



Sierra Nevada Swimming

House of Delegates Meeting

July 19, 2016

Arden Hills Resort Club and Spa

18:47 Meeting called to order by Kirk Johansen. **Quorum present.**

Agenda reviewed (Attachment A)

Introduction of SNS BOD: coaches, parents, officials, athletes and staff.

SNS 2016 Highlights:

- Funded swim camps: leadership/Catch Spirit/Diversity. Scheduled four additional camps for '16-'17: OTC elite/11-12 elite/open water/NVAL
- Regular coaches clinics
- SNS at AGZones 5th place
- SNS participated at winter AllStars in San Diego
- SNS had 19 swimmers at Olympic Trials from 4 teams: CCA, DART, NSS, SMST

Roll Call (Attachment F): Teams present: ANDR, AQUA, CCA, CHICO, COR, DART, DDUR, EGAC, FWST, FAST, GOLD, GRID, NSS, ORLN, ORCA, PARA, RBT, RAD, RMAV, SMST, SASO, STAS, SOAR, TTST, UCD, VACA, WST, WHJ, WAC, WOOD.

Not Present: BTA, FBST, FRAC, PRST, SVST, SSSJ, SPKS, TCA, TAC, WINN.

Kirk reviewed voting procedures and Roberts Rules of Order. Parliamentarians: Elizabeth Fugit, Timothy Lee, Ray Weiser.

M/S to approve SNS HOD meeting minutes June, 2015 (Attachment B). All in favor, none opposed. **Motion passed.**

Bill Fisher, Budget presented (Attachment C): **M/S** to approve budget. All in favor, None opposed. **Motion Passed.**

Calaveras County Aquatiks Dorados request to join SNS and leave PAC. **M/S** to accept CCAD to SNS. Discussion re: six of team, Concern regarding # assigned to SNS voting ballots - teams instructed to remove number on ballot if desired. Ballots collected and counted by Dana Covington and Bill Fisher. **68 votes in favor. One opposed. Motion Passed.**

Mark Wagner, Meet Schedule (AttachmentD): **M/S** to accept meet schedule. No discussion. Mark Brown requested an **amendment** to remove 6/30 - 7/2 DART Last Chance LC meet. Additional amendments requested:

- SASO 4/28/17-4/30/17 meet change to 4/30
- SASO 6/2/17-6/4/17 meet change to 6/2
- STAS 10/21/16-10/23/16 meet change to 10/14/16-10/16/16
- GOLD 9/9/16 - 9/11/16 meet change to 9/11/16
- GOLD 4/7/17 - 4/7/17 meet change to 4/9/17
- GOLD 10/21/16 -10/23/16 meet change to 10/22/16-10/23/16

Mark Brown accepts additional amendments/Second. All in favor, none opposed. **Motion Passed.**

Sierra Nevada Swimming

House of Delegates Meeting

July 19, 2016

Arden Hills Resort Club and Spa

Denna reviewed SNS "45 day meet announcement" policy.

SNS/CCS joint resolution MOU (Attachment E) Kirk read the entire MOU that was constructed by Deanna, Jim Patterson, CCS and USAS. **M/S to accept MOU.**

Discussion:

John Griffin asked SNS BOD members to removed themselves from the MOU vote. It was noted that that is violation on SNS Bylaws and Bylaws can not be amended here and now at HOD.

Ramifications: No ramifications for NVAL. Bylaws will change voting for NVAL

USAS has provided much support to SNS/CCS regarding merger.

Multiple calls for SNS unity following vote regardless of outcome.

Kathleen Kinsey moved to **call the question. M/S.** All in favor, none opposed.

Vote: All ballots collected and counted by Dana Covington and Bill Fisher. **38 opposed. 31 in favor. Not Passed.**

M/S to destroy all ballots. All in favor. None opposed. **Passed**

Special HOD on 10/15/16 in evening TBA.

Heaven Quintana and Tommy Granat, Sr Athlete Reps were thanked and acknowledged by BOD.

M/S to adjourn meeting. **All in favor, non opposed. Meeting adjourned.**

Respectfully submitted,
Dana Covington
SNS Secretary