



# Sierra Nevada Swimming

House of Delegates Meeting

Thursday, October 20, 2016

Mike Shellito Indoor Pool, Roseville, CA

I. 1900 Meeting called to order by Kirk Johansen.  
Agenda reviewed

II. Roll Call: Present: AQUA, CCA, Cal Gold, CAJ, DART, EGAC, FWST, NSS, RAD, RMAV, SMST, UCD, VACA, WOOD, WAC, DDUR. Not Present: BTA, Fallon, FAST, FRAC, STAS, Sparks, SOAR, TTST, TCA, Turlock, Yuba. **Quorum Present**

III. Approval of July 2016 HOD meeting minutes. **M/S**. Discussion. All in Favor. Non opposed. **Minutes approved**

IV. Elections: 2016-2018 BOD:

Ballots passed out. Nominations from floor taken: Ricky Silva, SASO nominated for Technical Chair. Voting closed at 1914. Ballots collected and counted by Dana Covington and Ray Wieser. Results: General Chair: Mark Brown, Admin Vice Chair: Ray Wieser, Secretary: Dana Covington, Treasurer: Bill Fisher, Sr. Vice Chair: Billy Doughty, AG Vice Chair: Cortney Martellucci and Kainoa Pistorius, Technical Planning: Darin Mai.

V. SNS/CCS Merger Update:

Merger not passed at October 2016 HOD. CCS HOD voted 45:0 to extend talks with SNS for 12 months. This vote allows SNS to continue to discuss merger and decide if we would like to vote again within the 12 months. Jim Patterson, CCS is willing to meet with SNS and clubs to address concerns. He is also willing to join us for a vote in Spring 2017. Discussion re: Pattersons availability, USAS role, need to understand financial aspects.

VI. Reports of Officers:

Tim Lee, Athlete Rep: Convention experience, Athlete Liaison Program, HOD@convention.

Elizabeth Fugit, Athlete Rep: Convention education, athlete workshops, Safe Sport.

Mark Brown: Convention updates:

- Proposed USAS & LSC fees pulled and needs more discussion.
- Deck pass acceptable method of proof of membership. Must be put in meet sheets.
- No coaches cards next year. LSC's need to figure out how to ID coaches.
- Athlete digital cards.
- Athletes can swim up to 6 individual events/day as of May 2017.
- No drones allowed unless pre-approved by USAS VP Program Operations.

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Bill Rose:

New USAS website Dec 2016 or Jan. 2017.

Debbie Meyer was presented with Lifetime award at convention

Cortney Martallucci: AG update

Pro/cons of national AG championship which coaches at convention strongly opposed.

2017 SWAGR at CCA

2016 AG Zone review

Denna Culpepper:

Focus on camps

Coaches Clinic May 2017 with Russell Mark

Altitude training April 9-12

13/14 yo Elite AG camp Feb 2017 with Todd Schmitz

Leadership camp January 2017

11/12 yo Elite camp in March

Catch the Spirit April 30, 2017

Diversity Camp May 27, 2017

No 2017 Allstars meet

AG Zone at CCA 8/9-8/12/17

VII. Debbie Meyer thanked Kirk Johannsen for his service to SNS as General Chair.

VIII. **M/S** to destroy all voting ballots. All in favor. None opposed. No discussion. **Motion passed**

**M/S** to adjourn meeting. All in favor. None opposed. **Meeting adjourned** at 1950.

Present: Barry Henderson, CAJ; Bill Fisher, RAD; Steve Covington, AQUA. Mark Brown, UN; Kevin Tokunaga, DDUR; Bill Rose, UN; Tim Lee, VACA; Matt Runkin, VACA; Ethan Green, NSS; Justin Brossman, CCA; Ricky Silva, SASO; Denise Anasari, CCA; Stacie Matchetie, WAC; Edie Maximo, EGAC, John Griffin, GOLD; Ray Wieser, DART; Kathleen Kinsey, FWST; John Dalton, SMST; Kainoa Pistoris, WAC; Cortney Martellucci, DART, Darin Mai, AQUA, Scott Shea, SMST; Rob Scanlon; Elizabeth Fugit, STAS; Pete Motekias, UCD; Chase Sheldon, WOOD, Dana Covington, AQUA; Denna Culpepper, Kirk Johansen.

Respectfully submitted,  
Dana Covington  
SNS Secretary