



Board of Directors Meeting Agenda

Thursday, May 23, 2024

Zoom

Sierra Nevada Swimming Mission

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

Board of Directors

General Chair

- Scott Sewell

Admin Vice-Chair

- Daryn Glasgow

Finance Vice-Chair

- Roberta Savage

Senior Vice-Chair

- Brian Clark

Age Group Vice-Chairs

- Summer Huntsman

Program Development Vice-Chair

- Adric Jope

Technical Planning Chair

- Alan Rosenfeld

Safe Sport Co-Chairs

- Deanna Hogenboom
- Jason Shibata

Athlete Representatives

- Julianna Gibson (SR)
- Ella Ching (JR)
- Aved Gorji
- Cooper Zarro

Coaches Representative

- Betsy Aird

Officials Chair

- Scott Hastings

Diversity, Equity, Inclusion Chair

- Leslie Juarez-Michel

Operational Risk & Safety Chair

- Stephen Adams

At-Large

- David Karacozoff
- Ted Curley
- Tim McCormick

Disability/Adaptive Coord. (NV)

- Vacant

Open Water Chair (NV)

- Marc Stanley

Staff

- Alex Ongaco
- Mark Brown
- Alison Appel
- T.J. Kay
- Hope Gawlick

Roll Call of Board Members

Open Session for Guest Comments

Reports of Officers, Chairs, Committees and Staff

Action/Discussion Items:

1. Adoption of Minutes from the April 2, 2024 Sierra Nevada Swimming Board of Directors Meeting
2. Discussion/Action Item - Executive Director Job Description - Sewell
3. Discussion/Action Item - Waiver of LSC Annual Team Fees - Glasgow
4. Discussion/Action Item - Approve 24/25 Season Budget for HOD - Savage
5. Discussion of Treasurer's Reports (Information Purposes Only) - Savage
6. Discussion/Action Item - Approve Chapter 3 Policies and Procedures - Savage
7. Discussion/Action Item - Approve Adding Finance Vice Chair to Bank Account/Visa Debit Card and List CPA's Office as SNS Physical Location for Bank - Savage
8. Discussion/Action Item - Approve Updated Equipment Policy for 24/25 Season - Savage

Adjournment

House of Delegates - June 25, 2024 - 7:00 PM