



# Sierra Nevada Swimming

Board of Directors Meeting

May 7, 2020

Zoom Format

6:35 PM Meeting called to order by Mark Brown. **Quorum present.**

Reading and corrections of April 23, 2020 minutes. M/S. Minutes Approved Unanimously.

## **New Business:**

- *Club Transfers:* Mark Brown & Alex Ongaco will draft a letter of what the LSC would recommend (Dialog between Head Coaches, “Gentlemen’s Agreement”, Notification of former Club as a Courtesy); Acknowledgment from all that policing a policy would be difficult and a policy in general may not be well received.
- *Remainder of 2019-2020 Season (July-September) & 2020-21 Meet Bid Process:*
  - Ricky Silva (SNS Technical Planning Chair) & Darin Mai (“Return to Ops” Task Force Leader) hosted SNS Head Coaches (30 in attendance) Zoom Call
    - Meet Surveys Done
      - 19 teams responded
      - Question 1 “Will your team attend meets in July?” 50% responded Yes
      - Question 2 “Will your team attend meets in August?” 90% responded Yes
      - Question 3 “Will your team host a meet this season?” 60% responded No
      - Question 4 “Would your team attend an “End of Summer” meet?” 90% responded Yes with Part or Whole Team to attend
      - Question 5 “Would your team attend a SNS Winter Championship Meet, 90% responded Yes
    - Technical Planning Recommendations
      - No SNS Sanctioned Meets for month of June 2020
      - Allow those Clubs who have had their meets cancelled or will have their meets cancelled in June 2020, to reschedule their meets & be able to adjust date, location & format.
      - Establish minimum officials staffing for a sanctioned meet (determined by SNS Officials Chair)

- Proposed Key Dates for Adjusted Summer 2020 Meet Schedule & 2020-21 Meet Bidding Schedule
  - June 1 Summer Meet Updates Due
  - June 5 Updated Summer Meet Schedule Posted
  - June 15 Championship Meet Bids Due for 2020-21 Season
  - June 23 Championship Meets Awarded
  - July 7 2020-21 Meet Bids Due
  - July 16 Draft of 2020-21 Meet Schedule Sent to Head Coaches
  - July 21 Schedule updates/changes due
  
- **M/S.** Technical Planning Recommendations for Summer 2020 Meets & 2020-21 Meet Bidding process. **All in Favor. None Opposed. Motion passed.**
  
- Financial Risk of Meet Hosts of Initial Meets of the 2020-21 Meet Schedule
  - Chris Breitbart: Most likely restricted number of attendees still in Fall; most likely option is increase cost of Entry Fees
  - Mark Brown: Discussion with Meet Hosts and put consideration as to remaining allowable Reserve to be used for this
  - Ricky Silva: Allow for flexibility and adjustment in SNS Meet Bid Scheduling
  
- USA Swimming Registration
  - Mark Brown: 2020-21 Season starts on June 1. Any Premium Athlete Membership that signs up will be registered until December 2021; NVAL Athletes should consider year round membership in this regard
  - Mark Brown will verify if this also applies to Non-Athlete Registrations
  
- Adriana Contreras brought up for consideration adding to schedule an Open Session of a SNS BOD Meeting in near future; Mark Brown politely disagreed because special circumstances (COVID-19 situation) still exists and necessitates Emergency Sessions.

Meeting adjourned at 7:50 PM

*Present: Mark Brown, Chris Breitbart, Kainoa Pistorius, Adric Jope, Ricky Silva, Jack Gillespie (Athlete), Adriana Contreras, Kathleen Kinsey, Bill Rose, Melissa Szpik-Serrao, Koren Motekaitis, Brian Clark, Darin Mai, & Alex Ongaco*

Respectfully submitted,  
 Alex Ongaco  
 SNS Executive Director