



Sierra Nevada Swimming

COVID-19 Update Board of Directors Meeting

June 4, 2020

ZOOM Meeting Format

6:04 pm Meeting called to order by Mark Brown. **Quorum present.**

Reading and corrections of May 7, 2020 and May 14, 2020. **M/S. Minutes Approved Unanimously.**

New Business:

- Discussion led by Roberta Savage, lawyer and parent of UCD Monters swimmer. Topic was getting back to swimming as part of state reopening phase 2 versus phase 3. She recommended that state LSCs work together with a lobbyist to petition for earlier opening than the state has planned. She will look for a lobbyist we can work with.
- Board discussed the impacts to SNS regarding phase 2 and phase 3 reopening and status of pool openings in the SNS.

Reports of Officers, Committees and Coordinators:

- *Admin Vice Chair Update:* Dana Covington reported that clubs need to have officials attached to their teams for future meets.
- *Treasurer Update:* Alison Turner was not present.
- *Senior Vice Chair Update:* Chris Breitbart had no report.
- *Age Group Vice Chair Update:* Kainoa Pistorius reported that there is no update from Elk Grove on using their pool this summer.
- *Program Development Vice Chair Update:* Adric Jope had no report.
- *Technical Planning Chair Update:* Ricky Silva reported that he is waiting on teams to respond about meets.
- *Safe Sport Chair Update:* Niffey Carmody reported that there were virtual Safe Sport workshops last weekend. Some information is incorrect and new resources are coming out soon. Train the trainers information needs to be consistent. \$2 million in grant money is available for Safe Sport. Many clubs have met Safe Sport requirements.

- *Athlete Representatives Update:* Kyle Lehr and Jack Gillespie reported on a statement from Pacific Swimming about racial discrimination, diversity, equity, and inclusion. (See attached document.) The athletes will forward a draft statement to the board for review and permission to send out to SNS athletes.
- *Coaches Representatives Update:* Adriana Contreras was not present.
- *Operational Risk Chair Update:* Kathleen Kinsey and Darin Mai reported that the task force is looking into the subject of mental health of athletes during COVID-19 and as pools start reopening and teams start swimming again.
- *At-Large Update:* Koren Motekaitis suggested that SNS consider offering approximately \$150,000 in \$1,000 grants each to SNS teams for Personal Protective Equipment upon reopening of their facilities. Brian Clark gave an update of Nor Cal teams opening up.
- *Open Water Chair Update:* Ray Weiser was not present.
- *Officials Chair Update:* Melissa Szpik Serrao reported that she was recently on a call with other Officials Chairs about new rules to adopt regarding virtual meets. Bill Rose was also on that call and reported that he and Melissa will be sent information on virtual and dual meets. Background checks are taking longer to complete and many LSCs may not open this year.
- *Executive Director Update:* Alex Ongaco had no report.
- *General Chair Update:* Mark Brown reported that some registrations are happening effective 6/1/2020. Nothing to report on moving pool openings up from phase 3.

Next meeting is scheduled for 6/25/20 at 7pm via Zoom format.

Meeting adjourned at 6:57 pm

Present: Mark Brown, Dana Covington, Chris Breitbart, Kainoa Pistorius, Adric Jope, Ricky Silva, Niffey Carmody, Kathleen Kinsey, Bill Rose, Melissa Szpik Serrao, Koren Motekaitis, Brian Clark, Darin Mai, Jack Gillespie, Athlete, Kyle Lehr, Athlete, Alex Ongaco, and Janet Vargas

Respectfully submitted,
Janet Vargas
SNS Secretary