



Sierra Nevada Swimming

Board of Directors Meeting Minutes

January 11, 2024

Meeting called to order by Scott Sewell at 6:32pm. **Quorum present (12).**

1. Roll Call of Board Members
2. Guest Comments: None
3. Reports Given
4. Adoption of minutes from the October 18, 2023 Sierra Nevada Swimming Board of Directors. Ongaco spelled wrong in the minutes.

Motion 2324-14: **Motion to approve minutes as modified. Motion Hastings, Second Sewell. For 13, Against 0, Abstained 0. Approved**

5. Discussion Regarding Remote Voting.
6. Discussion Regarding Job Descriptions for Board Positions.
7. Discussion Regarding Treasurer's Report and Investment Fund.
8. Discussion Regarding Mixed Relays and Short Course Meter Times for Championship Meets.
9. Discussion Regarding Updated Senior Travel Reimbursement Fund Policy.

Brian Clark - Proposed Changes

Additional Criteria for Athlete Eligibility

"The Athlete must train within a registered SNS Club Team *or Coach*.

"The Athlete must hold continuous SNS registration for the 6 months *prior to the competition.*"

Why is it worded this way given qualifying times can be fairly lengthy?

Betsy Aird - Should participating in SNS meets be included in the policy?

Roberta Savage joined.

Roberta Savage - Adopt as is and watch for athletes that do not meet the policy and revise later. Data should also be reviewed. Time Standard and Reimbursement Maximum Amount - Keep our standards or adopt Mark's changes. Would recommend adopting without the change and seeing if anyone is left out.

Motion 2324-15: **Motion to approve Senior Travel Reimbursement Fund Policy as proposed except for leaving the Current Standards unchanged for Time Standard and Reimbursement Amount and modifying the first sentence of Section 3 of "Additional Criteria for Athlete**

Eligibility” to read as “The Athlete must train within a registered SNS Club Team or Coach.”
Motion Clark, Second Savage. For 11, Against 1, Abstained 1. **Approved**

Adric Jope joined.

10. Discussion and Board Action Regarding Updated Officials Reimbursement Program and National Evaluator Reimbursement for OQMs.

Motion 2324-16: **Motion to approve Updated Officials Reimbursement Program and National Evaluator Reimbursement for OQMs as presented.** Motion Clark, Second Hastings. For 13, Against 0, Abstained 1. **Approved**

11. Discussion and Board Action Regarding Updated Olympic Trials Reimbursement Policy.

Brian Clark: Why are entry fees not reimbursable? Why does it state SNS Club and not SNS Coach/Athlete? “The Athlete must hold continuous SNS registration for the 6 months *prior to the competition.*” Why is it worded this way given qualifying times can be fairly lengthy? Why “All travel expenses submitted must be directly related to the Athlete’s participation in the Olympic Trials and must be within 3 days of the Trials (before and after)?”

Roberta Savage: Does sponsorship/NIL funds create an exclusion in this policy?

Ella Ching left.

Motion 2324-17: **Motion to separate Olympic Trials Athlete Funding from the Officials Reimbursement and Club Team Stipend in the Olympic Trials Reimbursement Policy.** Motion Savage, Second Hastings. For 12, Against 0, Abstained 1. **Approved**

Motion 2324-18: **Motion to table Olympic Trials Athlete Funding in the Olympic Trials Reimbursement Policy to a time certain through an email vote two weeks from January 11, 2024.** Motion Clark, Second Glasgow. For 11, Against 0, Abstained 2. **Approved**

Motion 2324-19: **Motion to approve the Officials Reimbursement and Club Team Stipend in the Olympic Trials Reimbursement Policy.** Motion Savage, Second Hastings. For 11, Against 0, Abstained 2. **Approved**

12. Discussion and Board Action Regarding Updated Equipment Rental Policy.

Motion 2324-20: **Motion to approve Updated Equipment Rental Policy.** Motion Savage, Second Hastings. For 12, Against 0, Abstained 1. **Approved**

13. Discussion and Board Action Regarding Funding of the DEI Western Zones Camp.

Motion 2324-21: **Motion to approve funding of the DEI Western Zones Camp consistent with our finance policies with respect to a non budget expense approval.** Motion Juarez Michel, Second Hogenboom. For 12, Against 0, Abstained 1. **Approved**

14. Return to Discussion Regarding the Treasurer's Report and Investment Fund.

Roberta Savage: Investment Fund is by and large really doing well. Using it for items like Olympic Trial Funding is going to be good in the long run. Budget is good.

Adjournment at 8:12pm.

Present: *Scott Sewell, Daryn Glasgow, Roberta Savage, Betsy Aird, Deanna Hogenboom, Scott Hastings, Summer Huntsman, Adric Jope, Leslie Juarez Michel, Alan Rosenfeld, Brian Clark, David Karacozoff, Ella Ching (Athlete), Cooper Zarro (Athlete), Marc Stanley (Non Voting)*

Staff: *Alex Ongaco*

Absent: *Jason Shibata, Ted Curley, Stephen Adams, Julianna Gibson (Athlete), Aved Gorji (Athlete), Mark Brown, TJ Kay, Alison Appel, Hope Gawlick*

Guests: *Chris Breitbart (WAC), Sam Cooc (EGAC), Andrew Hasek (CAJ), Dara Warner (ROC), Grace Erkeneff (VACA)*

Respectfully submitted,
Hope Gawlick
SNS Secretary