



Sierra Nevada Swimming

Board of Directors Meeting

September 16, 2021

Zoom Format

7:07 PM Meeting called to order by Ricky Silva. **Quorum present without At Large Appointments (10).**

Correction and adoption of minutes from August 2, 2021 Sierra Nevada Swimming Board of Directors Meetings. **Motion** Deanna Hogenboom, **Second** by Audrey Bull (Athlete). **Approved Unanimously** with suggested corrections.

New Business:

1. Sierra Nevada Swimming General Chair Ricky Silva appoints John Richardson and Roberta Savage to At-Large Board Members positions.

2. Sierra Nevada Swimming Board of Directors recommends submitting to the House of Delegates a revised equipment rental rate schedule for approval. (Attachment #1 below). Submitted by T.J Kay. **Motion** by Brian Clark. **Second** by Deanna Hogenboom. For 12, Against 0, Abstained 0. **Approved**

Reports of Officers, Committees and Coordinators:

General Chair Update: Ricky Silva provided an update on the upcoming USA Swimming Convention. Appoints Daryn Glasgow, Roberta Savage and Betsy Aird (NRWL) to the Governance Committee. Appoints Alison Appel, Stephen Adams (DART) Justin Lomax (UN), Stephen Jiang (SACP) and Lily Irwin (Athlete) to the Finance Committee. Matthew Rankin has stepped down as the Operational Risk and Safety Chair, John Richardson appointed. Discussion about moving meeting times to 7:30 to increase attendance. Reminder there will be a Special House of Delegates meeting on October 13th to finalize the 2021/2022 budget.

Administrative Vice Chair Update: Daryn Glasgow reported that she is getting her committee together. Provided an update on reviewing the Policies and Procedures document.

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

Senior Vice-Chair Update: Chris Breitbart was not present.

Age Group Vice-Chair Update: Matthew Paige had no report.

Program Development Vice-Chair: Adric Jope had no report.

Technical Planning Chair Update: Steve Lazaraton reported that he is working on updating JO time standards.

Safe Sport Chair Update: Deanna Hogenboom reported that MAAPP 2.0 information has been distributed to membership.

Athlete Representatives Update: Audrey Bull reported that the Athlete Committee will begin meeting the Sunday before monthly Board of Directors meetings. Currently the Committee is working on a “Swim to feed the Hungry” fundraiser near the end of November.

Coaches Representative: Justin Brosseau had no report.

Officials Chair Update: Melissa Szpik-Serrao reported on the upcoming All Official Clinic. She also recommended that the Board of Directors fill the vacant Open Water Chair position.

Diversity, Equity and Inclusion Chair Update: Phuong Nguyen reported that he is working on upcoming DEI projects.

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

Executive Director Update: Alex Ongaco submitted a report (Attachment #2 below).

Treasurer Update: Alison Appel submitted a report (Attachment #3 below).

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

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

Meeting adjourned at 8:21 PM

Present: *Ricky Silva, Daryn Glasgow, Matthew Paige, Adric Jope, Steve Lazaraton, Deanna Hogenboom, Victoria Cao (Athlete), Audrey Bull (Athlete), Justin Brosseau, Melissa Szpik-Serrao, Phuong Nguyen, Brian Clark, John Richardson, Roberta Savage, Alex Ongaco and Scott Hastings.* Guests: *Tom Cross, Ali Guzeldere and Betsy Aird.*

Respectfully submitted,
Scott Hastings
SNS Secretary

ITEMS REQUESTED (Please check all items being requested):

<u>Item</u>	<u>QTY</u>	<u>Rental Cost</u>	<u>Total Cost</u>
<input type="checkbox"/> <u>Complete Timing Unit (no Scoreboard)</u>		<u>\$225.00</u>	
<input type="checkbox"/> <u>Complete Timing Unit (w/ one Scoreboard)</u>		<u>\$325.00</u>	
<input type="checkbox"/> <u>Scoreboard Only</u>		<u>\$100.00</u>	
<input type="checkbox"/> <u>8 lane Scoreboard (need trailer)</u>		<u>\$800.00</u>	
<input type="checkbox"/> <u>Starting-only Unit</u>		<u>\$175.00</u>	
<input type="checkbox"/> <u>CTS system (SYS6 or GEN7)</u>		<u>\$75.00</u>	
<input type="checkbox"/> <u>DQ slips</u>		<u>\$20.00</u>	
<input type="checkbox"/> <u>Far End Finish-only Unit (w/buttons) (walk timers)</u>		<u>\$75.00</u>	
<input type="checkbox"/> <u>One Course Touch Pads *</u>		<u>\$200.00</u>	
<input type="checkbox"/> <u>Two Courses Touch Pads *</u>		<u>\$320.00</u>	
<input type="checkbox"/> <u>Official Radios for 10 officials W/charger and headsets</u>		<u>\$75.00</u>	
<input type="checkbox"/>			
<input type="checkbox"/>			
<u>Type of Meet</u>		<u>OLC OSC</u>	
<u>TOTAL:</u>		<u>_____</u>	

* Plus commitment from authorized person to supervise pads during use.

** Free November through March per SNS policy. equipment rental is free for Jr+ meets.

SNS Executive Director Report 09/16/2021

- Sierra Nevada's previous sponsorship contract with Speedo expired August 31, 2021. Attached is a new sponsorship proposal recently submitted by Speedo.
 - Previous Contract was from September 1, 2017 to August 31, 2021
 - Previous Contract stipulated for \$5,000 in sponsorship support
- The following is the calculation of the BRC Entry Fees to be distributed to each BRC Host Club and the disposition of the Meet Fees owed by the BRC Host Clubs to the LSC:

\$55 (Flat Entry Fee) x 666 Athletes = \$36,630

\$8 (Relay Fee) x 344 Relays = \$2,752

\$12 (Relay Only Athlete Fee) x 35 Athletes = \$420

Total Entry Fees (for distribution to the BRC Host Clubs) = **\$39,802**

LSC Support Stipend = \$5,000

Total Meet Fees Owed to LSC by the BRC Host Clubs = \$3,558 (\$25 Sanction Fee + \$1/Event)

*We felt it was easier to reconcile these Meet Fees and minimize the back & forth of checks by subtracting the Total Meet Fees Owed to the LSC from the LSC Support Stipend Meant for the BRC Host Clubs

Stipend Minus Meet Fees Owed = **\$1,442** (To be added to Total Entry Fees)

New total to be divided between two (2) host Clubs (Entry Fees + Stipend Minus Meet Fees Owed) = **\$41,244**

For each Host Team of the Bill Rose Classic, the following were the facility fees they were responsible for:

SMST (Steve Miklos Aquatic Center): \$9,200

EGAC (Elk Grove Aquatics Center): \$10,800

Taking into great consideration the facility costs each Club had to shoulder, it was felt that a 60/40 split of the Total Entry Fees/LSC Support Stipend would be beneficial to both BRC Host Clubs, where 60% is designated to EGAC & 40% is designated to SMST:

Total Entry Fees & remainder of LSC Support Stipend (for distribution to the BRC Host Clubs) = **\$41,244**

EGAC = **\$24,746.40**

SMST = **\$16,497.60**

- SNS Storage (Pleasant Grove Self Storage)
 - Previously LSC had two (2) climate controlled units (#1225 & #1226)
 - Consolidated to vehicle accessible unit (#1210); \$242/month

Treasurer's Report

For Period: August 1 - August 31, 2021

Our bank account is again at the second lowest point of the year, surpassing last month's low by another almost \$8K. As a reminder, on 9/1/2020 our checking account had \$287,556.01 and today, \$ \$251,744.84. (Pre-COVID it regularly was in the mid 300's.)

Chase Account Cash Balance 7/30/2021:	\$259,968.36
Income Registrations:	\$13,410.75
Income Meet Fees:	\$12,679.00
Income Equipment Rentals:	\$1,180.00
Donations	\$2,050.00
Misc Deposit**	\$8,380.81
USA Swimming Registration Deduction:	\$(8,559.00)
Expenses*:	\$(11,204.12)
Officials Travel Reimbursement***:	\$-
Olympic Trials Travel	\$(2,500.00)
Diversity & Inclusion Camp	\$(110.00)
All Star Meet	\$(23,550.96)
Chase Account Cash Balance 8/31/2021:	<hr/> \$251,744.84

*(payroll, professional fees, supplies, storage, taxes, high point awards)

**All Star Meet Swimmer Co Pay & return of goods

***\$768.28 was submitted by two officials for reimbursement. Checks were cut but not cashed as of 8/31.

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

Chase Account Cash Balance 8/31/2021:	\$251,744.84
First Western Trust Account 6/30/2021	\$367,148.00
Assets:	<hr/> \$618,892.84