



Sierra Nevada Swimming

Board of Directors Closed Meeting

January 7, 2021

Zoom Format

8:02 PM Meeting called to order by Ricky Silva. **Quorum present.**

New Business:

1. Sierra Nevada Swimming to schedule BOD workshops, job descriptions creation and document review with consultant (Kim O'Shea from KHO coaching). Amount not to exceed \$500.00. Proposal brought forward by Ricky Silva. **M/S. Approved Unanimously**
2. Sierra Nevada Swimming will not approve sanctioning of Dual Meets if Stay At Home orders are in effect and if Youth Sport Guidelines state no competition. Motion brought forward by Chris Breitbart, second by Adriana Contreras. **Approved Unanimously.**
3. Sierra Nevada Swimming will allow sanctioning of Intra Squad Meets with a letter from the Facility or County stating the Team has permission to host. Motion brought forward by Kathleen Kinsey, second by Brian Clark . **Aye 11, Nay 5. Motion Carries.**

Meeting adjourned at 9:19 PM

Next SNS Board Meeting is scheduled for Thursday, January 21, 2021 at 7:00PM via Zoom format

Present: Ricky Silva, Kathleen Kinsey, Chris Breitbart, Matthew Paige(not present during Voting items 2 and 3), 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, Mark Brown, Alison Appel and Scott Hastings.

Respectfully submitted,
Scott Hastings
SNS Secretary