



Sierra Nevada Swimming

Board of Directors Meeting

June 23, 2022

Zoom Format

7:35 PM Meeting called to order by Ricky Silva. **Quorum present (13).**

New Business:

1. Sierra Nevada Swimming to recommend updates to bylaws 5.1, 5.2, 6.2 and 7.2 to the House of Delegates on July 14, 2022 for voting. **Motion Roberta Savage, Second Daryn Glasgow. For 13, Against 0, Abstained 0 . **Approved****
2. Sierra Nevada Swimming to approve updated Crisis Management Policy "Appendix 5" in Policies and Procedures. **Motion Roberta Savage, Second John Richardson. For 13, Against 0, Abstained 2 . **Approved****
3. Sierra Nevada Swimming to approve presented updated Equipment Rental Policy "Appendix 13" and to include an additional flat fee for non LSC Clubs. **Motion Roberta Savage, Second Daryn Glasgow. For 13, Against 0, Abstained 0 . **Approved****
4. Sierra Nevada Swimming to recommend the presented 2022-2023 Meet Schedule to the House of Delegates on July 14, 2022 for voting. **Motion Steve Lazaraton, Second Kathy Myers. For 11, Against 0, Abstained 2 . **Approved****
5. Sierra Nevada Swimming to approve updated 2022-2023 Meet Fees (Appendix 11). Amended to split the LSC portion based on percentage up to maximum listed. **Motion Steve Lazaraton, Second John Richardson. Amendment Brian Clark (underlined) For 12, Against 1, Abstained 0 . **Approved****
6. Sierra Nevada Swimming to be responsible for the event entry fees for qualified outreach Athletes entering the 2022 SNS Long Course Championship "Bill Rose Classic" meet. **Motion Roberta Savage, Second Deanna Hogenboom. For 11, Against 0, Abstained 2 . **Approved****
7. Sierra Nevada Swimming to approve proposed updated 2022-2023 Registration Fees and updated LSC portion of those fees. **Motion Adric Jope, Second Roberta Savage. For 11, Against 0, Abstained 2 . **Approved****

8. Sierra Nevada Swimming to recommend 2022-2023 budget as presented by the Finance Committee to the House of Delegates on July 14, 2022 for voting. **Motion Adric Jope, Second Roberta Savage. For 11, Against 0, Abstained 2 . Approved**

9. Sierra Nevada Swimming to approve a retroactive stipend to Elk Grove Aquatic Club for \$3,750.00 in support of hosting the 2022 Short Course Championships. **Motion Steve Lazaraton, Second Adric Jope. For 11, Against 0, Abstained 0 . Approved**

Next SNS Board Meeting is scheduled for Tuesday, July 19, 2022 at 7:30PM via Zoom format.

Meeting adjourned at 9:52 PM **M KM, Second DH. AIF**

Present: *Ricky Silva, Daryn Glasgow, Adric Jope, Chris Breitbart, Steve Lazaraton, Deanna Hogenboom, Spencer Merodio (Athlete), Victoria Cao (Athlete), Audrey Bull (Athlete), Brian Clark, John Richardson, Roberta Savage, Kathy Myers, Alex Ongaco, Mark Brown, Alison Appel and Scott Hastings.* Guests: *Debra Love, Bill Lonsdale, Sean Kochems, Marla Moreno and Betsy Aird.*

Respectfully submitted,

Scott Hastings

SNS Secretary