



Sierra Nevada Swimming

Board of Directors Meeting Minutes

October 18, 2023

Meeting called to order by Scott Sewell at 6:03pm. **Quorum present (13).**

1. Roll Call of Board Members.
2. Open Session for Guest Comments
3. Reports of Officers, Chairs, Committees and Staff - Please see submitted reports. Additional reports below.

General Chair: Working on job descriptions, convening a committee to assist with the SNS Mission Statement, researching the length of meets, Laura Crouch has resigned leaving the Disability/Adaptive Coordinator position open.

Senior Chair: Looking for committee members.

Age Group Chair: Working on a schedule for the year.

Technical Planning Chair: Meet changes have been approved and are updated on the website, Bill Rose Classic moving to 7/11-14/23 at EGAC and will overlap with Sectionals

Athlete Representatives: Athlete Committee meeting on 10/22/23 at 5pm. Athletes that have submitted interest have been invited and it is posted to the SNS website/Instagram.

DEI Representatives: Met with Marc Stanley and looking for additional members.

Operational Risk/Safety Chair: Status of Disaster Recovery Plan and potential policy review needed.

Treasurer Report: Audit ongoing and will be held 11/6/23.

Executive Director Report: Awards Banquet set for 1/28/24 with Brendan Hansen speaking. Looking for value adds for the weekend and are focusing on coaches training.

4. Adoption of minutes from the September 6, 2023 and September 10, 2023 Sierra Nevada Swimming Board of Directors Meeting

Motion 2324-05: **Motion to approve the minutes with corrections showing Adric Jope as present and Stephen Adams as absent at the September 10, 2023 meeting. Motion Hastings, Second Savage. For 13, Against 0, Abstained 0. Approved**

5. Authorization for Alex Ongaco to be listed in Quickbooks

Motion 2324-06: **Motion authorizing Alex Ongaco to be listed as an authorized user in Quickbooks.**

Motion Savage, Second Rosenfeld. For 13, Against 0, Abstained 0. Approved

6. Discussion and Possible Action Regarding Two (2) Summer Senior Travel Requests

Athlete 1: Swam at Futures, flew in more than a week before meet, request is to reimburse one-way airfare at Silver Level of \$600

Motion 2324-07: Motion to approve travel expense up to the qualifying amount (Silver - \$600) for Swimmer 1. Motion Savage, Second Rosenfeld. For 10, Against 1, Abstained 2. Approved

Athlete 2: Swan at Futures, flew in May and August, request is to reimburse airfare at \$493

Motion 2324-08: Motion to reject the flight expense for Swimmer 2. Motion Savage, Second Sewell. For 11, Against 0, Abstained 2. Approved

Ella Ching left at 6:55pm

Aveed Gorji arrived at 7:02pm

7. Approval of up to a \$10,000 match for a SNS Olympic Training Center (OTC) Training Trip

Motion 2324-09: Motion approving up to \$10,000 in additional funding with a 50% copay by athletes for a SNS Olympic Training Center (OTC) Training Trip with a report of the final total funding at the next SNS Board Meeting. Motion Clark, Second Sewell. For 12, Against 0, Abstained 1. Approved

8. Approval of Updates to SNS Financial Policies (Savage)

Motion 2324-10: Motion approving updates to SNS Financial Policies. Motion Savage, Second Juarez Michel. For 13, Against 0, Abstained 0. Approved

9. Approval of Western Zone DEI Camp Proposal

Motion 2324-11: Motion to pay the \$225 deposit per person for the WZ DEI Camp in June by December 2023 with the total contribution by the LSC and the athlete contribution to be determined at the later meeting. Motion Savage, Second Hastings. For 13, Against 0, Abstained 0. Approved

10. Approval of Funding for Attendance at November 2023 USA Swimming Meeting

Item no longer needed as it fits under the new SNS Financial Policy.

11. Approval of Modifications to the Championship Meet Qualifying Times

Motion 2324-12: Motion changing Championship Meet qualifying times to BB standard for all 400/500 and below events with 1000 and 1650 being changed to A cuts. Motion Rosenfeld, Second Hastings. For 13, Against 0, Abstained 0. Approved

Order off events for Championship Meets will return at a later meeting.

12. Creation of a Committee to Review Championship Meet Fees

Conversation to begin with the Technical Planning Chair reaching out to championship meet host teams to gain information regarding pool costs.

Daryn Glasgow arrived at 7:43pm.

Adric Jope arrived at 7:47pm.

13. Appointment of Marc Stanley as Open Water Chair (Non-voting)(Sewell)

Motion 2324-13: **Motion appointing Marc Stanley as Open Water Chair (Non-Voting).** Motion Sewell, Second Hogenboom. For 14, Against 0, Abstained 1. **Approved**

Adjournment at 7:56pm.

Present: *Scott Sewell, Roberta Savage, Brian Clark, Summer Huntsman, Adric Jope, Alan Rosenfeld, Deanna Hogenboom, Ella Ching (Athlete), Aved Gorji (Athlete), Cooper Zarro (Athlete), Betsy Aird, Leslie Juarez Michel, Stephen Adams, Scott Hastings, Ted Curley*

Staff: *Alex Ongaco, Mark Brown, TJ Kay, Alison Appel, Hope Gawlick*

Absent: *Daryn Glasglow, Jason Shibata, Julianna Gibson (Athlete), Melissa Szpik-Serrao, David Karacozoff, TJ Kay*

Guests: *Dara Warner (ROC), Andrew Hasek (CAJ), Grace Erkeneff (VACA), Sam Cooc (EGAC)*

Respectfully submitted,

Hope Gawlick

SNS Secretary