



# Sierra Nevada Swimming

Board of Directors Meeting Minutes  
May 18, 2023

7:36 PM Meeting called to order by Roberta Savage. **Quorum present (12)**

1. Motion 2223-23: *Approve minutes from the April 25, 2023 Sierra Nevada Swimming Board of Directors Meeting.* **Motion Hastings, Second Glasgow. For 12, Against 0, Abstained 0. Approved**

2. Reports of Officers, Chairs, Committees and Staff given.

3. Budget (Savage). Motion 2223-24: Approve 2023-24 Budget for submission to House of Delegates. **Motion Savage, Second Myers. For 12, Against 0, Abstained 0. Approved**

4. HOD Planning (Glasgow/Savage).

5. 2023-24 Meet Schedule (Lazaraton). Motion 2223-25: Approve 2023-24 Meet Schedule, including decreasing the Mel Enze Meet (6/21-23/24) fee from \$19 to \$12, adjusting the Marlins Dual Meet from 9/30/23-10/1/23 to only 10/1/23 and the addition of championship meet fees at the approved maximum with the opportunity for the host team to adjust lower, for submission to House of Delegates. **Motion Lazaraton, Second Glasgow. For 12, Against 0, Abstained 0. Approved**

6. Motion to adjourn the meeting. **Motion Glasgow, Second Hastings. For 12, Against 0, Abstained 0. Approved**

6. Meeting closed at 8:17pm

Next SNS Board Meeting is June 15, 2023 at 7:30PM via Zoom.

**Present:** *Betsy Aird, Daryn Glasgow, Scott Hastings, Adric Jope, David Karacozoff, Steve Lazaraton, Kathy Myers, John Richardson, Roberta Savage, Audrey Bull (Athlete), Julianna Gibson (Athlete), Aved Gorji (Athlete), Laura Crouch (non-voting)*

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

**Absent:** *Jennifer "Niffey" Carmody, Deanna Hogenboom, Phuong Nguyen, Matthew Paige, Ricky Silva, Melissa Szpik Serrao, Ella Ching (Athlete), Alison Appel*

**Guests:** *Dean Darr (NSS), Debra Hill (EGAC), Kris Smidt (ROC)*

Respectfully submitted,  
Hope Gawlick  
SNS Secretary