



Sierra Nevada Swimming

Special Board of Directors Meeting – SNS Swimposium

July 6, 2020

ZOOM Meeting Format

5:03 pm Meeting called to order by Mark Brown. **Quorum present.**

New Business:

- Ricky Silva reported that he sent out plans for an online SNS Swimposium the weekend of 7/17-18, 2020. See attached. There will be athlete sessions, coaches roundtable session, and officials roundtable sessions. Up to 250 participants per session. Athlete speaker fees will run \$1,200.
- There was discussion about content of sessions and possibility of charging to offset speaker fees.
- **M/S.** Proposal for \$1,200 total to be spent for three athlete speakers for swimposium.
Motion carried.
- The symposium will be recorded for those who can't attend.
- Alex will send out an updated grant spreadsheet.
- NVAL is pushing to hold meets and championships this summer. They are asking SNS to waive fees for championships and sanction the meet. SNS approved.

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

Meeting adjourned at 5:50 pm

Present: Mark Brown, Dana Covington, Alison Turner, Chris Breitbart, Kainoa Pistorius, Ricky Silva, Niffey Carmody, Adriana Contreras, Kathleen Kinsey, Bill Rose, Melissa Szpik Serrao, Koren Motekaitis, Brian Clark, Kyle Lehr, Athlete, Emma Peters, Athlete, Alex Ongaco, and Janet Vargas

Respectfully submitted,
Janet Vargas
SNS Secretary