



Sierra Nevada Swimming

Board of Directors Meeting

October 21, 2021

Zoom Format

7:34 PM Meeting called to order by Ricky Silva. **Quorum present (13).**

Correction and adoption of minutes from September 16, 2021 and September 30, 2021 Sierra Nevada Swimming Board of Directors Meetings. **Motion John Richardson, *Second Steve Lazaraton*. **Approved Unanimously**** with suggested corrections.

New Business:

1. Sierra Nevada Swimming to confirm the appointment of Laura Crouch (CCA) as the Disability and Adaptive Coordinator Chair. **Motion by Ricky Silva. *Second by Daryn Glasgow*. For 11, Against 0, Abstained**
2. **Approved**
2. Sierra Nevada Swimming to approve the submitted revised equipment rental rate schedule effective September 1, 2022. **Motion by Steve Lazaraton. *Second by John Richardson*. For 10, Against 0, Abstained**
3. **Approved**

Reports of Officers, Committees and Coordinators:

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

Administrative Vice Chair Update: Daryn Glasgow had no report.

Finance Vice-Chair Update: Kathleen Kinsey submitted a letter of resignation, effective October 15, 2021 at 11:31 AM

Senior Vice-Chair Update: Chris Breitbart reported that we had two Athletes participate in the National Select Camp. Four teams have been recognized by USA Swimming for Club excellence (2 silver and 2 bronze).

Age Group Vice-Chair Update: Matthew Paige had no report.

Program Development Vice-Chair: Adric Jope reported he is working on dates and locations for the spring Catch the Spirit Camp.

Technical Planning Chair Update: Steve Lazaraton reported that a late meet sanction was approved for GOLD. He is working with the host club to change the dates for the Bill Rose Classic to not be the same weekend as

Sectionals.

Safe Sport Chair Update: Niffey Carmody submitted a report (Attachment #2 below). Reminded that MAAPP 2.0 is required to be on all clubs websites.

Athlete Representatives Update: Victoria Cao reported that the Athlete Committee is working on getting Athletes more involved with LSC, future leadership camps and 2022 Western Zones.

Coaches Representative: Justin Brosseau had no report.

Officials Chair Update: Melissa Szpik-Serrao was not present.

Diversity, Equity and Inclusion Chair Update: Phuong Nguyen reported that he attended the Western Zone DEI Summit and will email a recap to Alex for distribution.

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

Executive Director Update: Alex Ongaco provided an update on the status of the 2022 WZAG meet planning.

Treasurer Update: Alison Appel submitted a report (Attachment #3 below).

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

Next SNS Board Meeting is scheduled for Thursday, November 18, 2021 at 7:30PM via Zoom format

Meeting adjourned at 9:04 PM

Present: *Ricky Silva, Daryn Glasgow, Chris Breitbart, Matthew Paige, Adric Jope, Steve Lazaraton, Niffey Carmody, Victoria Cao (Athlete), Justin Brosseau, Phuong Nguyen, Brian Clark, John Richardson, Roberta Savage, Kathy Myers, Alex Ongaco, Alison Appel and Scott Hastings.* Guests: *David Karacozoff, Sean Kochems and Betsy Aird.*

Respectfully submitted,
Scott Hastings
SNS Secretary

General Chair Report
October 19, 2021

Appointment of At-Large Position

Kathy Meyers (SMST)

Disability/Adaptive Coordinator Appointment

Budget Update

Approved Budget

Finance Committee Updates

AUP Update

Scheduled for the week of November 15 Finance Vice-Chair Update

Audit Committee

Athlete Committee

Athlete Appointments (Athletes reps can include in their report)

USA Swimming Updates

Virtual Summit-to be held on Saturday, October 30

USA Swimming Insurance-Hired/Non-Owned Auto Policy Update April Zone In-Person meeting-waiting for updates

USA Swimming-Coaches Advisory Council updates

Other Items

Working on putting together a SNS Personnel Committee

Safe Sport Co-Chair Update—Deanna Hogenboom and Niffey Carmody

Sierra Nevada Swimming Board Update—October 21, 2021

- As of 10/1/21 Sierra Nevada Swimming has 22 Safe Sport Recognized Clubs out of a total of 42
- SNS received a total of \$3,500 for reaching a minimum of 50% of member clubs with the SSRP designation.

Notable:

Sierra Nevada Swimming currently has 22 Safe Sport Recognized clubs out of 42= **52.4%**

SNS is ranked 9th in the country by number of clubs within an LSC at 22

Deanna is communicating with SafeSport regarding discrepancy between in regard to club membership data counts vs. our most current count.

An email reminder was sent to all member clubs regarding the APT requirement for athletes as of age 18.

IMPORTANT:

USA Swimming requires that all member clubs post the Minor Athlete Abuse Prevention Policy 2.0 on their website. Our recent audit shows that over half of our member clubs are out of compliance and only show the MAAPP from 2019. A general communication will go be sent to all clubs that are not in compliance to have this updated as soon as possible.

Sierra Nevada Safe Sport will partner with EGAC to host an information table at the Short Course Championships in March, utilizing a portion of our recently awarded budget to offer giveaways and materials to athletes. The same will be done at the Bill Rose Classic in July.

Sierra-Nevada Swimming

Treasurer's Report

For Period: September 1 - September 30, 2021

In addition to this month's Treasurer Report numbers, I am happy to announce that our 2nd PPP Loan with Chase has been forgiven as of today. This closes out our PPP program.

Chase Account Cash Balance 8/31/2021:	\$251,744.84
Income Registrations:	\$44,585.00
Income Meet Fees:	\$13,033.50
Income Sanction Fees:	\$40.00
Income Equipment Rentals:	\$1,110.00
USA Swimming Registration Deduction:	\$(3,824.00)
Expenses*:	\$(12,755.77)
Chase Account Cash Balance 9/30/2021:	\$293,933.57

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

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

Chase Account Cash Balance 8/31/2021:	\$293,933.57
First Western Trust Account 6/30/2021	\$367,148.00
	<hr/>
Assets:	\$661,081.57