



Sierra Nevada Swimming

Board of Directors Meeting

December 17, 2020

Zoom Format

7:02 PM Meeting called to order by Ricky Silva. **Quorum present.**

Reading and corrections of November 19, 2020 minutes. **M/S. Approved Unanimously**

New Business:

1. Sierra Nevada Swimming to cancel the in-person Short Course Championships and proceed with an all age 6 week Virtual Championship Series from March 20th 2021 to April 25th 2021. Also to offer Short Course Championships host club (CCA) the opportunity to host an in-person meet until May 31st 2021.

Motion brought forward by Matthew Paige, second by Deanna Hogenboom. **(M/S) Approved Unanimously**

2. Sierra Nevada Swimming to purchase Annual Dropbox Pro Licence for Board of Director and Committee use. Purchase not to exceed \$300.00 Proposal brought forward by Ricky Silva, second by Kathleen Kinsey **(M/S) Approved Unanimously**

Reports of Officers, Committees and Coordinators:

General Chair Update: Ricky Silva reported that Sierra Nevada was 7th in USA Swimming for total percent of clubs receiving Safe Sport recognition. Reminder to Committee Chairs to submit participant names to Alex Ongaco by the end of the year. Update on California Stay at Home order and Executive Committee interpretation.

Administrative Vice Chair Update: Billy Doughty had no report.

Finance Vice-Chair Update: Kathleen Kinsey reported the Budget committee is up and running. Discussed and presented current Sierra Nevada financial overview (snapshot). Goal to present final budget in January.

Senior Vice-Chair Update: Chris Breitbart reported that Sectional information will be available January 7th, 2021

Age Group Vice-Chair Update: Matthew Paige reported on the Virtual Awards Presentation. Requests have been sent to Coaches and the Presentation is scheduled for early February. Age Group decided a typical Short Course Championships will not happen in 2021, proposing a 6 week Virtual series from March 20th to April 25th. Would also like to include a participation gift for each competitor.

Program Development Vice-Chair: Kainoa Pistorius reported additional information regarding time standards for the proposed Virtual Short Course Championships. Will form a Committee to research Western Zones and report back to the Board of Directors.

Technical Planning Chair Update: Cyrus Crews had no report.

Safe Sport Chair Update: Deanna Hogenboom reported that Del Paso Country Club has become a Safe Sport recognized club, total for LSC now at 21 clubs. Information will be emailed early in January for upcoming Coach, Athlete and Parent training opportunities.

Athlete Representatives Update: Kayla Heenan reported the Athlete Representatives have pulled the fundraising proposal but will work with Phuong Nguyen and the Virtual Champs Gear to raise the funding needed to secure a Guest speaker.

Coaches Representative: Justin Brosseau has no report.

Officials Chair Update: Melissa Szpik-Serrao reported that there would be Official Training Clinics on January 3rd and January 8th.

Diversity, Equity and Inclusion Chair Update: Phuong Nguyen presented a mock-up of the Virtual Short Course Championships website.

At-Large Members had no reports.

Operational Risk and Safety Chair Update: Matthew Rankin reported his admiration and thankfulness to all Board of Directors, Chairs and Staff for their hard work in the past months.

Executive Director Update: Alex Ongaco has not report.

Equipment Chair Report: T.J.Kay reported (via Ricky Silva) The equipment review committee is set to meet on December 29th and will report at the next meeting.

Treasurer Update: Alison Appel submitted a report for period: November 1-30, no further discussion.

A closed SNS Board Meeting was scheduled for Thursday, January 7th, 2021 at 8:00PM via Zoom format

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

Meeting adjourned at 8:24 PM

Present: Ricky Silva, Billy Doughty, Kathleen Kinsey, Chris Breitbart, Matthew Paige, Kainoa Pistorius, Cyrus Crews, Deanna Hogenboom, Spencer Merodio (Athlete), Victoria Cao (Athlete), Audrey Bull (Athlete), Kayla Heenan (Athlete), Justin Brosseau, Melissa Szpik-Serrao, Phuong Nguyen, Brian Clark, Adriana Contreras, Daryn Glasgow, Steve Lazaraton, Matthew Rankin, Alex Ongaco, Alison Appel and Scott Hastings. Guests: Molly Sears, Koren Motekaitis, Kathryn Branson, Rich Viturino and David Karacozoff.

Respectfully submitted,
Scott Hastings
SNS Secretary