



Sierra Nevada Swimming

Board of Directors Meeting

April 22, 2021

Zoom Format

8:03 PM Meeting called to order by Ricky Silva. **Quorum present (15).**

Correction and adoption of minutes from March 18, 2021 Sierra Nevada Swimming Board of Directors Meetings. **M/S. Approved Unanimously** with suggested corrections.

New Business:

1. Sierra Nevada Swimming to include in all Meet Announcements the following:

- Face coverings to be worn when not participating in the activity (e.g., on the sidelines).
- Face coverings to be worn by coaches, support staff and **observers** at all times, and in compliance with the CDPH (Link) [Guidance for the Use of Face Coverings](#).

Reports of Officers, Committees and Coordinators:

General Chair Update: Ricky Silva reported on a call for involvement of members for working groups. Re-establishment of the Finance Committee needed. Reminder HOD will be held on July 22, 2021. Call for the Nominating Committee to submit candidates to fill vacant positions before HOD.

Administrative Vice Chair Update: Billy Doughty has no report.

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

Senior Vice-Chair Update: Chris Breitbart presented a proposal for Olympic Trial Travel Reimbursement for 2021. After discussion tabled until May meeting.

Age Group Vice-Chair Update: Matthew Paige reported an update on planning for the Bill Rose Classic meet.

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

Technical Planning Chair Update: Cyrus Crews reported his working group is working on a meet bid schedule for the 2021/2022 season. Schedule to be presented at the May BOD meeting. Presented a working proposal for 2021.5-2024 JO time standard for input

Safe Sport Chair Update: Deanna Hogenboom and Niffey Carmody had no report.

Athlete Representatives Update: Spencer Merodio reported the Athlete Committee is gathering RSVP's for the May 8th meeting (current RSVP's 12). May 8th at the RAC will include a Guest Coach for swim session and Q&A, lunch and time to discuss All-Star planning. Spencer and Victoria will be attending the AUC meeting to discuss new legislation from USA Swimming.

Coaches Representative: Justin Brosseau gave an update on upcoming Summer Sanders and Sectional Events. Major limiting factor for large events is warm-up lane capacity.

Officials Chair Update: Melissa Szpik-Serrao reported the LSC Officials are busy with all the sanctions meets in the next few weeks. Everyone is contributing and working hard to provide sanctioned meets for our Athletes.

Diversity, Equity and Inclusion Chair Update: Phuong Nguyen reported the DEI camp and summit has been postponed until August 14-21 and will be via Zoom (date to be determined at the next DEI Committee meeting on May 3, 2021).

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

Executive Director Update: Alex Ongaco reported the awards for Virtual Short Course Championships will be distributed at the May 8th Athlete meeting. (will mail to teams not in attendance). Provided an update from both Bill Rose Classic site Meet Directors. Currently with limitations, the plan is to have prelims at both sites (Folsom and EQAC) with finals at EGAC. Additional report submitted (attachment #1)

Treasurer Update: Alison Appel provide a report included in Staff report attachment #1. Additionally reported that meet fees need to be submitted in a timely fashion (30 percent of meet in the last 90 days have submitted fees). Clubs with outstanding fees will not be granted sanctions if fees are outstanding.

Equipment Chair Report: T.J.Kay provide a report included in Staff report attachment #1

Next SNS Board Meeting is scheduled for Thursday, May 20 2021 at 7:15PM via Zoom format

Meeting adjourned at 9:19 PM

Present: *Ricky Silva, Chris Breitbart, Matthew Paige, Kainoa Pistorius, Cyrus Crews, Niffey Carmody, Deanna Hogenboom, Spencer Merodio (Athlete), Audrey Bull (Athlete), Kayla Heenan (Athlete), Melissa Szpik-Serrao, Justin Brosseau, Phuong Nguyen, Brian Clark, Adric Jope, Daryn Glasgow, Steve Lazaraton, Matthew Rankin, Alex Ongaco, Alison Appel and Scott Hastings. Guests: David Karacozoff, Kati Dawson, Paul Murphy and Besty Aird.*

Respectfully submitted,
Scott Hastings
SNS Secretary

SNS Staff Report 4/22/2021

- Registrar, Membership, & Meet Sanctions Report

- o 28 Meet Sanctions Issued during the 2021 SNS VCS
- o Current SNS Registration Statistics
 - § 1901 Premium + 1447 Flex +104 Outreach + 127 Individual
 - § 3,579 Registered Athletes
 - § 175 Registered Coaches
 - § 256 Registered Officials

- Treasurer Report

- o Updating of the Equipment Rental form is becoming more crucial. As teams are renting equipment more and more to hold our intrasquad and dual meets, it is becoming more imperative to get the rental deposit off the form and the verbiage updated and the new form out to the LSC. The \$75 refund costs the LSC almost as much to write refund checks in billings to ATA.
- o We have 6 teams from Feb-March yet to pay for equipment rentals
- o We have only had checks from DART Sac (2), SMST (2), CCA, STAS for a total of 6 meets paid for Meet fees from January – March.

Sierra-Nevada Swimming Treasurer's Report

For Period: March 1-31, 2021

Chase Account Cash Balance 3/1/2021: \$235,636.47
Income Registrations: \$49,929.00
Income Meet Fees: \$615.00
Income Equipment Rentals: \$345.00
Misc Deposits (reimbursements for Zoom Licenses) \$120.00
2nd PPP Grant \$15,912.00
USA Swimming Registration Deduction: \$(13,348.00)
Expenses*: \$(11,094.24)

Chase Account Cash Balance 3/31/2021: \$278,115.23

*(payroll, professional fees, supplies, storage, taxes, awards)

I have reconciled the SNS Chase bank account for March 2021 and found that our known and recorded transactions match our bank statement.

Chase Account Cash Balance 3/31/2021: \$278,115.23

First Western Trust Account 3/31/2021 \$367,588.00

Assets: \$645,703.23

- Equipment Chair Report

o LSC has been running fairly well considering the large volume of meets running during the series, but the equipment is definitely being overworked and is slowly showing some signs of wear & tear

Attachment #1. Page 2

o Alison is coordinating with me tracking equipment rentals and their Reconciliation

o Deposits on Equipment is no longer being requested; Clubs will just be billed directly in regards to any issues that are not related to expected wear and tear