



Sierra Nevada Swimming

Board of Directors Meeting

June 24, 2021

Zoom Format

7:03 PM Meeting called to order by Ricky Silva. **Quorum present (14).**

Correction and adoption of minutes from May 20, 2021 and June 3, 2021 Sierra Nevada Swimming Board of Directors Meetings. **M/S. Approved Unanimously** with suggested corrections.

New Business:

1. Sierra Nevada Swimming to approve the submitted Championship and meet bid process with the addition of the JR+ time standard to the Senior Championship Meet (Attachment #1 below). Proposal brought forward by Cyrus Crews. **Second by Deanna Hogenboom. For 11, Against 0, Abstained 1. Approved**
2. Sierra Nevada Swimming to allow Officials website for communication, coordination and collaboration of Officials information only. Cost not to exceed \$300.00 per year. Proposal brought forward by Mellisa Szpik-Serrao. **Second by Chris Breitbart. For 10, Against 1, Abstained 0. Approved**
3. Sierra Nevada Swimming to modify the current Covid policies and restrictions to follow State guidelines and Facility recommended procedures. Submission of a Facility letter still required for sanctioning. Proposal brought forward by Brian Clark with amendments from Alex Ongaco (underlined). **Second by Deanna Hogenboom. For 8, Against 0, Abstained 0. Approved**

Reports of Officers, Committees and Coordinators:

General Chair Update: Ricky Silva reported on the upcoming USA Swimming special House of Delegates meeting on June 30th. Alex to notify delegates attending.

Administrative Vice Chair Update: Billy Doughty was not present.

Finance Vice-Chair Update: Kathleen Kinsey was not present.

Senior Vice-Chair Update: Chris Breitbart reported the Trials went well. SNS swimmers had great swims and some moved from wave 1 to wave 2 as well as qualifying. Predicts SNS will be under budget on Olympic funding. Will submit a list of Olympic Trial Athletes to Scott Hastings for upload to the SNS website.

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

Program Development Vice-Chair: Kainoa Pistorius reported he is working on camp dates and locations for fall 2021 and spring 2022.

Technical Planning Chair Update: Cyrus Crews reported that meet bids have been sent out. Working on updated JO "Championship" times standards for 2022-2024 with the committee.

Safe Sport Chair Update: Deanna Hogenboom submitted a report (Attachment #1 below).

Athlete Representatives Update: The Athlete Representatives had no report.

Coaches Representative: Justin Brosseau gave an update on Summer Sectionals.

Officials Chair Update: Melissa Szpik-Serrao reported on the Summer Sanders meet, including a Thank you to host team CCA. Reminder to Coaches that questions about disqualifications should be directed to the Meet Referee or Chief Judge. Athletes, Parents and Coaches should never directly ask questions to Stroke and Turn Officials. 10-12 SNS Officials have been asked to Officiate at Futures representing SNS, any support that the LSC could provide would be appreciated.

Diversity, Equity and Inclusion Chair Update: Phuong Nguyen had no report.

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

Executive Director Update: Alex Ongaco submitted an update on the selection process and applicants and current applicants for the All Star meet.

Treasurer Update: Alison Appel submitted a report (Attachment #2 below).

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

Next SNS Board Meeting is scheduled for Thursday, July 22 2021 at 7:30PM via Zoom format

Meeting adjourned at 8:59 PM

Present: *Ricky Silva, Chris Breitbart, Kainoa Pistorius, Cyrus Crews, Niffey Carmody, Deanna Hogenboom, Spencer Merodio (Athlete), Justin Brosseau, Mellisa Szpik-Serrao, Phuong Nguyen, Brian Clark, Daryn Glasgow, Steve Lazaraton, Matthew Rankin, Alex Ongaco and Scott Hastings. Guests: David Karacozoff, Kati Dawson, Paul Murphy, Ann Brunson, Jeff Jones, Hope Gawlick, Rob Scanlan, James Redbow, Darin Mai and Besty Aird.*

Respectfully submitted,
Scott Hastings
SNS Secretary

Safe Sport Co-Chair Update—Deanna Hogenboom and Niffey Carmody

Sierra Nevada Swimming Board Update—June 24, 2021

- As of 6/1/21 Sierra Nevada Swimming has 22 Safe Sport Recognized Clubs out of a total of 42
- SNS received a \$1500 award for reaching a minimum of 25% of member clubs as well as a \$200 coupon that can be used toward Safe Sport materials
- Our records show that we have also reached the 50% standard as of 6/15/21 which should provide an additional \$2000 and \$300 coupon
- All SS recognized clubs will receive or have received a pop-up changing tent courtesy of USA Swimming

Accomplishments:

Sierra Nevada: 42 total clubs/22 Safe Sport Recognized = **52.4%**

Currently ranked 9th in the country by number clubs at 22

Currently ranked 5th in the country by % of clubs –excellent!

Email reminder being sent to all member clubs regarding the APT requirement for athletes as of age 18. After we complete July championship meets we will restart education regarding the Minor Athlete Abuse Prevention Policy (MAAPP).

Sierra-Nevada Swimming Treasurer's Report For Period: May 1-28, 2021

1. Olympic Trials funding reimbursements are being processed. Reminders have been sent to teams that they have 7 days after the meet to submit forms, 1 for the team and athletes submit separately. Only travel expenses are covered – no personal care, entertainment, clothing, etc.
2. On Tue 6/15 a preliminary audit report was issued. The auditor looked more at payments out more than revenue streams in.
3. Of note, the LSC needs to notify the teams that owe fees to Sierra Nevada with the policy that these fees are due within 40 days after the conclusion of the meet for equipment rentals and meet fees. Sanctions for new meets will not be granted until obligations are met.

Chase Account Cash Balance 5/1/2021:	\$284,961.46
Income Registrations:	\$20,987.00
Income Meet Fees:	
Income Equipment Rentals:	
Misc Deposits (reimbursements for Zoom Licenses)	
USA Swimming Registration Deduction:	\$(15,791.00)
Expenses*:	\$(16,031.85)
Chase Account Cash Balance 5/28/2021:	<u>\$274,125.61</u>

*(payroll, professional fees, supplies, storage, taxes, awards Bill Rose Classic and All Star Meet)

**Check deposits were done on 6/1 so meet fees / check registrations / equipment rental income does not show for this month

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

Chase Account Cash Balance 5/28/2021:	\$274,125.61
First Western Trust Account 3/31/2021	\$367,588.00
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Assets:	\$641,713.61

Other Notes:

-It would be helpful to remind member clubs to write in the memo or their check or in an accompanying document their breakdowns included with each check sent to SNS.