



Sierra Nevada Swimming

Board of Directors Meeting

July 30, 2020

ZOOM Meeting Format

7:01 pm Meeting called to order by Mark Brown. **Quorum present.**

Reading and corrections of July 16, 2020. **M/S. Minutes Approved Unanimously.**

New Business:

1. *SNS Coach Being Placed in U.S. Center for Safe Sport Disciplinary Database as Temporary Restrictions; Released in SwimSwam:* Niffey Carmody reported this information should have been confidential and there are no restrictions except for contact with child. There will be no statement from SNS in order to maintain confidentiality.
2. *SNS Online Swimposium:* Emma Peters reported that there were three online sessions with different athletes. They went very well and many positive emails were received from parents and athletes. Topics resonated with athletes and there were good connections with officials.
3. *SNS Grant Proposal Funds:* Koren Motekaitis presented a proposal to re-adopt funding for second round of grants in the amount of \$150,000. Motion was made but no second. Mark Brown stated that this \$150,000 was not intended for teams, but rather for parents through lower registration fees. Another proposal by Alison Turner was made to re-allocate funds not claimed by teams (less and North Valley Aquatic League funding) for a second round of grants that will be proportionate to phase one grants. **M/S. Aye – 11, Nay – 4, Abstain – 1. Passed.**
4. *PPE Funding for Member Clubs:* Koren Motekaitis made a proposal for teams to get reimbursed up to \$500 personal protective equipment, masks, gloves, hand sanitizer, disinfectant with submission of receipts. **M/S. Defeated.**
5. *Proposal to Waive Intersquad Meet Fees through December 2020:* Mark Brown made a proposal for teams to have intersquad meet fees waived through December 2020. **M/S. Approved.**
6. *2020-2021 SNS Budget:* There was discussion of bringing a partial budget to House of Delegates versus letting the new board create a budget. Proposal was made to present a fixed cost budget at House of Delegates and leave revenues and variable costs to the new board. **M/S. Approved Unanimously.**
7. *SNS Administrative Review Board:* Mark Brown presented that the duty of the SNS Administrative Review Board (at least three members) is to hear complaints from parents, but

has no jurisdiction. Mark proposed eliminating this board from elections at HOD.

M/S. Approved.

8. *Questions and Answers for Guest Attendees:* The Board answered questions asked by guest attendees.

Reports of Officers, Committees and Coordinators:

Admin Vice Chair Update: Dana Covington had no report.

Treasurer Update: Alison Turner reported on SNS cash and investments. There is approximately \$272,000 in operating cash and approximately \$469,000 in reserves and investment income of approximately \$1,000 for the year. Alison Appel reported on grant funding. Of the \$88,000 for April available grant funds, just over half has been dispersed.

Senior Vice Chair Update: Chris Breitbart had no report.

Age Group Co –Vice Chair: Kainoa Pistorius reported that he is still in contact with Elk Grove to run a meet in September.

Program Development Vice Chair Update: Adric Jope had no report.

Technical Planning Chair Update: Ricky Silva reported that four teams are interested in hosting a Winter Championships meet with BB standards and the meet bid information went out with extended due dates.

Safe Sport Chair Update: Niffey Carmody reported on USA Swimming Keeping Athletes First. All teams that achieved Safe Sport requirements are entered into a drawing with the chance to win some incentives between July 2020 and December 31, 2021. Teams can only win once.

Athlete Representatives Update: Michael Wyant reported that twelve applications for new Athlete Representatives have been received so far.

Coaches Representatives Update: Adriana Contreras reported that a discussion on data collection and another potential round of grant funding to teams was held at the Coaches Roundtable Meeting.

Operational Risk Chair Update: Kathleen Kinsey reported that there was one report of occurrence which was negative for cardiac underlying illness. Coaches need to fill out forms for all reported incidences.

Officials Chair Update: Bill Rose asked if there will be Athlete Scholarships this year. Melissa Szpik Serrao reported that the Officials Roundtable went well with 46 in attendance. They covered virtual meets and any legal responsibilities of lead officials if their names are on the meet sheet.

At-Large Update: Koren Motekaitis had no report, Darin Mai had no report and Brian Clark reported that Colusa Swim Team is a new team and asked if they can get qualified for lowest level of grant funding.

Executive Director Update: Alex Ongaco had no report.

General Chair Update: Mark Brown reported that registrations continue to come in. Coaches are doing a good job of keeping credentials up to date. USA Swimming will be relaxing CPR requirements for a short time. There are two intersquad meets this weekend.

Deadline of 7/31/20 to submit for a position on FY21 Board of Directors.

Next meeting is SNS House of Delegates scheduled for 8/27/20 at 5pm via Zoom format.

Meeting adjourned at 8:52 pm

Present: Mark Brown, Dana Covington, Alison Turner, Chris Breitbart, Kainoa Pistorius, Ricky Silva, Niffey Carmody, Adric Jope, Adriana Contreras, Kathleen Kinsey, Bill Rose, Melissa Szpik Serrao, Koren Motekaitis, Brian Clark, Darin Mai, Kyle Lehr, Athlete, Emma Peters, Athlete, Jack Gillespie, Athlete, Michael Wyant, Athlete, Alex Ongaco, Janet Vargas, Steve Lazerton, Sean Kochems, Brian Nabeta, Ann Brunson, Mark Carmody, Chris Daly, Alison Appell, Daryn Glasgow, Bernie Centeno, Gina Schweitzer, Matthew Rankin, Billy Doughty, Marie Kissinger, Chase Sheldon, Jen Duggan, Justin Brosseau, Audrey Bull, Katie Dawson, Michael Murphy, Mark Wagner, Ernest Monette, Cyrus Crews, Alan Rosenfeld, RJ, deFelix M.

Respectfully submitted,
Janet Vargas
SNS Secretary