



# Sierra Nevada Swimming

Board of Directors Meeting

February 13, 2020

ZOOM Meeting Format

7:04 pm Meeting called to order by Mark Brown. **Quorum present.**

Reading and corrections of January 16, 2020 minutes. **M/S. Minutes Approved Unanimously.**

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

*Admin Vice Chair Update:* Dana Covington had no report.

*Treasurer Update:* Allison Turner was not present.

*Senior Vice Chair Update:* Chris Breitbart was not present.

*Age Group Vice Chair Update:* Kainoa Pistorius was not present.

*Program Development Vice Chair Update:* Adric Jope reported that there will be a Catch The Spirit camp in the spring time. USA Swimming is no longer using the Catch The Spirit promotional title, and is, instead, now calling it LSC Select Camp.

*Technical Planning Chair Update:* Ricky Silva reported that there will be a meeting on Sunday of SC Championships (March 8, 2020). Individual entries for SC Championships will close at noon on 2/29/2020. A different session will open for team relays. Start times for finals are estimated and will be finalized at coaches meetings.

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

*Athlete Representatives Update:* Emma King had no report.

*Coaches Representatives Update:* Adriana Contreras was not present.

*Operational Risk Chair Update:* Kathleen Kinsey would like to add an agenda item about 8 & Under swimmers at Championship meets to the Technical Planning meeting on 3/8/2020.

*Officials Chair Update:* Bill Rose reported that 315 people have attended clinics this year. 37 have not taken concussion training and 19 have not completed Athlete Protection Training. 39 people need to take online tests and 12 have not started training requirements. Melissa Szpik Serrao will be going to Open Water.

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

*Open Water Chair Update:* Ray Weiser was not present.

*Executive Director Update:* Alex Ongaco had no report.

*General Chair Update:* Mark Brown reported on Memberships / Times / Entries. Memberships are running about the same as prior year. Flex memberships may be extended. Hy-Tek v7 has some import issues.

### **New Business:**

*Request for Adjustment of Meet Fees for June 26-28, 2020 SASO LC Invite:* Ricky Silva reported that this is a half day invite with approximately 200 – 250 swimmers. Due to expenses rising at Solano Jr. College, he requests fees be adjusted to \$6 per event and \$10 for splash fee.

**M/S. Approved Unanimously.**

Following this item, General Chair, Mark Brown, created a task force to look at pool/meet costs in order to establish better event/splash fees for meets. Brian Clark will be the Chair of the task force and Ricky Silva will serve on the task force. They will add other members in due time.

*Recap of SNS Age Group Select Camp held February 7-8, 2020.* Adric Jope reported that the camp went very well. Mark Bennet from Clovis Swim Club ran the camp of 38 athletes at the new Elk Grove pool. There were a few difficulties with the facility. Sports psychologist Dr. Sharif Zahir worked with the athletes at a cost of \$25 per athlete.

*Camp / SNS Team Selection Process and Announcement Process:* Koren Motekaitis opened a discussion on possibly modifying the selection process to go through the coach first to determine if the camp/team works with an athlete's training schedule. Alex will write up a process and present it at the next Board Meeting.

### **Other Business:**

Mark Brown reported that he received an email from Durham Dolphins Swim Team requesting to change a meet date from June 19-21, 2020 to June 12-14, 2020. **M/S. Approved Unanimously.**

Next BOD Meeting scheduled for March 2020 in person at a date TBD and site TBD.

Meeting adjourned at 8:12 pm

*Present:* Mark Brown, Dana Covington, Adric Jope, Ricky Silva, Niffey Carmody, Athlete Emma Peters, Athlete Jack Gillespie, Kathleen Kinsey, Bill Rose, Melissa Szpik Serrao, Koren Motekaitis, Brian Clark, Alex Ongaco, Bernie Centeno, Guest, South Siskiyou Swim Team, and Janet Vargas

Respectfully submitted,  
Janet Vargas  
SNS Secretary