



# Sierra Nevada Swimming

## Board of Directors Meeting Minutes

March 16, 2023

7:35 PM Meeting called to order by Ricky Silva. **Quorum present (11)**

1. Motion 2223-19: *Approve minutes from the February 16, 2023 Sierra Nevada Swimming Board of Directors Meeting as modified.* Motion Savage, Second Hogenboom. For 11, Against 0, Abstained 0.  
**Approved**

2. Reports of Officers, Chairs, Committees and Staff given. *Melissa Szpik Serrao arrived. Ricky Silva left (8:10 PM).*

3. Financial Update (Savage).

4. Championship Meet Fees (Continued from February 16, 2023). Motion 2223-20: *Motion to set the maximum to be charged for the 22-23 and the 23-24 Championship Meet fees will be the same fees charged for the same meets during the 22-23 Season, with the exception of the Short Course Age Group Championships which can charge up to the max approved by the 2022 HOD for a Trials/Finals Meet; and the 2023 Bill Rose Classic can be the max amount of the 2022 Bill Rose Classic with a Splash Fee of \$20; Event Fee of \$11; and a Relay Fee of \$14.* Motion Savage, Second Hastings, For 9, Against 1, Abstain 1.  
**Approved**

5. CCA Stipend - SNS Senior Short Course Champs (Savage). Motion 2223-21: *Motion to approve the Short Course Senior Championship stipend for 2.5 Days (Total stipend \$3,125, Budget increase of \$625).* Motion Savage, Second Hastings, For 11, Against 0, Abstain 0. **Approved**

6. HOD Planning (Savage).

7. The April Meeting will be moved to a date to be determined.

8. Motion to adjourn the meeting. Motion Myers, Second Hastings. For 11, Against 0, Abstained 0.  
**Approved**

9. Meeting closed at 8:54 PM

Next SNS Board Meeting is TBD.

**Present:** *Daryn Glasgow, Scott Hastings, Deanna Hogenboom, Adric Jope, David Karacozoff, Steve Lazaraton, Kathy Myers, John Richardson, Roberta Savage, Ricky Silva, Melissa Szpik Serrao, Audrey Bull (Athlete)*

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

**Absent:** *Betsy Aird, Jennifer "Niffey" Carmody, Phuong Nguyen, Matthew Paige, Ella Ching (Athlete), Julianna Gibson (Athlete), Aved Gorji (Athlete), Laura Crouch (non-voting), Alison Appel*

**Guests:** *Debra Hill (EGAC), Mark Jaffe (SMST), Megan Luna (LASS), Jenny Nowatzke (CCA), Hugo Ortiz (CCA), Dara Warner (ROC)*

Respectfully submitted,

Hope Gawlick

SNS Secretary