



Sierra Nevada Swimming

Board of Directors Meeting

February 18, 2021

Zoom Format

7:07 PM Meeting called to order by Ricky Silva. **Quorum present.**

Correction and adoption of minutes from January 21, 2021 Sierra Nevada Swimming Board of Directors Meetings. **M/S. Approved Unanimously** with suggested corrections.

New Business:

1. Sierra Nevada Swimming to approve presented January thru August budget as presented (attachment #1). Proposal by Ricky Silva. **M/S.** For 14, Against 0, Abstained 0. **Approved**

3. Sierra Nevada Swimming to remove the \$10.00 participation fee per event from the Virtual Short Course Championship Series held between 3/19/2021 thru 4/25/2021. **M/S.** For 13, Against 0, Abstained 0. **Approved**

Reports of Officers, Committees and Coordinators:

General Chair Update: Ricky Silva reported on attending the Five LSC meetings with Chris Breitbart, focus has been on Sectionals. In process of working on LSC documents for Audit in May and for HOD in 2021. This includes splitting current P&P into two documents and updating our Covid-19 procedure policy. Working with Alison Appel to create a financial P&P. Updating Rules and Regulations and creating a running document of all motions, to be available online. Request for meet fee proposals for April-July to be submitted by March 1st. Reminder to return USA Swimming Service Award nominations by March 1st.

Administrative Vice Chair Update: Billy Doughty has no report.

Finance Vice-Chair Update: Kathleen Kinsey has no report.

Senior Vice-Chair Update: Chris Breitbart reported on the upcoming Sectional meet, entries will open on February 26th. The Sectional Committee is discussing a LCM meet in April, held in Mesa, AZ. Summer Sectionals were awarded to CCA.

Age Group Vice-Chair Update: Matthew Paige reported on the progress of Virtual Short Course Championships. *Final event information will be available for distribution to clubs February 22, 2021.*

Program Development Vice-Chair: Kainoa Pistorius has no report.

Technical Planning Chair Update: Cyrus Crews has no report.

Safe Sport Chair Update: Deanna Hogenboom reported the Safe Sport program celebrated 10 years in existence. Piranhas Aquatics is now Safe Sport certified. Safe Sport is reviewing and asking Chairs for opinions on requiring host clubs to be Safe Sport recognized in order to host meets. Niffey and Deanna support this for Championship meets held within Sierra Nevada.

Athlete Representatives Update: Spencer Merodio reported the Athlete Representatives are planning a Athlete Committee meeting on February 27th to discuss and plan the All Star meet. Will present at the March meeting.

Coaches Representative: Justin Brosseau has no report.

Officials Chair Update: Melissa Szpik-Serrao had no report.

Diversity, Equity and Inclusion Chair Update: Phuong Nguyen reported additional information about the Virtual Short Course Championships. Presented a proposal to recoup the cost of awards for the Virtual Short Course Championship by selling apparel online with all proceeds to be donated to Sierra Nevada Swimming.

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

Executive Director Update: Alex Ongaco had no report

Treasurer Update: Alison Appel submitted a report for period: January 1-30, no further discussion. Also reported the Audit has been rescheduled for the week of May 10th.

Equipment Chair Report: T.J.Kay reported (via Ricky Silva), He is working with Alison Appel on an easier way to reserve equipment and a proposed fee schedule for HOD for swim year 2022.

Next SNS Board Meeting is scheduled for Thursday, March 18, 2021 at 7:00PM via Zoom format

Meeting adjourned at 7:55 PM

Present: *Ricky Silva, Billy Doughty, Chris Breitbart, Matthew Paige, Deanna Hogenboom, Spencer Merodio (Athlete), Victoria Cao (Athlete), Audrey Bull (Athlete), Melissa Szpik-Serrao, Phuong Nguyen Brian Clark, Adric Jope, Daryn Glasgow, Steve Lazaraton, Matthew Rankin, Alex Ongaco, Alison Appel and Scott Hastings. Guests: Bob Asperger, Kati Dawson, Paul Murphy, Aurora Barriga, David Karacozoff, Mike Richmond, Nolan Rogers and Robert Gaumont.*

Respectfully submitted,
Scott Hastings
SNS Secretary

