



# Sierra Nevada Swimming

Board of Directors Closed Meeting

July 13, 2021

Zoom Format

7:33 PM Meeting called to order by Ricky Silva. **Quorum present (15).**

## **New Business:**

1. Sierra Nevada Swimming to allow an amendment to the Summer Championship meet announcement to; allow a closed facility preliminary and limited spectator finals. Motion brought forward by Kathleen Kinsey, Second by Adric Jope. Underlined amendments by Phuong Nguyen. **Aye 3, Nay 12. Motion Fails.**

2. Sierra Nevada Swimming to remove required face mask restrictions from Meet Announcements based on current California Department of Public Health guidelines. Motion brought forward by Billy Doughty, Second by Kathleen Kinsey. **Aye 15, Nay 0. Motion Passes.**

3. Sierra Nevada Swimming to remove all Covid restrictions in regards to Spectators inside facilities. Facilities to follow guidelines provided by City, County and State.. Motion brought forward by Billy Doughty, Second by Kathleen Kinsey. **Aye 15, Nay 0. Motion Passes.**

Meeting adjourned at 8:28 PM

Next SNS Board Meeting is scheduled for Monday, August 2, 2021 at 7:00PM via Zoom format

**Present:** Ricky Silva, Billy Doughty, Kathleen Kinsey, Chris Breitbart, Kainoa Pistorius, Cyrus Crews, Spencer Merodio (Athlete), Victoria Cao (Athlete), Audrey Bull (Athlete), Kayla Heenan (Athlete), Justin Brosseau, Phuong Nguyen, Adric Jope, Daryn Glasgow, Steve Lazaraton, Matthew Rankin, Alex Ongaco and Scott Hastings. **Invited Guests:** Kathy Myers, Nolan Rodgers, John Richardson and Amber Ponciano

Respectfully submitted,  
Scott Hastings  
SNS Secretary