



Sierra Nevada Swimming

Board of Directors Meeting

January 21, 2021

Zoom Format

7:03 PM Meeting called to order by Ricky Silva. **Quorum present.**

Correction and adoption of minutes from December 17, 2020 and January 7, 2021 Sierra Nevada Swimming Board of Directors Meetings. **M/S.** Approved Unanimously with suggested corrections.

New Business:

1. *Adriana Contreras is stepping down as At-Large member. Nominating committee submitted Adric Jope as replacement. Appointment confirmed by Ricky Silva, General Chair.*

2. *Sierra Nevada Swimming to spend up to \$10,000.00 for Virtual Short Course Championship Series event awards. Proposal brought forward by Matthew Paige. **M/S.** For 11, Against 0, Abstained 2. **Approved***

3. *Sierra Nevada Swimming to charge additional \$10.00 fee per Athlete, per meet for Virtual Short Course Championship Series meets. Fees to be noted in Meet Announcement as paid to Sierra Nevada Swimming. Proposal brought forward by Kathleen Kinsey with amendment brought by Ricky Silva (underlined). **M/S.** For 8, Against 2, Abstained 1. **Approved***

Reports of Officers, Committees and Coordinators:

General Chair Update: Ricky Silva reported on the website update, will appoint a committee to move forward on the new Team Unity platform with completion March/April. USA Swimming Leadership nomination requests will be sent to the current and past Board of Directors. Upcoming town hall meetings on track and scheduled. Will meet with the Finance Committee to finalize the budget proposal for the February Meeting.

Administrative Vice Chair Update: Billy Doughty reported on High School Swimmers eligibility to compete in competitions.

Finance Vice-Chair Update: Kathleen Kinsey presented a comprehensive year to date financial snapshot and will begin to include in each month reports.

Senior Vice-Chair Update: Chris Breitbart reported on the upcoming Sectional meet March 11-14 to be held outside California. More information will be available at the next meeting.

Age Group Vice-Chair Update: Matthew Paige reported on the completion and release timeframe of the virtual awards presentation. Reported on the progress of Virtual Short Course Championships.

Program Development Vice-Chair: Kainoa Pistorius has no report.

Technical Planning Chair Update: Cyrus Crews has no report.

Safe Sport Chair Update: Deanna Hogenboom and Niffey Carmody had no report.

Athlete Representatives Update: Victoria Cao reported the Athlete Representatives had a successful town hall. Topics included the Virtual Championship Series, Apparel Shop Fundraiser and Scholar Athlete award distribution. Plans to form Athlete Feedback Committee reporting to Athlete Committee. Spencer Merodio added this new committee will provide a way to gather and distribute information to Athletes. *Audrey Bull proposed SNS to not send Athletes to Western Zones in 2021 but to host an All Star meet (tabled).*

Coaches Representative: Justin Brosseau has no report.

Officials Chair Update: Melissa Szpik-Serrao reported while participating in the January Officials call options were reviewed for running safer Championship meets, also information on running a “paperless” meet was covered. Anyone who would like the information please contact. SMST to host Open Water Championships at Folsom Lake September 2022, will be requesting funding to send key Officials to 2021 Championships for training. Sierra Nevada Swimming held 2 Official clinics in January, total Officials trained 275-290

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

At-Large Members: At-Large Members had no reports.

Executive Director Update: Alex Ongaco reported a reminder that the Virtual Short Course Championship will not have a qualifying time standard this year.

Treasurer Update: Alison Appel submitted a report for period: December 1-30, no further discussion.

Next SNS Board Meeting is scheduled for Thursday, February 18, 2021 at 7:00PM via Zoom format

Meeting adjourned at 9:06 PM

Present: *Ricky Silva, Billy Doughty, Kathleen Kinsey, Chris Breitbart, Matthew Paige, Kainoa Pistorius, Niffey Carmody, Deanna Hogenboom, Spencer Merodio (Athlete), Victoria Cao (Athlete), Audrey Bull (Athlete), Kayla Heenan (Athlete), Justin Brosseau, Melissa Szpik-Serrao, Brian Clark, Adriana Contreras, Daryn Glasgow, Steve Lazaraton, Matthew Rankin, Alex Ongaco, Alison Appel and Scott Hastings.* Guests: *Dr. Lisa Blackwell, Kati Dawson, Betsey Aird, Zander Davidson, Lauren Votava, David Karacozoff, Mike Richmond and Veronica Kelley-Albiez.*

Respectfully submitted,
Scott Hastings
SNS Secretary