



Sierra Nevada Swimming

Board of Directors Meeting

January 20, 2022

Zoom Format

7:31 PM Meeting called to order by Ricky Silva. **Quorum present (13).**

Correction and adoption of minutes from November 18, 2021 Sierra Nevada Swimming Board of Directors Meeting. **Motion Steve Lazaraton, Second Audrey Bull. Approved Unanimously** with suggested corrections.

Correction and adoption of minutes from December 16, 2021 Sierra Nevada Swimming Board of Directors Meeting. **Motion Kathy Myers, Second John Richardson. Approved Unanimously** with suggested corrections.

New Business:

1. Sierra Nevada Swimming to allow a date change to Shasta Y Sharks February meet due to facility renovations. **Motion by Steve Lazaraton. Second by Kathy Myers. For 11, Against 0, Abstained 2. Approved**

Reports of Officers, Committees and Coordinators:

General Chair Update: Ricky Silva submitted a report (Attachment #1).

Administrative Vice Chair Update: Daryn Glasgow reported the Governance Committee met to plan updating and revising of current Policy and Procedure items. Goal is to provide one section per month to the Board of Directors for approval.

Finance Vice-Chair Update: Vacant

Senior Vice-Chair Update: Chris Breitbart reported he is working with Alison Appel on Senior travel reimbursement. Moving Olympic Training Center trip to September.

Age Group Vice-Chair Update: Matthew Paige was not present.

Program Development Vice-Chair: Adric Jope reported the postponement of the Age Group Select Camp to April 30th and the Catch the Spirit to fall 2022.

Technical Planning Chair Update: Steve Lazaraton had no report.

Safe Sport Chair Update: Niffey Carmody reported that Chico Aquajets were selected to have a Pro Swimmer present virtually (Nic Fink). Working with EGAC on a Safe Sport booth at the Short Course Championships in March.

Athlete Representatives: Audrey Bull reported the Athlete Committee is working on planning the Leadership Camp in March.

Coaches Representative: Justin Brosseau had no report.

Officials Chair Update: Melissa Szpik-Serrao reported on the planning summer meets. Reminder from USA Officials Committee meeting that Coaches need to notify the Meet Referee if they have an athlete with disabilities before the meet starts.

Diversity, Equity and Inclusion Chair Update: Phuong Nguyen had no report.

At-Large Members: At-Large Members had no report. Kathy Myers presented the upgraded website which will go live on January 22nd.

Executive Director Update: Alex Ongaco reported on the Bylaw update submission to USA Swimming. Also working with Short Course Championships Meet Director.

Treasurer Update: Alison Appel submitted submitted a report (Attachment #2 below).

Equipment Chair Report: T.J.Kay had no report.

Next SNS Board Meeting is scheduled for Thursday, February 17, 2022 at 7:30PM via Zoom format.

Meeting adjourned at 9:12 PM

Present: *Ricky Silva, Daryn Glasgow, Chris Breitbart, Adric Jope, Steve Lazaraton, Niffey Carmody, Spencer Merodio (Athlete), Audrey Bull (Athlete) Justin Brosseau, Melissa Szpik-Serrao, Phuong Nguyen, John Richardson, Roberta Savage, Kathy Myers, Alex Ongaco, Alison Appel and Scott Hastings. Guests: Debra Hill, Gerica Coad, Maria Moreno, Lisa Avis, David Karacozoff, Betsy Aird and Becky Craig.*

Respectfully submitted,
Scott Hastings
SNS Secretary

**General Chair Report
January 20, 2022**

Thank you to Kathy Meyers/Phuong Nguyen for their work on the update of the website.

SN Swimming Membership Reports-provided by Mark Brown

*Clubs 39 registered

Athletes 3,140 registered

Coaches 170 registered

Officials 241 registered

Other 108 registered

*Alex working to remind clubs to register with USA Swimming. Head Coach must be in good standing.

SN Swimming-Social Media

Current accounts include:

Facebook Phuong Nguyen to oversee

Instagram Athlete Board Members to oversee

Twitter Recommend remove (athlete used to oversee)

Recommendation-Executive Committee will review the SN Swimming Communication and Social Media to submit a Motion for an updated policy at the February Board meeting.

SN Swimming Finance Vice-Chair Update

Will work with the Nominating Committee to seek out a Finance Vice-Chair for the short term as well as long term.

- Committee members are Irene Nakaoka, Kai Pistorius, Ivan Herrera, Felix Moreno, Pete Motekaitis, Athlete-Audrey Portello
- Committee established to review interested individuals

We are planning a budget review in March to check in regarding expenses and revenue.

Revenue for registrations is on track (see report provided by Mark Brown.)

SN Finance Committee

No updates. Will hold a February meeting to review Investment Strategy as well as create a timeline for the 2022-23 budget.

USA Swimming Leadership Workshop

SN Swimming will attend the April Leadership Workshop in Denver. This is still scheduled to be in person.

USA Swimming-Bylaw Updates

Bylaw updates being submitted to USA Swimming by the end of January.

Sierra-Nevada Swimming

Treasurer's Report

For Period: December 1 - December 31, 2021

Chase Account Cash Balance 11/30/2021:	\$304,407.90
Income Registrations:	\$34,846.00
Income Meet Fees:	\$19,806.75
Income Sanction Fees:	\$120.00
Income Equipment Rentals:	\$220.00
Fines & Penalties	\$1.25
USA Swimming Registration Deduction:	\$(18,313.00)
Expenses*:	\$(7,485.31)
Chase Account Cash Balance 12/31/2021:	\$333,603.59

*(payroll, professional fees, supplies, storage, taxes, postage, equipment insurance)

I have reconciled the SNS Chase bank account for December 2021 and found that our known and recorded transactions match our bank statement.

Chase Account Cash Balance 12/31/2021:	\$333,603.59
First Western Trust Account 9/30/2021	\$366,702.08
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	\$700,305.67

Assets: