this summer. WCT is a selection meet for WC and Jr WC. Requesting \$1200/athlete (6-8) and \$1000/ coach (3-4). **M/S. Discussion:** All athletes that have qualified and requested have represented SNS LSC within the last year. **All in Favor. None Opposed. Motion Passed** to provide funds as requested for WCT.

- **Deaflympics funding :** Funding request from swimmers mother. Swimmer selected to participate in Deaflympics in Turkey, summer 2017. **Discussion:** Swimmer did not represent SNS team at Olympic Trials, 2016 and swimmer has not practiced with or represented a SNS team in approximately 2 years. **No motion was put forth from floor.**

- **WAGZ selection process:** (Attachment F) Proposal to change WZAG selection process. WZ cut automatic team selection. Must have AAA to apply. Will fill up to 5 spots/age group for relays if not enough qualified. **M/S. No discussion. All in Favor. None Opposed. Motion passed.**

- **Time Standards, Darin Mai, Technical Chair:** (Attachment G). Proposal to change LC JR+ time standards and SR+ time standards. Implement immediately but review/ evaluate new time standards for 3 years (2017 - 2020). **M/S. No discussion. All in Favor. None Opposed. Motion passed.**

- **Coaches credentials at meets:** Coach must check in at Clerk of Course with deck pass and give cell phone number. Then receive an identifying mark i.e.: wrist band. This information shall be in meet sheets and updated in SNS **Policies and Procedures. M/S. No discussion. All in Favor. None Opposed. Motion Passed.**

- Technical committee is looking at meet warm up procedures to consider number of swimmers and pool size.

- **Meet Bidding:** Mark Brown proposes opening the meet bidding process without weekend requirement. Meet announcement will be presented for sanctioning request per current SNS P&P. Discussion re: ability to complete a meet announcement far out enough for sanctioning. **Proposal placed on Hold.**

- **Late Meet Bid Fee Reimbursement:** Denna proposes to reimburse EGAC \$250 and Lodi \$200 that they were charged by SNS for late meet bid fee. Discussion: Unable to find supporting documentation that this rule was voted into P&P by SNS BOD. Minutes were reviewed back 14 years. **M/S. All in Favor. None Opposed. Motion Passed** to reimburse EGAC and Lodi as stated.

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- **Shipping Awards Costs:** Motion to have LSC pay for shipping awards for JO's beginning immediately with no retroactive reimbursement. **M/S. No discussion. All in Favor. None Opposed.** Place in P&P.

- **Meet announcement to sanction meet.** Motion to remove requirement to have meet announcement submitted as part of sanctioning process. **M/S. No Discussion. All in Favor. None Opposed. Motion passed.** Place in P&P.

- **Open Meet Bidding:** Propose to change meet bidding process to open instead of assigned dates with key national dates/meets identified on calendar. **M/S. Discussion:** All meets have to be on meet calendar but do not necessarily need LSC approval. **All in Favor. None Opposed. Motion Passed.**

Bill Krumm: Proposal for SNS to donate money in memory of USA Swimming Bill Krumm who died unexpectedly in March. Denna will investigate more who receives funds.

Next BOD: Wednesday May 24, 2017 19:00 at Mike Shellito

HOD: Tuesday June 20, 2017. Location and Time TBA.

M/S to adjourn. All in Favor. None Opposed. Meeting Adjourned 21:15.

Present: Mark Brown, Ray Wieser, Dana Covington, Bill Fisher, Billy Doughty, Cortney Martellucci, Kainoa Pistorious, Darin Mai, Tim Lee, Jamie Deas, Dylan Sewell, Bill Rose, Denna Culpepper, Kevin Tokunaga, Shelly Guillory, Brian Dingle, Rob Scanlon, Russ van Cleave, Scott Shea, Ethan Green, John Griffin, Elizabeth Fugit, Eddie Maximus, Chris Breitbart.

Respectfully Submitted,
Dana Covington
SNS Secretary