



Sierra Nevada Swimming

Board of Directors Meeting Minutes

May 20, 2025

Closed Session called to order by Daryn Glasgow at 7:03 pm. and adjourned at 7:27 p.m.

Open Session called to order by Daryn Glasgow at 7:34 pm. **Quorum present (18).**

1. Roll Call of Board Members
2. Minutes from April 22, 2025 continue to the next meeting for approval.
3. Executive Committee Report given.
4. Advice and Consent to Appointments without objection:
Secretary - Hope Gawlick
Admin Vice Chair - Stephen Adams
Personnel Committee will be appointed by June 1, 2025
5. HOD Discussion and Preparation - Discussion regarding changing the date of HOD to allow for my time to prepare.

Motion 2425-01 to waive Policy and Procedures Rule 3.2.1 and move HOD to 7/28/25. Motion by Rosenfeld, Second by Hogenboom. For 18, Against 0, Abstained 0. Approved

6. Executive Director Search Process - Earliest is September to ensure complete process. Executive Director Duties and Responsibilities to fulfill during Summer 2025 have been covered by various SNS volunteers.

Motion 2425-02 authorizing Mark Brown to have full access and removing Alex Ognaco from all Chase Bank Accounts. Motion by Jones, Second by Adams. For 18, Against 0, Abstained 0. Approved

In order to comply with the account administrative structure set forth by our bank, this motion is to be reflected to the Bank as follows:

- 1. The Sierra Nevada Swimming Board of Directors (Board) authorizes Mark Brown to be designated as Secretary for all banking purposes to ensure he has full access to its accounts and a Visa Debit Card.*
 - 2. The Board directs removal of Alex Ognaco as Secretary for all banking purposes, thereby discontinuing his access and deleting him from all accounts.*
7. Coaches Meeting will be held on June 7 between prelims and finals at Summer Sanders.
 8. USA Swimming HOD delegates - delegates will be appointed at the next meeting.

10. Request from Rachel Lee regarding an increase in coaches stipend amount for camps. No action taken.

Adjournment at 8:06pm.

Present: Daryn Glasgow, Roberta Savage, Reed Miller, Cooper Zarro (Athlete), Enzo Suh (Athlete), Jamie Ling (Athlete), Shurui Li (Athlete), Brian Clark, Summer Huntsman, Deanna Higenboom, Alan Rosenfeld, Jason Shibata, Brandon Mills, Leslie Juarez-Michel, Steven Adams, Ted Curley, Grace Erkeneff, Jeff Jones

Staff: *Mark Brown, Alison Appel, Hope Gawlick*

Absent: *TJ Kay, Marc Stanley*

Guests: *Adric Jope (Life Time), Ricky Silva (DART), Peter Motekaitis (Woodland/UCD Aquamonsters), Dara Warner (ROC), Andrew Murch (ROC), Kainoa Pistorius (WAC), Chris Breitbart (WAC) Betsylee Aird (NSN), Blake Cunningham (LIFE), Tim McCormick (SMST), Felix Moreno (SYS), Hilary Hong (EGAC)*

Respectfully submitted,

Hope Gawlick

SNS Secretary