



Sierra Nevada Swimming

Board of Directors Meeting Minutes

April 2, 2024

Meeting called to order by Scott Sewell at 7:02 pm. **Quorum present (12).**

1. Roll Call of Board Members
2. Guest Comments: None
3. Reports Given
4. Adoption of minutes from the January 11, 2024 Sierra Nevada Swimming Board of Directors.

Motion 2324-22: **Motion to approve minutes from the January 11, 2024 Sierra Nevada Swimming Board of Directors Meeting. Motion Hogenboom, Second Huntsman. For 12, Against 0, Abstained 0. Approved**

5. Brief Discussion of Treasurer's Reports
 - Please bring ideas forward for items not already in the budget as funding is available this year.
 - Reimbursement forms will largely be available online. Reimbursement forms for officials already available on the website. Olympic Trials will be paper. Will be able to reimburse through Zelle.
6. Discussion Regarding Budget Survey
 - Thank you for completing the survey as it provided necessary information.
 - Areas where we do things really well and areas where we can make improvements.
 - Desire for coaches education and new/different types of camps. Aware of mixed reviews regarding Western Zones.
 - Board Members should come forward with any desired revisions to their budgets.
 - Scott Sewell and Alex Ongaco to meet with teams to discuss this further.
 - Deadline to get all information out for House of Delegates is June 5, 2024 - three big items are Elections, Budget and Meet Schedule.
 - Chairs should reach out to Roberta and Alison by 4/15/24 if they want to meet regarding their budgets. Any written budget requests should be sent to Roberta by 5/1/24. If Roberta and Alison do not hear from you by 5/1/24 the allotted budget amount will stay the same.

Adjournment at 7:34pm.

Present: Scott Sewell, Roberta Savage, Deanna Hogenboom, Scott Hastings, Summer Huntsman, Leslie Juarez Michel, Alan Rosenfeld, Brian Clark, David Karacozoff, Stephen Adams, Tim McCormack, Cooper Zarro (Athlete),

Staff: Alex Ongaco, Alison Appel, Hope Gawlick

Absent: *Daryn Glasgow, Betsy Aird, Adric Jope, Jason Shibata, Ted Curley, Julianna Gibson (Athlete), Ella Ching (Athlete), Aved Gorji (Athlete), Marc Stanley (Non Voting), Mark Brown, TJ Kay*

Guests: *Chris Breitbart (WAC), Sam Cooc (EGAC), Sandi Hanson (ROC), Grace Erkeneff (VACA)*

Respectfully submitted,

Hope Gawlick

SNS Secretary