



Sierra Nevada Swimming

House of Delegates Meeting Minutes

June 24, 2024

7:00 PM Meeting called to order by Scott Sewell.

Agenda Reviewed.

Roll Call. (Attached) Present: AQUA, CCA, EGAC, LIFE, NSS, ROC, UCD, VACA, WAC, WOOD (10)
Not Present: CAJ, COLU, COR, DART, DDUR, DNA, DPCC, FBST, GOLD, GOSL, GRID, LASS, MEGA, NRWL, ORCA, ORLN, PAC, PARA, PPST, PRST, RAD, SBS, SMST, SOST, SPKS, SSST, STAR, SVST, SYS, TAC, WHJ, WINN, WST (33). Athletes accounted for (8). **Quorum Present.**

Introduction of Board Members. Present: Scott Sewell, Daryn Glasgow, Roberta Savage, Betsy Aird, Deanna Hogenboom/Jason Shibata, Summer Huntsman, Adric Jope, Scott Hastings, Alan Rosenfeld, Leslie Juarez-Michel, Ted Curley. David Karacozoff, Julianna Gibson (Athlete), Ella Ching (Athlete), Aved Gorji (Athlete), Cooper Zarro (Athlete) (17)

At-Large Delegates: Alison Appel, Blake Cunningham, TJ Kay, Debra Hill, Jeff Jones, Bill Rose and Kris Schmidt (7)

Guests: Alex Ongaco, Hope Gawlick, Brandon Mills, Reed Miller (4)

Approval of June 20, 2024 SNS HOD Meeting Minutes

Motion 2324-15: Approve Minutes from June 20, 2023 Sierra Nevada Swimming House of Delegates Meeting. Motion Scott Hastings, Second Adric Jope. No discussion. **Approved Unanimously.**

Approval of SNS 2024-2025 Budget

Motion 2324-16: Approve SNS Budget for 2024-2025. Motion Alan Rosenfeld, Second Leslie Juarez-Michel. For 43 (98%), Against 0, Abstained 1 (2%). **Approved** (44 Members Voting).

Approval of SNS 2024-2025 Meet Schedule

Motion 2324-17: Approve Meet Schedule for 2024-2025. Motion Daryn Glasgow, Second Roberta Savage. For 45 (96%), Against 1 (2%), Abstained 1 (2%). **Approved** (47 Members Voting).

2023 SNS HOD Elections

Elections were held for all open SNS Board of Director positions. By poll voting, the following will sit on the SNS Board of Directors:

SNS Administrative Vice Chair (3-Year Term): Daryn Glasgow

SNS Program Development Chair (3-Year Term): Brandon Mills

SNS Technical Planning Chair (3-Year Term): Alan Rosenfeld

SNS Coaches Representative (2-Year Term): Reed Miller

Motion 2324-18: Motion to approve slate as presented. Motion Deanna Hogenboom, Second Adric Jope For 43 (90%), Against 4 (8%), Abstained 1 (2%). (48 Members Voting).

SNS Nominating Committee: Motion 2324-19: Appoint Leslie Juarez Michel, Debra Hill and Cooper Zarro to the SNS Nominating Committee. **Approved Unanimously.** Leslie Juarez-Michel, Debra Hill and Cooper Zarro elected to the SNS Nominating Committee.

Reports of Officers or Committee Chairs

Savage: Thank you to the Finance & Audit Committee: Alison Appel (SNS Treasurer), Stephen Adams (SNS Operational Risk/Safety Chair; DART), Blake Cunningham (LIFE), John Griffin (GOLD), Jeff Jones, Kris Smidt (ROC), Julianna Gibson (Athlete; EGAC) and Victoria Savage (Athlete; UCD)

Clark:

Recognition of SNS connected swimmers at the 2024 US Olympic Team Trials

Luca Urlando - DART - Olympic Team Qualifier

Sarah Bennetts - DART

Ava Chavez - Cal/SMST

Liberty Clark - Crow Canyon/DDur

Ben Dillard - USC/SMST

Hayden Ghufuran - DART

Jonah Harm - Navy/SMST

Tom Higdon - DART

Colby Mefford - Cal/SMST

Amber Meyers - University of Tennessee/SMST

Juan Mora - Navy/SMST

Mia Motekaitis - Cal/UCD

Patrick Sammon - ASU/Aquasol

Sean Swift - Cal/SMST

Rosenfeld: Thank you to the Technical Planning Committee: Grace Erkeneff (VACA), Scott Hastings (SNS Officials Chair), Darin Mai (AQUA) and Terry Peyton (GOLD)

Announcements or Special Recognition

Ongaco: Thank you to Betsy Aird and Adric Jope for their service to the Board. Thank you to Mark Brown, Alison Appel and TK Kay. Eternally grateful to the LSC. Please be sure to support Scott Sewell as the General Chair.

Sewell: Thank you to Alex Ongaco for his support this year.

Adjournment of Annual SNS HOD Meeting. Motion Daryn Glasgow, Seconds Roberta Savage. **Approved Unanimously.** Meeting adjourned at 8:17 PM.

Respectfully submitted,
Hope Gawlick
SNS Secretary

2024 SNS House of Delegates (HOD)								
	<u>ATHLETE</u>	<u>COACH</u>	<u>DELEGATE</u>	<u>DELEGATE</u>	<u>DELEGATE</u>	<u>SNS BOD MEMBERS</u>	<u>AT-LARGE DELEGATES</u>	<u>GUESTS</u>
AQUA - AquaSol		Darin Mai				Scott Sewell	Bill Rose	Alex Ongaco
CAJ - Chico Aqua-Jets						Daryn Glasgow	Alison Appel	Hope Gawlick
CCA - California Capital Aquatics	Gwynn O'Rourke	Mike Turner	Lauryn Hoffman (A)	Roberto Sanchez		Roberta Savage	TJ Kay	Brandon Mills
COLU - Colusa Swim Team						Brian Clark	Debra Hill	Reid Miller
COR - Corning Manta Rays						Betsy Aird	Jeff Jones	
DART - DART Swimming						D.Hogenboom J.Shibata	Blake Cunningham	
DDUR - Durham Dolphins						Summer Huntsman	Kris Smidt	
DNA - Del Norte Aquatics						Adric Jope		
DPCC - Del Paso Country Club						Scott Hastings		
EGAC - Elk Grove Aquatics Club	Annie Lam	Hillary Hong	Gregg Rudes			Alan Rosenfeld		
FBST - Fallon Barracuda Swim Team						Leslie Juarez-Michel		
GOLD - California Gold						Ted Curley		
GOSL - Glen Oaks Sea Lions						David Karacozoff		
GRID - Gridley Gators Swim Team						Julianna Gibson (A)		
LASS - Lassen Aquatics						Ella Ching (A)		
LIFE- Life Time Northern California	Mackenzie Terry	Marc Stanley				Aveed Gorji (A)		
MEGA - Megalodon Swimming						Cooper Zarro (A)		
NRWL - North State Narwhals								
NSS - Northern Sierra Swimming	Allie Wallace	Ethan Green	John Luisetti (A)					
ORCA - Oroville Orcas								
ORLN - Orland Otters								
PAC - Piranhas Aquatic Club								
PARA - Paradise Piranhas Swim Team								
PPST - Portola Penguin Swim Team								
PRST - Plumas Rapids Swim Team								
RAD - Redding Swim Team								
ROC - Rocklin Swim Team	Isaac Abarca	Andrew Murch						
SBS - Sutter Buttes Swimming								
SMST - Sierra Marlins Swim Team								
SOST - Sun Oaks Swim Team								
SPKS - Sparks Piranhas Swim Team								
SSST - South Siskiyou Swim Team								
STAR - Spare Time Aquatics Rio								
SVST - Scott Valley Swim Team								
SYS - Shasta YMCA Sharks								
TAC - Turlock Aquatic Club								
UCD - UCD Aquamonsters	Elle Motekaitis	Koren Motekaitis						
VACA - Vacaville Swim Club	Lukas Donaldson	Grace Erkeneff	Becky Craig					
WAC - Wolverine Aquatics	Michael Breitbart	Chris Breitbart	Kainoa Pistorius ©	Alex Shibata ©				
WHJ - Willows Hydro Jets								
WINN - Winnemucca White Water Swim								
WOOD - Woodland Swim Team		Troy Nissen						
WST - Weaverville Swim Team								
<u>NUMBER OF DELEGATES</u>	8	10	5	2		17	7	
<u>TOTAL DELEGATES</u>	49							