



Agenda

Sierra Nevada Swimming Board of Directors Meeting

Thursday, June 26, 2025 @ 7:30 PM
Zoom Format

Board of Directors

Acting General Chair

- Daryn Glasgow

Admin Vice-Chair

- Stephen Adams

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

- Vacant

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
- Hope Gawlick

Sierra Nevada Swimming Mission

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

1. Roll Call
2. Review and adopt of minutes from the April 22, 2025 Board Meeting and the May 20, 2025 Board Meeting.
3. Reports of Officers and Committees
4. Unfinished (Old) Business
 - A. HOD discussion & preparation (35 minutes)
 - Nominations (Juarez-Michel/Adams – 5 minutes)
 - Meet Schedule (Rosenfeld – 10 minutes)
 - Budget (Savage – 20 minutes)
 - B. Delegate Selection (Glasgow – 5 minutes)
5. New Business (50 minutes)
 - A. Spring Travel Reimbursement from Tyler Seward (Glasgow/Savage - 5 minutes)
 - B. Equipment Transfer & Rental Agreement (Savage – 5 minutes)
 - C. Meet Fees (Rosenfeld – 10 minutes)
 - D. Athlete Fundraising (Zarro/Suh/Ling/Li – 5 minutes)
 - E. Senior Travel (Clark/Brown – 10 minutes)
 - F. Championship Meet Disability Time Standards (Juarez-Michel – 5 minutes)
 - G. Summer Stipends (Glasgow/Savage – 5 minutes)
 - H. Update Reimbursement Policy for National Evaluator (Shibata – 5 minutes)
6. Closed Session (If Necessary)
7. Adjournment