



Sierra Nevada Swimming

Board of Directors Meeting

May 19, 2022

Zoom Format

7:31 PM Meeting called to order by Ricky Silva. **Quorum present (15).**

Correction and adoption of minutes from April 19, 2022 Sierra Nevada Swimming Board of Directors Meeting. **Motion John Richardson, Second Roberta Savage . Approved Unanimously** with suggested corrections.

Correction and adoption of minutes from April 26, 2022 Sierra Nevada Swimming Board of Directors Meeting. **Motion Roberta Savage, Second John Richardson. Approved Unanimously** with suggested corrections.

New Business:

1. Sierra Nevada Swimming to update Financial policy to require the General Chair and a Signer on the account both to authorize a change in diversifications or withdraw any amount of money, both activities also require signed board authorization. **Motion Adric Jope, Second Daryn Glasgow. For 15, Against 0, Abstained 0 . Adopted**

2. Sierra Nevada Swimming to allow Finance Vice-Chair Adric Jope to transfer the entire cash balance of the First Western Trust Account into an actively managed fund under the Moderate risk tolerance classification. **Motion Adric Jope, Second Daryn Glasgow. Amendment Alison Appel (underlined) For 13, Against 0, Abstained 2 . Approved**

3. Sierra Nevada Swimming to approve the following updated Policy and Procedures documents: Chapter 14 and Appendix 19. **Motion Roberta Savage, Second Daryn Glasgow. For 15, Against 0, Abstained 0 . Adopted**

Reports of Officers, Committees and Coordinators:

General Chair Update: Ricky Silva reported a reminder for preparation and date all items need to be ready for distribution to Membership for HOD. Will need nominations for open positions and will be meeting with the Nominating Committee in the next few weeks.

Administrative Vice Chair Update: Daryn Glasgow submitted a report.

Finance Vice-Chair Update: Adric Jope reported that he is working on a draft budget to present at the next meeting in preparation for HOD.

Senior Vice-Chair Update: Chris Breitbart reported an overview of future Senior Travel.

Age Group Vice-Chair Update: Matthew Paige was not present during reports.

Program Development Vice-Chair: Adric Jope reported on the recently held Select Camp.

Technical Planning Chair Update: Steve Lazaraton had no report.

Safe Sport Chair Update: Deanna Hogenboom had no report.

Athlete Representatives: Athlete Representatives submitted a report.

Coaches Representative: Justin Brosseau had no report.

Officials Chair Update: Melissa Szpik-Serrao reported she is working on OQM's and Summer Championships. Final Stroke and Turn and Admin clinics for 2021/2022 season will be held next week.

Diversity, Equity and Inclusion Chair Update: Phuong Nguyen submitted a report.

At-Large Members: At-Large Member Roberta Savage and John Richardson submitted reports.

Disability and Adaptive Coordinator: Laura Crouch was not present.

Executive Director Update: Alex Ongaco submitted a report.

Registrar and Sanction Update: Mark Brown was not present.

Treasurer Update: Alison Appel reported USA Swimming will be releasing Swims 3.0 for online membership registration for the 2022/2023 season and will be taking 4% for processing fees.

Equipment Chair Report: T.J.Kay had no report.

Next SNS Board Meeting is scheduled for Thursday, June 16, 2022 at 7:30PM via Zoom format.

Meeting adjourned at 10:11 PM **M** AJ, **S** Second PN

Present: *Ricky Silva, Daryn Glasgow, Adric Jope, Chris Breitbart, Matthew Paige, Steve Lazaraton, Deanna Hogenboom, Spencer Merodio (Athlete), Audrey Bull (Athlete), Justin Brosseau, Melissa Szpik-Serrao, Phuong Nguyen, Brain Clark, John Richardson, Roberta Savage, Kathy Myers, Alex Ongaco, Alison Appel and Scott Hastings. Guests: Mark Carmody, Wayne McIntosh, Debra Love, Bill Lonsdale, Sean Kochems, Rachel Riely and Brendan Riely.*

Respectfully submitted,

Scott Hastings

SNS Secretary