



# Agenda

## Sierra Nevada Swimming

### Board of Directors Meeting and Workshop

#### Sunday, September 10, 2023

#### Del Paso Country Club (Ladies Card Room)

#### Board of Directors

##### General Chair

- Scott Sewell

##### Admin Vice-Chair

- Daryn Glasgow

##### Finance Vice-Chair

- Roberta Savage

##### Senior Vice-Chair

- Vacant

##### Age Group Vice Chair

- Summer Huntsman

##### Program Dev't Vice Chair

- Adric Jope

##### Technical Planning Chair

- Vacant

##### Safe Sport Chair

- Deanna Hogenboom
- Jason Shibata

##### Athlete Representatives

- Julianna Gibson
- Ella Ching
- Aved Gorji
- Cooper Zarro

##### Coaches Representatives

- Betsy Aird

##### Officials Chair

- Melissa Szpik-Serrao

##### Diversity, Equity, Inclusion

- Vacant

##### Operational Risk/Safety

- Vacant

##### At-Large

- David Karacozoff
- Scott Hastings
- Vacant

##### Disability/Adaptive Coord.

- Laura Crouch

#### Staff

- Alex Ongaco
- Mark Brown
- Alison Appel
- T.J. Kay
- Hope Gawlick

#### Sierra Nevada Swimming Mission

*Promoting swimming by offering competitive and safe opportunities to athletes, support to coaches and educational awareness to clubs and volunteers.*

#### Roll Call of Board Members

#### Items for Action:

1. Proposed General Chair 2023-2024 SNS Board Appointments
2. Crisis Communication Plan
3. Updated Policies: Financial Policy; Senior Travel, U.S. Olympic Trials, Officials Travel, National Evaluator Reimbursement, Equipment Rental Policy

#### Discussion Items:

1. Potential Board Committees and Membership

#### Closed Session

#### Adjournment

9/9/23