



Sierra Nevada Swimming

Board of Directors Meeting Minutes

April 25, 2023

7:35 PM Meeting called to order by Roberta Savage. **Quorum present (10)**

1. Motion 2223-22: *Approve minutes from the March 16, 2023 Sierra Nevada Swimming Board of Directors Meeting.* **Motion Hastings, Second Myers. For 10, Against 0, Abstained 0. Approved**

2. Reports of Officers, Chairs, Committees and Staff given. *Daryn Glasgow arrived at 7:42pm.*

3. Budget Discussion (Savage).

4. HOD Planning (Savage).

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

6. Meeting closed at 8:02pm

Next SNS Board Meeting is May 18, 2023 at 7:30PM via Zoom.

Present: *Betsy Aird, Jennifer "Niffey" Carmody, Daryn Glasgow, Scott Hastings, Deanna Hogenboom, Adric Jope, Steve Lazaraton, Kathy Myers, Roberta Savage, Audrey Bull (Athlete), Julianna Gibson (Athlete), Aved Gorji (Athlete)*

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

Absent: *David Karacozoff, Phuong Nguyen, Matthew Paige, John Richardson, Ricky Silva, Melissa Szpik Serrao, Ella Ching (Athlete), Laura Crouch (non-voting)*

Guests: *Brian Clark, Dara Warner*

Respectfully submitted,

Hope Gawlick

SNS Secretary