



Agenda
Sierra Nevada Swimming
Board of Directors Meeting and Workshop
Wednesday, October 18, 2023
Zoom

Board of Directors

General Chair

- Scott Sewell

Admin Vice-Chair

- Daryn Glasgow

Finance Vice-Chair

- Roberta Savage

Senior Vice-Chair

- Brian Clark

Age Group Vice Chair

- Summer Huntsman

Program Dev't Vice Chair

- Adric Jope

Technical Planning Chair

- Alan Rosenfeld

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

- Leslie Juarez-Michel

Operational Risk/Safety

- Stephen Adams

At-Large

- David Karaczoff
- Scott Hastings
- Ted Curley

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

Open Session for Guest Comments

Reports of Officers, Chairs, Committees and Staff

Action/Discussion Items:

1. Adoption of minutes from the September 6, 2023 and September 10, 2023 Sierra Nevada Swimming Board of Directors Meeting
2. Authorization for Alex Ongaco to be listed in Quickbooks (Savage)
3. Discussion and Possible Action Regarding Two (2) Summer Senior Travel Requests (Savage)
4. Approval of up to a \$10,000 match for a SNS Olympic Training Center (OTC) Training Trip (Ongaco)
5. Approval of Updates to SNS Financial Policies (Savage)
6. Approval of Western Zone DEI Camp Proposal (Juarez Michel/Savage)
7. Approval of Funding for Attendance at November 2023 USA Swimming Meeting (Savage)
8. Approval of Modifications to the Championship Meet Qualifying Times (Rosenfeld)
9. Creation of a Committee to Review Championship Meet Fees (Rosenfeld)
10. Appointment of Marc Stanley as Open Water Chair (Non-voting)(Sewell)

Adjournment

Next General Sierra Nevada Swimming Board Meeting is to be determined.

10/17/23