



# Sierra Nevada Swimming

## Board of Directors Meeting Minutes

September 18, 2025

Open Session called to order by Daryn Glasgow at 7:33pm. **Quorum present (16).**

1. Roll Call of Board Members
2. Review and adopt of minutes from the June 26, 2025 Board Meeting.

Motion 2526-01 to adopt minutes from the June 26, 2025 Board Meeting. Deanna Hogenboom, Second Stephen Adams. For 14, Against 0, Abstained 2. Approved

Darin Mai Arrived at 7:36pm

3. Report of Executive Committee (Update Only)
4. Reports of Officers, Committees and Coordinators
5. Advice and Consent to Appointments

Darin Mai has been appointed to fill the vacant at large position.

6. Unfinished (Old) Business

A. Director of Operations Job Description

7. New Business

A. Equipment Sale Agreement

Continued to a future meeting.

B. Golden Goggles Award Ceremony

Motion 2526-02: Motion to approve a reimbursement to AQUA and DART for the cost of a coach to attend the Golden Goggle Awards, up to \$2,000. Leslie Juarez-Michel, Second Hope Gawlick. For 15, Against 0, Abstained 2. Approved

C. Updated Chair Duty Statements

Stephen Adams will circulate the current draft versions of the board member duties. Each board member is to review the current version and submit their own draft by the next board meeting on 10/16/2025. The Operational Risk and Safety Chair duty statement will be provided as an example.

D. Updated Time Standards for 2026-2028

To be presented to the Coaches Committee and the Athletes Committee and brought back to a future meeting.

E. Renaming the SNS 14-U Short Course Champs in honor of Ted Curley will be brought to the next meeting.

8. Adjournment at 8:10pm

**Adjournment at pm.**

**Present:** Daryn Glasgow, Stephen Adams, Roberta Savage, Adric Jope, Summer Huntsman, Brandon Mills, Alan Rosenfeld, Deanna Hogenboom, Enzo Suh (Athlete), Maria Zhang (Athlete), Lynnmarie Wang (Athlete), Reed Miller, Jason Shibata, Leslie Juarez-Michel, Hope Gawlick, Jeff Jones, Darin Mai

**Staff:** Alison Appel

**Absent:** Jamie Ling (Athlete), Grace Erkeneff, Marc Stanley, Mark Brown, TJ Kay

**Guests:** Brian Clark (DDUR), Jeff Lilley (SPKS), Dara Warner (ROC), Erik Didriksen (UNAT), Matt Biondi (RAD)

Respectfully submitted,

Hope Gawlick

SNS Secretary