



Sierra Nevada Swimming

Board of Directors Meeting Minutes

June 15, 2023

7:32 PM Meeting called to order by Ricky Silva. **Quorum present (12)**

1. Motion 2223-26: *Approve minutes from the May 18, 2023 Sierra Nevada Swimming Board of Directors Meeting.* **Motion Hogenboom, Second Savage. For 12, Against 0, Abstained 0. Approved**

2. Reports of Officers, Chairs, Committees and Staff given.

3. HOD Planning (Glasgow/Savage).

4. Motion to adjourn the meeting. **Motion Hastings, Seconds Myers. For 12, Against 0, Abstained 0. Approved**

5. Meeting closed at 8:09PM.

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

Present: *Betsy Aird, Daryn Glasgow, Scott Hastings, Deanna Hogenboom, Steve Lazaraton, Kathy Myers, John Richardson, Roberta Savage, Ricky Silva, Melissa Szpik Serrao, Ella Ching (Athlete), Aved Gorji (Athlete)*

Staff: *Alex Ongaco, Hope Gawlick*

Absent: *Jennifer "Niffey" Carmody, Adric Jope, David Karacozoff, Phuong Nguyen, Matthew Paige, Audrey Bull (Athlete), Julianna Gibson (Athlete), Laura Crouch (non-voting), Alison Appel*

Guests: *Dara Warner (ROC), Debra Hill (EGAC)*

Respectfully submitted,

Hope Gawlick

SNS Secretary