



Sierra Nevada Swimming

State of the LSC Board of Directors Meeting

April 9, 2020

ZOOM Meeting Format

6:02 pm Meeting called to order by Mark Brown. **Quorum present.**

New Business:

- All meets are cancelled through the end of May 2020
- USA Central Zone cancelled all zone meets
- NCAA South Eastern Conference keeping pools closed until August 1, 2020
- Western Zone is looking for direction on participation for Western Zone Age Group Meet to be held at Mt. Hood, Oregon. Board consensus was to not send a team.
 - Koren asked if a door can be kept open to possibly consider allowing current 14 year olds who will be 15 next year to participate in the 2021 meet.
- Summer Sectional will be pushed to August 2020.
- USA Swimming wants an LSC task force to look at different types of meets that can be held once swimmers are back in the water.
- USA Swimming is supporting it's LSCs in the following way:
 - Financial support to teams (possibly)
 - LSC communications and mental health resources
 - CARES Act
 - Club viability
 - Club business insurance
 - Return to operations – what will this look like
- There are some online issues with APT and Safe Sport
- Niffey Carmody is working on a Safe Sport presentation that will give clubs six points towards their club recognition. One long session or three shorter sessions. Each club must have 15%-20% of 12 & over athletes and parents AND 50% of coaches participating in the presentation.

- DART completed Level 4 Club Recognition
- Mark discussed looking into a company to assist with sending out mass email communications to the entire LSC membership. A motion was made to approve up to \$100 per month through the end of the year for this purpose. **M/S. Approved Unanimously.**
- Future items:
 - Think of other ways to help families and clubs – submit proposals by 4/23
 - Possibly wave LSC fees for the coming year (approximately \$90,000)
 - Look at providing grant funds for clubs losing money by not being able to host meets. Will need to look at what they paid to LSC on previous hosted meets. (Can provide grant funding of up to \$60,000 for this item and a total of \$150,000 for combination of this item and waiving LSC fees)
 - Per Alison, it is recommended that the LSC keep a reserve level of \$550,000
 - Emergency reserves: \$250,000
 - One year of operating costs: \$100,000
 - War chest: \$100,000
 - Operations account: \$100,000
 - Might need to consider cutting summer achievement distributions based on if there are summer meets
 - Might need to re-look at club achievement amounts as the distributions have been over budget for several years
- The SNS Board will hold small meetings every two weeks until we can get back to a new normal.
- Mark asked for volunteers for a return to operations task force.

Meeting adjourned at 7:18 pm

Present: Mark Brown, Dana Covington, Chris Breitbart, Kainoa Pistorius, Adric Jope, Ricky Silva, Niffey Carmody, Athlete Emma Peters, Adriana Contreras, Kathleen Kinsey, Bill Rose, Melissa Szpik Serrao, Koren Motekaitis, Brian Clark, Darin Mai, Alex Ongaco, and Janet Vargas

Respectfully submitted,
Janet Vargas
SNS Secretary