



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
Tuesday, May 20, 2025 @ 7:30 PM
Zoom Format

Board of Directors

Acting General Chair

- Daryn Glasgow

Admin Vice-Chair

-

Finance Vice-Chair

- Roberta Savage

Senior Vice-Chair

- Brian Clark

Age Group Vice Chair

- Summer Hunstman

Program Dev't Vice Chair

- Brandon Mills

Technical Planning Chair

- Alan Rosenfeld

Safe Sport Chair

- Deanna Hogenboom

Athlete Representatives

- Cooper Zarro-SR
- Enzo Suh-JR
- Jamie Ling
- Shurui Li

Coaches Representatives

- Reed Miller

Officials Chair

- Jason Shibata

Diversity, Equity, Inclusion

- Leslie Juarez-Michel

Operational Risk/Safety

- Stephen Adams

At-Large

- Ted Curley
- Grace Ekerneff
- Jeff Jones

Chairs:

Disability/Adaptive Coor.

- Vacant

Open Water

- Marc Stanley

Staff

- Mark Brown
- Alison Appel
- T.J. Kay

Sierra Nevada Swimming Mission

Promoting swimming by offering competitive and safe opportunities to athletes, support to coaches and educational awareness to clubs and volunteers.

Closed Session - 7:00 p.m.

1. Roll Call
2. Reading, correction and adoption of minutes from April 22, 2025 Board Meeting
3. Report of Executive Committee (5 minutes - Glasgow)

May 7, 2025 Meeting
4. Advice and Consent to Appointments following resignations (5 minutes - Glasgow)

Appoint Secretary - Hope Gawlick
Appoint Admin Vice Chair - Stephen Adams
Appoint Personnel Committee by June 1, 2025
5. Reports of officers and committees
6. Unfinished (old) business (10 minutes - Glasgow)

HOD discussion & preparation
7. New business (25 minutes - Glasgow)

Executive Director Search Process
Executive Director Duties and Responsibilities to fulfill during Summer 2025
Coaches Meeting - Summer Sanders Weekend (June 6-8, 2025)
USA Swimming HOD delegates - by July 15, 2025
Request from Rachel Lee
8. Adjournment