



Sierra Nevada Swimming

Board of Directors Meeting Minutes

January 19, 2023

7:31 PM Meeting called to order by. **Quorum present (14).**

1. Motion 2223-15: *Approve minutes from the November 17, 2022 Sierra Nevada Swimming Board of Directors Meeting as modified. Motion Savage, Second Richardson. For 14, Against 0, Abstained 0.*
Approved

2. Reports given. *Daryn Glasgow and Steve Lazaraton arrived at 7:36PM. Matthew Paige arrived at 8:08PM*

3. Senior Meet Proposed Meet Fee Adjustment. *Further discussion of the championship meet fee structure for the LSC will be discussed at the next meeting.*

4. Discussion regarding Board of Directors Workshop.

5. Discussion regarding House of Delegates (HOD) Planning. *Proposed date on Tuesday, June 20, 2023 with further discussion at the February Meeting.*

6. Open Meeting closed at 9:14PM

7. Motion to open the Closed Session **Motion Hastings, Second Myers. For 17, Against 0, Abstained 0.**
Approved

8. Closed Session started at 9:15PM.

9. Closed Session adjourned at 9:46PM. **Motion Myers, Second Hastings. For 13 Against 0, Abstained 0.**
Approved

Next SNS Board Meeting is scheduled for Thursday, February 16, 2023 @ 7:30 PM via Zoom.

Present: *Betsy Aird, Daryn Glasgow, Scott Hastings, Deanna Hogenboom, Adric Jope, David Karacozoff, Steve Lazaraton, Kathy Myers, Phuong Nguyen, Mathew Paige, John Richardson, Roberta Savage, Ricky Silva, Melissa Szpik Serrao, Aved Gorji (Athlete), Audrey Bull (Athlete), Julianna Gibson (Athlete)*

Staff: *Alex Ongaco, Alison Appel, Hope Gawlick*

Absent: *Jennifer "Niffey" Carmody, Andrew Savine, Laura Crouch (non-voting)*

Guests: *Kris Smidt (ROC), Brian Clark (DDUR), Sean Kochems (UN), Wes Sinclair (VACA), Tim McCormick (SMST)*

Respectfully submitted,
Hope Gawlick
SNS Secretary