



Sierra Nevada Swimming

Board of Directors Meeting Minutes

June 26, 2025

Open Session called to order by Daryn Glasgow at 7:32pm. **Quorum present (14).**

1. Roll Call of Board Members

2. Review and adopt of minutes from the April 22, 2025 Board Meeting and the May 20, 2025 Board Meeting.

Motion 2425-03 to approve 4/22/25 Minutes. Rosenfeld, Second Savage. For 14, Against 0, Abstained 0. Approved

Motion 2425-04 to approve 5/20/25 Minutes. Shibata, Second Rosenfeld. For 14, Against 0, Abstained 0. Approved

3. Reports of Officers and Committees

4. Unfinished (Old) Business

A. HOD discussion & preparation

Nominations

Adams: A nomination has been received for all positions. You are able to nominate until 7/1. Will need a statement from nominated candidates by 7/2. Nomination committee meeting 7/3.

Meet Schedule

Rosenfeld: More of a master calendar with clinics, etc. Meets appear steady with a few doubled/tripled. There are 6 meets that are above the minimum pricing threshold that need board approval.

- Folsom Classic
- Thanksgiving Thousand
- Matt Cast, Short Course LCQ EGAC
- Spring Splashed for SMST and EGAC

Motion 2425-05: Motion to approve and recommend the Meet Schedule/Master Calendar to the House of Delegates. Rosenfeld, Savage. For 14, Against 0, Abstained 0. Approved

Budget

Savage: Summary document available. Western Zone budget has been increased due to program expansion. Scholar athlete funding removed. Meet fees and registration is flat. Flexibility being given to Chairs to decide where funds need to be spent. Coaches investment

reflected in higher funding for coach clinics and coaches meeting. Senior Travel has increased as a placeholder of \$80,000 (\$10,000 increase from 24/25) to capture 50-60 more athletes.

Suh - Friendly amendment to include \$2,000 for Athlete Committee.

Motion 2425-06: Motion to approve and recommend the 25/26 Budget to the House of Delegates with a \$2,000 line item for the Athlete Committee. Savage, Second Juarez-Michel. For 14, Against 0, Abstained 0. Approved

B. Delegate Selection

Motion 2425-07: Motion to have Jason Shibata, Alan Rosenfeld, Reed Miller and Daryn Glasgow identified as the delegates to the USA Swimming HOD. Savage, Second Higenboom. For 14, Against 0, Abstained 0. Approved

5. New Business (50 minutes)

A. Spring Travel Reimbursement from Tyler Seward

Motion 2425-08: Motion to approve spring travel reimbursement for Tyler Seward. Erkhef, Second Savage. For 13, Against 0, Abstained 1. Approved

B. Equipment Transfer & Rental Agreement

Continued to future meeting.

C. Meet Fees

Continued to future meeting.

D. Athlete Fundraising

Suh: Athlete Committee will be running apparel booth alongside EGAC with an 80/20 revenue split. Need documentation stating where the funds are coming from, what they can be used for, consideration of what the committee needs from the LSC and what the tracking protocols will be.

E. Senior Travel

Clark: Attempting to do two things: 1. Increase the amount paid and 2. add another lower tier to increase included swimmers. Researching stipend vs reimbursement.

Motion 2425-09: Motion to approve Sierra Nevada Swimming Senior Travel Reimbursement Program Rules & Guidelines (effective 6/2025) to increase senior travel reimbursement, expand to include another tier and add additional meets including the Spring Cup, Western Zone Open Water and Open Water Nationals. Clark, Second Savage. For 14, Against 0, Abstained 0. Approved

F. Championship Meet Disability Time Standards

Glasgow: Time Standard package to be done in August.

Juarez-Michel: Confirmed that the Disability Time Standard discussion is appropriate for the Fall.

G. Summer Stipends
Moved to Closed Session

H. Update Reimbursement Policy for National Evaluator

Motion 2425-10: Motion to update Reimbursement Policy for National Evaluators to include rental cars and/or rideshares retroactive to June 1, 2025 and to specify Host Team and LSC will split the costs of lodging 50/50. Shibata, Second Rosenfeld. For 14, Against 0, Abstained 0. Approved

6. Closed Session (If Necessary)

Closed Session called to order by Daryn Glasgow at 8:50pm. **Quorum present (13).**

7. Adjournment

Meeting adjourned at 9:00pm.

Adjournment at pm.

Present: Daryn Glasgow, Roberta Savage, Cooper Zarro (Athlete), Enzo Suh (Athlete), Brian Clark, Deanna Higenboom, Alan Rosenfeld, Jason Shibata, Brandon Mills, Leslie Juarez-Michel, Stephen Adams, Ted Curley, Grace Erkeneff, Jeff Jones

Staff: Mark Brown, Alison Appel, Hope Gawlick

Absent: Reed Miller, Jamie Ling (Athlete), Shurui Li (Athlete), Summer Huntsman, Marc Stanley, TJ Kay

Guests: Adric Joep (LIFE), Dara Warner (ROC), Chris Breitbart (WAC), Blake Cunningham (LIFE), Steve Heath (UNAT), Kari Dawson (Sparks), Tim McCormick (SMST)

Respectfully submitted,

Hope Gawlick

SNS Secretary