



Sierra Nevada Swimming

Board of Directors Meeting

August 02, 2021

Zoom Format

7:34 PM Meeting called to order by Ricky Silva. **Quorum present (13).**

Correction and adoption of minutes from June 24, 2021 and July 13, 2021 Sierra Nevada Swimming Board of Directors Meetings. **Motion Chris Breitbart, Second by Cyrus Crews. Approved Unanimously** with suggested corrections.

New Business:

1. *Sierra Nevada Swimming to add the Diversity, Equity and Inclusion position as an elected voting member of the Sierra Nevada Swimming Board of Directors. The position would be a three year position that is an odd/even years for a three year term.) Proposal brought forward by Ricky Silva. Second by Daryn Glasgow. For 13, Against 0, Abstained 0. **Approved***
2. *Sierra Nevada Swimming to amend bylaw 5.2 from no more than five(5) Non-Athlete At-Large Board Members to Four (4). Proposal brought forward by Ricky Silva. Second by Daryn Glasgow. For 13, Against 0, Abstained 0. **Approved***
3. *Sierra Nevada Swimming to Include Disability/Adaptive Coordinator in the 2021 House of Delegates elections (non-voting). Proposal brought forward by Ricky Silva. Second by Phuong Nguyen. For 13, Against 0, Abstained 0. **Approved***
4. *Sierra Nevada Swimming to reimburse NVAL for the cost of bag tags for Athletes and Officials at the NVAL Championship Meet. Amount not to exceed \$800.00. Proposal brought forward by Brian Clark. Second by Chris Breitbart. For 13, Against 0, Abstained 0. **Approved***
5. *Sierra Nevada Swimming to reinstate the Officials travel reimbursement program and fund travel reimbursements for our Officials that volunteered to represent our LSC at Futures and Junior Nationals thru the passing of the next budget. Proposal brought forward by Scott Hastings. Second by Chris Breitbart. For 13 Against 0, Abstained 0. **Approved***
6. *Sierra Nevada Swimming to approve adjusting 2021 Bill Rose Summers Classic funding to include the full cost of provided awards and bag tags plus Additional \$5000.00 to be split between the host sites. Proposal brought forward by Ricky Silva. Second by Daryn Gasgow. For 13 Against 0, Abstained 0. **Approved***

Reports of Officers, Committees and Coordinators:

General Chair Update: Ricky Silva provided an updated list of items that need to be ready for the upcoming House of Delegates meeting. Governance Committees updated Policy and Procedures, Bylaw updates and revised Rules and Regulations. Budget submitted from Finance Vice Chair. Proposed 2021-2022 Meet schedule including events schedule. Reminder to Chairs to submit all budget items to the Finance Vice Chair.

Administrative Vice Chair Update: Billy Doughty was not present.

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

Senior Vice-Chair Update: Chris Breitbart had no report.

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

Program Development Vice-Chair: Kainoa Pistorius had no report.

Technical Planning Chair Update: Cyrus Crews had no report.

Safe Sport Chair Update: Deanna Hogenboom had no report.

Athlete Representatives Update: The Athlete Representatives had no report.

Coaches Representative: Justin Brosseau was not present.

Officials Chair Update: Melissa Szpik-Serrao was not present.

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

At-Large Members: At-Large Member Adric Joje provided a recap of the All-Star Meet and Thank you to all who supported.

Executive Director Update: Alex Ongaco had no report.

Treasurer Update: Alison Appel submitted a report (Attachment #1 below).

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

Next SNS Board Meeting is scheduled for Thursday, September 16, 2021 at 7:00PM via Zoom format

Meeting adjourned at 8:34 PM

Present: *Ricky Silva, Chris Breitbart, Kainoa Pistorius, Cyrus Crews, Deanna Hogenboom, Spencer Merodio (Athlete), Audrey Bull (Athlete), Kayla Heenan (Athlete), Phuong Nguyen, Brian Clark, Adric Joje, Daryn Glasgow, Steve Lazaraton, Alex Ongaco and Scott Hastings.* Guests: *David Karacozoff, Paul Murphy, Rob Scanlan and Megan Luna.*

Respectfully submitted,
Scott Hastings
SNS Secretary

Sierra-Nevada Swimming

Treasurer's Report

For Period: May 29- June 30, 2021

Chase Account Cash Balance 5/29/2021:	\$274,125.61
Income Registrations:	\$32,509.50
Income Meet Fees:	\$14,317.75
Income Equipment Rentals:	\$1,535.00
Misc Deposit**	\$198.62
USA Swimming Safe Sport Award	\$1,500.00
USA Swimming Registration Deduction:	\$(18,921.00)
Expenses*:	\$(9,815.98)
Olympic Trials Program	\$(6,085.32)
Chase Account Cash Balance 6/30/2021:	<u>\$289,364.18</u>

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

**Deposit for items accidentally charged to LSC

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 6/30/2021:	\$289,364.18
First Western Trust Account 3/31/2021	\$367,588.00
Assets:	<u>\$656,952.18</u>