



# Sierra Nevada Swimming

Board of Directors Meeting

January 16, 2020

ZOOM Meeting Format

7:04 pm Meeting called to order by Dana Covington. **Quorum present.**

Reading and corrections of December 19, 2019 minutes. Adjusted to indicate no quorum and minutes were informational only. **M/S. Informational Minutes Approved unanimously.**

## **Reports of Officers, Committees and Coordinators:**

*Admin Vice Chair Update:* Dana Covington reported that bylaws passed and are waiting for policies and procedures from General Chair Mark Brown. Should have them in the next few weeks.

*Treasurer Update:* Allison Turner reported on SNS investments. See New Business.

*Senior Vice Chair Update:* Chris Breitbart had no report.

*Program Development Vice Chair Update:* Adric Jope reported that Age Group Select Camp invites will be going out tonight. He is looking at locations.

*Athlete Representatives Update:* Michael Wyant presented an Athlete Participation Proposal. See New Business.

*Coaches Representatives Update:* Adriana Contreras reported that she is working on a location for the 3/1/2020 Coaches Clinic (possibly the Brady Room in Davis) and seeking raffle items to incentivize coaches to attend. Laura Mitchell with Alto Swim Club will speak and have brainstorming sessions on swim and dry land topics.

*Technical Planning Chair Update:* Ricky Silva reported that he is creating a committee for Technical Planning with 20% athlete representation.

*Safe Sport Chair Update:* Niffey Carmody had no report.

*At-Large Update:* Koren Motekaitis had no report and Brian Clark had no report.

*Executive Director Update:* Alex Ongaco reported that the March 12, 2020 board meeting will be held at Arden Hills. HOD will be held on 6/10/2020 at Arden Hills.

## **New Business:**

*Sierra Nevada First Wester CD Proposal:* Allison Turner reported that investments of SNS have been cashed out and are sitting in the Money Market account at First Western. She proposed to move approximately \$600,000 to a laddered CD (\$100,000 short term and \$500,000 long term). **M/S. Approved Unanimously.**

*Requested change for Splash Fees for remaining Woodland Swim Team hosted meets in this fiscal year:* Woodland Swim Team Meet Director Ann Brunson requested to change the splash fees for the remaining meets this fiscal year from \$9 to \$10. This is consistent with other meets held in our LSC. **M/S. Approved Unanimously.**

*Draft of SNS Internet Procedures Proposal:* Adriana Contreras led a discussion on the Internet Procedures Proposal. Discussion and modifications are listed below. **M/S. Approved Unanimously.**

### **Facebook/Twitter/Instagram**

- a) *Photo Albums from LSC Camps/LSC Functions/LSC Championship Meets*
- b) *LSC Hosted Clinics, Camps, etc. where the revenue goes directly to Sierra Nevada Swimming*
- c) *Sanctioned Meets in the LSC*
- d) *Job Postings (LSC staff positions)*
- e) *High School Senior College Commitments*

### **Email**

- a) *Item removed*
- b) *Sanctioned Meets in the LSC*
- c) *Job Postings*
- d) *LSC business*

### **Website**

- a) *Links to Photo Albums from LSC Camps/LSC Functions/LSC Championship Meets*
- b) *LSC Hosted/Sanctioned Events*
  - i) *Clinics, Camps, etc. where the revenue goes directly to Sierra Nevada Swimming*
  - ii) *Sanctioned Meets in the LSC*
  - iii) *BOD Meeting Information*
  - iv) *Officials Clinics/Meeting Information*
  - v) *Coach's Clinics/Meeting Information*
- c) *Job Postings (LSC staff positions)*
  - i) *Member Club job postings*
- d) *Governance Information*
- e) *LSC Equipment Information*

- f) *LSC News*
- g) *Western Zone Information*
- h) *Time Standards*
- i) *Officials Information*
- j) *Athlete Information (to be maintained by the Jr. and Sr. Athlete Reps)*
- k) *LSC Club Links*

*\*Anything not listed on the above lists must be voted on by the Sierra Nevada Board of Directors prior to publication on any LSC Social Media or Internet Platform*

*SNS Athlete Presence Protocols & Athlete Representation Appointment: Athlete Representative Michael Wyant presented the two items.*

Regarding the participation/attendance of athlete representatives at Board of Directors Meetings:

Two or more athlete representatives must be present at every Board of Directors meeting. The group of four athlete representatives will decide among themselves who will be in attendance at each meeting. Each individual athlete representative is expected to attend a minimum of fifty-percent of scheduled monthly board meetings each year.

**M/S. Approved Unanimously.**

Regarding the selection process for future athlete representatives: This information was tabled until the next meeting.

Next BOD Meeting scheduled for Thursday, February 13, 2020 at 7:00 pm via ZOOM Format.

Meeting adjourned at 8:39 pm

*Present: Dana Covington, Allison Turner, Chris Breitbart, Adric Jope, Ricky Silva, Niffey Carmody, Athlete Michael Wyant, Athlete Jack Gillespie, Adriana Contreras, Koren Motekaitis, Brian Clark, Alex Ongaco, Ann Brunson, Guest, Woodland Meet Director, and Janet Vargas*

Respectfully submitted,  
Janet Vargas  
SNS Secretary