



# Sierra Nevada Swimming

Board of Directors Special Meeting

September 30, 2021

Zoom Format

7:31 PM Meeting called to order by Ricky Silva. **Quorum present (14).**

## **New Business:**

1. Sierra Nevada Swimming to fund sending four representatives to the 2022 Western Zones Workshop. Amount not to exceed \$5,400.00. Add to the proposed budget (5037 WZ Spring Meeting). **Motion by Chris Breitbart. Second by Deanna Hogenboom. For 6, Against 3, Abstained 5. Approved**

2. Sierra Nevada Swimming Board of Directors recommends submitting to the House of Delegates the presented budget for approval with suggested changes, (Attachment #1) **Motion by Daryn Glasgow. Second by John Richardson. For 12, Against 0, Abstained 2. Approved**

Meeting adjourned at 9:37 PM

Next SNS Board Meeting is scheduled for Thursday, October 21, 2021 at 7:30PM via Zoom format

**Present:** Ricky Silva, Daryn Glasgow, Chris Breitbart, Matthew Paige, Adric Jope, Steve Lazaraton, Niffey Carmody, Deanna Hogenboom, Spencer Merodio (Athlete), Kayla Heenan (Athlete), Justin Brosseau, Melissa Szpik-Serrao, Phuong Nguyen, Brian Clark, John Richardson, Roberta Savage, Alex Ongaco, Mark Brown, Alison Appel and Scott Hastings. **Guests:** David Karakozoff, Chris Oshiro, Betsy Aird, Veronica Kelly-Albiez, Stephen Adams and Lily Erwin (Athlete).

Respectfully submitted,

Scott Hastings

SNS Secretary

Budget Amendments:

1. *Motion to amend row 8(301 Meet Fees) to \$180,000.00 and row 41 (Total Registrations) to \$86,000.00* **Motion by Mark Brown. Second by Daryn Glasgow. For 11, Against 0, Abstained 3.**
2. *Motion to amend row 105 (Wages) to the same as last fiscal year.* **Motion by Mark Brown. Second by Chris Breitbart. For 11, Against 0, Abstained 3.**
3. *Motion to amend row 169 (5140 Supplies, copies, first aid) to \$100.00.* **Motion by Mark Brown. Second by Daryn Glasgow. For 11, Against 0, Abstained 3.**
4. *Motion to amend row 220 (NVAL Bag Tags). Adjust NVAL Bag tag reimbursement to \$900.00.* **Motion by Mark Brown. Second by Daryn Glasgow. For 11, Against 0, Abstained 3.**