



# Sierra Nevada Swimming

COVID-19 Update Board of Directors Meeting

June 25, 2020

ZOOM Meeting Format

7:03 pm Meeting called to order by Mark Brown. **Quorum present.**

Reading and corrections of June 4, 2020. **M/S. Minutes Approved Unanimously.**

## **New Business:**

- Ricky Silva gave an update on the meet schedule and will send a survey to NorCal teams about upcoming meets. The Bill Rose Classic will not take place in 2020. Ricky and Adriana Contreras discussed the possibility of having Zoom meetings to reconnect the LSC. Topics could include: coaches roundtable, officials roundtable, athletes virtual meetup prior to HOD, and guest speaker for athletes. They will put a plan together and bring it back to the board.
- Alex gave an update on latest USA Swimming meeting.
- 20 SNS clubs have returned to the pool.

## **Reports of Officers, Committees and Coordinators:**

- *Admin Vice Chair Update:* Dana Covington had no report.
- *Treasurer Update:* Alison Turner had no report.
- *Senior Vice Chair Update:* Chris Breitbart reported that he is working with the State to try and move swimming from phase 3 to phase 2 in the future. Teams are collecting COVID related data to build a case that swim teams are not spreading the virus. He proposed sending an email to have teams fill out a Google form to track operational hours, swimmers, and COVID cases.
- *Age Group Vice Chair Update:* Kainoa Pistorius had no report.
- *Program Development Vice Chair Update:* Adric Jope reported that he is no longer with Arden Hills.
- *Technical Planning Chair Update:* See Ricky Silva report in New Business above.

- *Safe Sport Chair Update:* Niffey Carmody had no report.
- *Athlete Representatives Update:* Athletes had no report.
- *Coaches Representatives Update:* See Adriana Contreras report in New Business above.
- *Operational Risk Chair Update:* Kathleen Kinsey had no report.
- *At-Large Update:* Koren Motekaitis suggested that SNS consider offering grant money to SNS teams for Personal Protective Equipment upon reopening of their facilities. Brian Clark had no report. Darin Mai had no report.
- *Open Water Chair Update:* Ray Weiser was not present.
- *Officials Chair Update:* Melissa Szpik Serrao reported that she attended a 90 minute virtual meeting. They discussed a USA Swimming website and how to run a virtual meet. Times will go into SWIMS but will show in a different section as those times are not qualifying times. Officials working these meets will get credit for them.
- *Executive Director Update:* See Alex Ongaco report in New Business above.

*General Chair Update:* Mark Brown reported that there have been lots of registrations with clubs getting back in the water. NVal clubs are starting to register, too. USA Swimming information will be sent out. Mark requested a list of PPE for other teams to refer to. At the next meeting, the board will discuss extending board positions for one year and have new positions voted on in 2021. Mark requested the board review DEI statement and give feedback by 6/30.

Next meeting is scheduled for 7/16/20 at 7pm via Zoom format.

Meeting adjourned at 8:18 pm

*Present: Mark Brown, Dana Covington, Alison Turner, Chris Breitbart, Kainoa Pistorius, Adric Jope, Ricky Silva, Niffey Carmody, Adriana Contreras, Kathleen Kinsey, Bill Rose, Melissa Szpik Serrao, Koren Motekaitis, Brian Clark, Darin Mai, Jack Gillespie, Athlete, Emma Peters, Athlete, Guest Alison Appel, Alex Ongaco, and Janet Vargas*

Respectfully submitted,  
Janet Vargas  
SNS Secretary