



# Board of Directors Meeting Agenda

## Tuesday, April 2, 2024

### Zoom

#### Sierra Nevada Swimming Mission

Promoting swimming by offering competitive and safe opportunities to athletes, support to coaches and educational awareness to clubs and volunteers.

#### **Board of Directors**

##### General Chair

- Scott Sewell

##### Admin Vice-Chair

- Daryn Glasgow

##### Finance Vice-Chair

- Roberta Savage

##### Senior Vice-Chair

- Brian Clark

##### Age Group Vice-Chair

- Summer Huntsman

##### Program Development Vice-Chair

- Adric Jope

##### Technical Planning Chair

- Alan Rosenfeld

##### Safe Sport Co-Chairs

- Deanna Hogenboom
- Jason Shibata

##### Athlete Representatives

- Julianna Gibson (SR)
- Ella Ching (JR)
- Aved Gorji
- Cooper Zarro

##### Coaches Representative

- Betsy Aird

##### Officials Chair

- Scott Hastings

##### Diversity, Equity, Inclusion Chair

- Leslie Juarez-Michel

##### Operational Risk & Safety Chair

- Stephen Adams

##### At-Large

- David Karacozoff
- Ted Curley
- Tim McCormick

##### Disability/Adaptive Coord. (NV)

- Vacant

##### Open Water Chair (NV)

- Marc Stanley

#### **Staff**

- Alex Ongaco
- Mark Brown
- Alison Appel
- T.J. Kay
- Hope Gawlick

Roll Call of Board Members

Open Session for Guest Comments

Reports of Officers, Chairs, Committees and Staff

#### Action/Discussion Items:

1. Adoption of minutes from the January 11, 2024 Sierra Nevada Swimming Board of Directors Meeting
2. Brief Discussion of Treasurer's Reports (Informational Purposes Only)
3. Discussion Regarding Budget Survey

Adjournment

Next General Sierra Nevada Swimming Board Meeting is May 21, 2024.