



# Agenda

## Sierra Nevada Swimming Board of Directors Meeting Thursday, May 18, 2023 Zoom Format

### Board of Directors

#### General Chair

- Ricky Silva

#### Admin Vice-Chair

- Daryn Glasgow

#### Finance Vice-Chair

- Roberta Savage

#### Senior Vice-Chair

- Vacant

#### Age Group Vice Chair

- Matthew Paige

#### Program Dev't Vice Chair

- Adric Jope

#### Technical Planning Chair

- Steve Lazaraton

#### Safe Sport Chair

- Niffey Carmody

- Deanna Hogenboom

#### Athlete Representatives

- Audrey Bull-SR

- Julianna Gibson-JR

- Ella Ching

- Aved Gorji

#### Coaches Representatives

- Betsy Aird

#### Officials Chair

- Melissa Szpik-Serrao

#### Diversity, Equity, Inclusion

- Phuong Nguyen

#### Operational Risk/Safety

- John Richardson

#### At-Large

- Kathy Myers

- David Karaczoff

- Scott Hastings

#### Chairs:

##### Disability/Adaptive Coord.

- Laura Crouch

#### Staff

- Alex Ongaco

- Mark Brown

- Alison Appel

- T.J. Kay

- Hope Gawlick

### Sierra Nevada Swimming Mission

*Promoting swimming by offering competitive and safe opportunities to athletes, support to coaches and educational awareness to clubs and volunteers.*

#### Roll Call of Board Members

Adoption of minutes from the April 25, 2023 Sierra Nevada Swimming Board of Directors Meeting.

Open session for Guest comments.

#### Reports of Officers, Chairs, Committees and Staff.

Budget (Savage)

HOD Planning (Glasgow/Savage)

2023-2024 Meet Schedule (Lazaraton)

Next General Sierra Nevada Swimming Board Meeting will be Thursday, June 15, 2023 @ 7:30 PM via Zoom

SNS House of Delegates Meeting will be Tuesday, June 20, 2023 via Zoom.

5/16/23