

# Sierra Nevada Swimming

**Board of Directors Meeting Minutes October 16, 2025** 

Open Session called to order by Daryn Glasgow at 7:37pm. Quorum present (13).

- 1. Roll Call of Board Members
- 2. Review and adopt of minutes from the September 18, 2025 Board Meeting.

Motion 2526-03: Motion to adopt minutes from the September 18, 2025 Board Meeting. Deanna Hogenboom, Second Stephen Adams. For 11, Against 0, Abstained 2. Motion Passes.

- 3. Report of Executive Committee
- 4. Reports of Officers, Committees and Coordinators
- 5. Announcements

#### From General Chair:

- Congratulations Kota Charles for making USA Swimming's 2025 National Select Camp.
- The new addition of USA Swimming's Leap Program is currently being tested by 3 LSCs. We will be responsible for completing the new program by September 30, 2026.
- We are looking for people that would be willing to help with the Awards Banquet. Items would include discussion of awards, planning and logistics. Contact Brandon Mills to help.
- I will be reaching out to our Championship Meet hosts to go over awards for SNS championship meets.
- We need Board members to join the Olympic Trials/Olympic Funding committee to update and develop policies in advance of 2028. Contact me to join.

# From Admin Vice Chair:

- Director of Operations job posted.

#### From Finance:

- The audit is completed and submitted to USA Swimming.
- No revisions required this year.

## From Technical Planning:

 Thanksgiving Thousand has moved from November 8th to November 15th and has been updated on the SNS Website.

### From Coaches:

- Napa ASCA Clinic to be held January 9-11.
- Next coaches committee meeting scheduled for 11/5.

#### From Officials:

- Official's Committee has been selected for 2025-2026 swim year:

Bonnie Ragland Leia Richter Blake Cunningham Stan Ling Jamie Ling (Athlete Rep) Bill Rose (Advisor) Bill Fisher (Advisor)

#### From DEI Chair:

- WZ meets on the first Monday of every month.
- 2026 DEI Camp to take place in Reno.
- WZ proposal for DEI funds passed at the WZHOD in Denver. Moved to general for Athlete Summit.
- 6. Unfinished (Old) Business
  - A. Budget Updated
  - B. Equipment Sale

Motion 2526-04: Motion to review and approve Equipment Sale and Rental Agreement. Roberta Savage, Second Deanna Hogenboom. For 9, Against 1, Abstained 3. Motion Passes.

C. Chair Duty Statements

# 7. New Business

# A. Championship Meets

Motion 2526-05: Motion to review and approve Updated Time Standards for 2026-2028 effective after short course championships (Starting March 9, 2026). Alan Rosenfeld, Second Reed Miller. For 12, Against 0, Abstained 1. Motion Passes.

Motion 2526-06: Motion to review and approve awarding of Championship Meets to teams that are Safe Sport certified in good financial standing with the LSC starting in the 2026-2027 Season. Alan Rosenfeld, Second Roberta Savage. For 11, Against 0, Abstained 2. Motion Passes.

B. Renaming the SNS Short Course Champs in honor of Ted Curley.

Motion 2526-07: Motion to review and approve renaming the SNS 14 & Under Short Course Championship Meet to "The Ted Curley Classic." Jason Shibata, Second Hope Gawlick. For 11, Against 0, Abstained 2. Motion Passes.

8. Adjournment to Closed Session at 8:11pm.

- 9. Closed Session held.
- 10. Meeting Adjourned at 8:31pm.

**Present:** Daryn Glasgow, Stephen Adams, Roberta Savage, Brandon Mills, Alan Rosenfeld, Deanna Hogenboom, Maria Zhang (Athlete), Lynnmarie Wang (Athlete), Reed Miller, Jason Shibata, Leslie Juarez-Michel, Hope Gawlick, Jeff Jones, Marc Stanley (Non-Voting)

Staff: None

**Absent:** Adric Jope, Summer Huntsman, Enzo Suh (Athlete), Jamie Ling (Athlete), Darin Mai, Grace Erkeneff, Alison Appel, Mark Brown

**Guests**: Andrew Hasek (Chico Aquajets), Kati Dawson (SPKS), Betsy Aird (North State Narwhals), Chris Breitbart (WAC), Sandi Hanson (Rocklin), Steve Heath (Unattached), Hillary Hong (EGAC), Chris Cromeyer (Elk Grove Piranhas) Jeff Lilley (PAC Piranhas)

Respectfully submitted, Hope Gawlick SNS Secretary