

Sierra Nevada Swimming

House of Delegates Meeting October 13, 2021 Zoom Format

7:07 PM Meeting called to order by Ricky Silva.

Roll Call: (Attachment A): Present: CCA, CAJ, EGAC, NSS, NRWL, ORLN, RAD, SACP, SMST, STAS, SYS, UCD, VACA and WOOD. Not Present: AQUA, BTA, COLU, COR, DART, DDUR, DNA, GOLD, GOSL, GRID, LASS, LIFE, ORCA, PAC, PARA, PPST PRST, RMAV, SPKS, SSST, SVST, TAC, TCA, WAC, WHJ, WINN and WST. Athletes accounted for. **Quorum Present.**

New Business:

Sierra Nevada Swimming House of Delegates to approve Board of Director recommended 2021-2022 Budget. (Attachment B) Motion *Steve Lazaraton*, Second *Justin Brosseau*. For 45, Against 0, Abstained 10. Approved

Board Members Present: Ricky Silva, Daryn Glasgow, Chris Breitbart, Justin Brosseau, Matthew Paige, Steve Lazaraton, Adric Jope, Niffey Carmody, Melissa Szpik-Serrao, Audrey Bull (Athlete), Kayla Heenan (Athlete), Phuong Nguyen, Brian Clark, Roberta Savage and John Richardson. At-Large Delegates: Alison Appel, Mark Brown, Alex Onganco and Scott Hastings.

Motion to Adjourn: Justin Brosseau, Second Daryn Glasgow AIF, OPP None at 7:34 PM

Respectfully submitted, Scott Hastings SNS Secretary

2021 SNS House of Delegates (Master List)								
	ATHLETE	COACH	DELEGATE	DELEGATE	DELEGATE	SNS BOD MEMBERS	AT-LARGE DELEGATES	GUESTS
AQUA - AquaSol						Ricky Silva	Bill Rose	
BTA - Blue Tide Aquatics						Daryn Glasgow	Adriana Contreras	Jeff Jones
CAJ - Chico Aqua-Jets	McKenna Winzenz	Jaelyn Cornwell				Kathleen Kinsey	Scott Hastings	Irene Nakaoka
CCA - California Capital Aquatics	Kyra Burns	Sergio Montoya	Emma Ortiz (A)	Mitchell Satz		Chris Breitbart	Alex Ongaco	
COLU - Colusa Swim Team						Justin Brosseau	Mark Brown	
COR - Corning Manta Rays						Jennifer "Niffey" Carmody	Alison Appel	
DART - DART Swimming						Deanna Hogenboom	T.J. Kay	
DDUR - Durham Dolphins						Matthew Paige		
DNA - Del Norte Aquatics						Adric Jope		
EGAC - Elk Grove Aquatics Club	Tania Brooks	Chris Oshiro	Debra Hill			Melissa Szpik-Serrao		
GOLD - California Gold						Steve Lazaraton		
GOSL - Glen Oaks Sea Lions						Phuong Nguyen		
GRID - Gridley Gators Swim Team						Brian Clark		
LASS - Lassen Aquatics						Roberta Savage		
LIFE- Life Time Northern California						John Richardson		
NRWL - North State Narwhals	Amelia Phillips	Betsy Aird				Spencer Merodio		
NSS - Northern Sierra Swimming	Mia Axelman	Ethan Green	Tyler Nattrass (A)			Victoria Cao		
ORCA - Oroville Orcas						Audrey Bull		
ORLN - Orland Otters			Sean Kochems			Kayla Heenan		
PAC - Piranhas Aquatic Club								
PARA - Paradise Piranhas Swim Team								
PPST - Portola Penguin Swim Team								
PRST - Plumas Rapids Swim Team								
RAD - Redding Swim Team	Tyler Blehm	Mark Wagner	William Fisher					
RMAV - Rocklin Mavericks								
SACP - Sacramento Aquatics Club			Jack Mills					
SMST - Sierra Marlins Swim Team	Lauren Costa	Doug Reyes	Ernie Dillard	Laura Chavez	Kathleen Calkins			
SPKS - Sparks Piranhas Swim Tea								
SSST - South Siskiyou Swim Team								
STAS - Spare Time Aquatics Sharks	Kylee Sears	Andrew Savine	Tommy Collins (A)	Molly Sears				
SVST - Scott Valley Swim Team								
SYS - Shasta YMCA Sharks	Sophia Lazaraton	Felix Moreno						
TAC - Turlock Aquatic Club								
TCA - Tuolumne County Aquatics								
UCD - UCD Aquamonsters	Stewart Savage	Koren Motekaitis						
VACA - Vacaville Swim Club	Alexandra Bulris	Nick Lillard	Morgan Doran	Ernest Monnett				
WAC - Wolverine Aquatics								
WHJ - Willows Hydro Jets								
WINN - Winnemuca White Water Swim								
WOOD - Woodland Swim Team	Caden Drefs	David Karacozoff						
WST - Weaverville Swim Team								
TOTAL NUMBER OF DELEGATES: 49		9	10	7	2	1	16	4

Sierra Nevada Swimming									
2021/2022 Budget									
ltem	Schedule	Gor	neral Fund	A a o	Group Fund	Sor	nior Fund	Tot	ale
Income	Schedule	Gei		Age	Group Fund	Sei		10	d15
Registration (Member) Fees	С	\$	86,000	\$	-	\$	_	\$	86,000
Meet Fees	A	\$	39,600	\$	82.800	\$	57,600	\$	180,000
Sanction Fees		\$	1,200	•		Ť	01,000	\$	1,200
			,					\$	-
Age Group Western Zone	J	\$	-	\$	36,114	\$	-	\$	36,114
Awards Banquet	F	\$	-	\$	-	\$	-	\$	-
Athlete Camps	К	\$	-	\$	6,260	\$	5,000	\$	11,260
Equipment Rentals	I	\$	3,000	\$	-	\$	-	\$	3,000
Transfer from Investment Income				\$	-	\$	-	\$	-
Total Income		\$	129,800	\$	125,174	\$	62,600	\$	317,574
		_							
Expenses									
General Fund - Administrative			_		-		_		
Staff Wages	С	\$	80,093.04	\$	-	\$	-	\$	80,093.04
5010 Workers Compensation	C	\$	2,200.00	\$	-	\$	_	\$	2,200.00
Office Staff Expenses	C	\$	1,638.00	Ť		Ť		\$	1,638.00
Payroll Taxes	C	\$	7,300.00	\$	-	\$	-	\$	7,300.00
General Fund		Ť	.,	Ť		Ť		•	.,
Governance	E	\$	11,900.00	\$	-	\$	-	\$	11,900.00
Total 506 Club Development	В	\$	-	\$	-	\$	-	\$	-
Officials	D	\$	11,950.00	\$	-	\$	-	\$	11,950.00
504 Communications	G	\$	650.00	\$	-	\$	-	\$	650.00
Equipment	I	\$	7,820.00	\$	-	\$	-	\$	7,820.00
And One of		_							
Age Group		¢		¢		¢		¢	
Adaptive Swimming Athlete Swim Camps	К	\$ \$	-	\$ \$	- 12,500.00	\$ \$	- 10,000.00	\$ \$	- 22,500.00
LC Champs Summer Host Team	n	э \$	-	э \$	5,000.00	э \$	10,000.00	э \$	5,000.00
LSC Championships Meets Awards	Н	\$		φ \$,	\$		φ \$	11,600.00
Western Zone Team	J	\$		\$	72,450.00	\$		\$	72,450.00
Awards Banquet	F	\$		\$	5,000.00	\$		\$	5,000.00
		T		Ψ	0,000.00	Ψ		Ý	0,000.00
Senior									
Club Achievement Program		\$	-	\$	-	\$	47,000.00	\$	47,000.00
Olympic Trials		\$	-	\$	-	\$	6,000.00	\$	6,000.00
Finance		+							
Total 518 Finance	L	\$	21,000.00	\$	-	\$	-	\$	21,000.00
			,	·		Ţ			,
Total Expenses			144,551		106,550		63,000		314,101
		Ge	neral Fund		e Group Fund	Se	nior Fund	-	tals
Income in Excess of Expenses			(14,751)		18,624		(400)		3,4

Septemb	<mark>er 1st to l</mark>	Mar	ch 1st				
				Age	e Group		
Item	Schedule	Ge	neral Fund	Fur	nd	Ser	nior Fund
Income							
Registration (Member) Fees	С	\$	59,340	\$	-	\$	-
Meet Fees	А	\$	20,592	\$	43,056	\$	29,952
Sanction Fees		\$	624				
Age Group Western Zone	J	\$	-			\$	-
Awards Banquet	F	\$	-	\$	-	\$	-
Athlete Camps	K	\$	-				
Equipment Rentals		\$	1,500	\$	-	\$	-
Transfer from Investment Income				\$	-	\$	-
Total Income		\$	82,056	\$	43,056	\$	29,952
Expenses							
General Fund - Administrative			-		-		-
Staff Wages	С	\$	40,046.52		-		-
5010 Workers Compensation	С	\$	1,100.00		-		-
Office Staff Expenses	С	\$	819.00				
Payroll Taxes	C	\$	3,650.00		-		-
General Fund		\$	-		-		-
Governance	Е	\$	750.00		_		-
Total 506 Club Development	B	\$	-		-		-
Officials	D	\$	1,550.00		-		-
504 Communications	G	\$	325.00		_		_
Equipment	1	\$	3,910.00				_
Equipment		Ψ	0,010.00				
Age Group							
Adaptive Swimming			_	\$	_		_
Athlete Swim Camps	К		-	\$		\$	_
LC Champs Summer Host Team				\$		Ψ	
LSC Championships Meets Awards	Н			Ψ	5,350		
Western Zone Team	J				5,550		
Awards Banquet	F		-		5,000		-
			-		3,000		-
Senior						1	
Club Achievement Program							23,500
Olympic Trials			-		-		3,000
			-		-		3,000
Financo							
Finance			40.400				
Total 518 Finance	L		12,420		-		-
Tatal Francisco		¢	04 574	¢	40.050	¢	00 500
Total Expenses		\$	64,571	\$	10,350	\$	26,500

\$ 17,485 \$ 32,706 \$ 3,452

March 2nd to August 31st							
				Aae	e Group		
Item	Schedule	Gen	eral Fund	-	-	Ser	ior Fund
Income					-		
Registration (Member) Fees	С	\$	26,660	\$	-	\$	-
Meet Fees	Α	\$	19,008	\$	39,744	\$	27,648
Sanction Fees		\$	576		,		,
Age Group Western Zone	J	\$	-	\$	36,114	\$	-
Awards Banquet	F	\$	-	\$	-	\$	-
Athlete Camps	K	\$	-	\$	6,260	\$	5,000
Equipment Rentals	I	\$	1,500	\$	-	\$	-
· ·							
Transfer from Investment Income				\$	-	\$	-
Total Income		\$	47,744	\$	82,118	\$	32,648
Expenses							
General Fund - Administrative					_		
Staff Wages	С	\$	40,047	\$		\$	
5010 Workers Compensation	C C	\$	•	\$		\$	
			1,100	Ð	-	Э	-
Office Staff Expenses	C	\$	819			^	
Payroll Taxes	С	\$	3,650	\$	-	\$	-
General Fund	_	\$	-	\$	-	\$	-
Governance	E	\$	11,150	\$	-	\$	-
Total 506 Club Development	B	\$	-	\$	-	\$	-
Officials	D	\$	10,400	\$	-	\$	-
504 Communications	G	\$	325	\$	-	\$	-
Equipment	I	\$	3,910	\$	-	\$	-
Age Group							
Adaptive Swimming		\$	-	\$	-	\$	-
Athlete Swim Camps	K	\$	-	\$	12,500	\$	10,000
LC Champs Summer Host Team		\$	-	\$	5,000	\$	-
LSC Championships Meets Awards	Н	\$	-	\$	6,250	\$	-
Western Zone Team	J	\$	-	\$	72,450	\$	-
Awards Banquet	F	\$	-			\$	-
Senior							
Club Achievement Program		\$		\$		\$	23,500
Olympic Trials		Դ \$	-	э \$	-	ֆ \$	3,000
		Ψ	-	φ	-	Ψ	3,000
Finance							
Total 518 Finance	L	\$	9,420	\$	-	\$	-
Total Expenses		\$	80,821	\$	96,200	\$	36,500

\$ (33,077) \$ (14,082) \$ (3,852)

Meet Fees Income 2021/2022 Budget SCHEDULE A

	General	Senior	Age	Fines	Total
Projected 2022 Meets	\$39,600	\$57,600	\$82,800		\$180,000
Historic Distribution %	22.0%	32.0%	46.0%		100%

Club Development Committee 2021/2022 Budget

Schedule B

	2021/2022
Item	Budget
506 Club Development	
5065 USA Swimming Club Recognition Award	-
5066 USA Swimming Club Excellence Reward	-
Total 506 Club Development	-

Club Recognition Program is a voluntary USA Swimming Program that SN awards Teams for achieving levels 1-4

Registration/Office Staff 2021/2022 Budget

SCHEDULE C

Registrations Imcome	
300 Member Fees	\$75,000
3001 HOD refunds to Teams	\$0
3002 Dues to USA Swimming	(\$229,000)
3004 3004 Officials Registration	
3005 3005 Swim Smarter Registrations	\$240,000
Total Registrations Income	\$86,000

Office Staff Expenses	
500 Registration/Office Staff	-
5001 Office Equip	\$100
5002 Postage	\$250
5003 Phone/Internet	\$500
5004 Copying/Supplies	\$250
524 Office/General Administrative Expenditures	\$250
USA Swimming Membershio Fees	\$288
Bank charges	
Total 500 Registration/General Office	\$1,638

Executive Director, Registrar, Equipment Coordinator

Office Staff Payroll Expenses	
Taxes	7,300
Wages	80,093
5010 Workers Compensation	2,200
Total Payroll Expenses	89,593

Officials Committee 2021/2022 Budget SCHEDULE D

507 Officials	
50701 Officials Tier 1 Meet Travel Reimbursement	\$1,200
50702 Officials Tier 2 Meet Travel Reimbursement	\$1,200
50703 Officials Tier 3 Meet Travel Reimbursement	\$1,200
5071 USA-S Officials Clinic Reg.	\$0
5072 USA-S Officials Clinic Transp.	\$750
5073 Western Zone Hotel	\$0
5074 Postage	\$0
5075 Office Expense/Printing	\$100
5076 Miscellaneous	\$250
5077 Officials Training	\$2,250
5078 National Evaluator	\$4,000
5079 Official's Social for OQM Meet	\$1,000
Total 507 Officials	\$11,950

Governance Committee 2021/2022 Budget SCHEDULE E

	2021/2022
ltem	Budget
Expenses	
503 Governance	
5035 Misc	\$500
5036 Diversity Symposium	\$0
5037 WZ Spring Meeting	\$5,400
5038 Safe Sport	\$4,000
5039 House of Delegates Expenses	\$1,000
509 General Chair Expense Fund	\$1,000
Total	\$11,900

Banquet Committee 2021/2022 Budget SCHEDULE F

Item	2021/2022 BUDGET
Expenses	
Attendee Fee	\$0
Facility	\$0
Dinner	\$0
Speaker Honorarium	\$0
Speaker Transportation-Air Fare	\$0
Speaker Hotel	\$0
Awards	\$2,000
Decorations	\$0
Equipment Rental	\$0
Programs	\$3,000
	\$5,000
Total Expenses	\$5,000

Communications Committee 2021/2022 Budget SCHEDULE G

	2021/2022
Item	Budget
Expenses	
5044 Zoom License	\$400
5041 Web Site	\$250
Total Expenses	\$650

Awards Committee 2021/2022 Budget SCHEDULE H

	2021/2022
Item	Budget

Expenses SCY

Medals	\$ 3,000.00
Bag Tags	\$ 1,250.00
Trophies	\$ 350.00
	\$ -

Total Expenses SCY	\$ 4,600.00

Expenses LCM

Medals	\$ 3,000.00
Bag Tags	\$ 1,250.00
Trophies	\$ 350.00
	\$ -

Total Expenses LCM	\$	4,600.00
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A Medals	\$ 1,500.00
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NVAL Bag Tags	\$ 900.00

Total Expenses \$11,600.00

Equipment Committee 2021/2022 Budget SCHEDULE I

Income	
	2021/2022
ltem	Budget
Income	
304 Equipment Rentals	\$3,000
General Fund Transfer	\$0
Total Income	\$3,000

Expenses	
502 Equipment	
5021 Locker Rental	\$3,000
5022 Insurance	\$470
5023 Supplies	\$450
5024 Repairs	\$2,000
5026 Shipping Fees	\$400
5029 New Equipment	\$1,500
Total 502 Equipment Expenses	\$7,820

AGE GROUP 2021/2022 Budget SCHEDULE J

	2021/2022
Item	Budget
Income	
Athlete Fee (income)	\$ 36,114.00

Expenses	
513 Western Zone Team	
5132 Transportation	\$ 12,000.00
5134 Housing	\$ 32,000.00
5135 Meals	\$ 9,500.00
5136 Coach Stipends	\$ 3,200.00
5137 Team Social	\$ 3,200.00
5138 Coaches Buisness	\$ 250.00
5139 Meet Entry Fees	\$ 3,200.00
5140 Supplies, copies, first aid	\$ 100.00
5142 Team Uniforms	\$ 9,000.00
5143 Shade Tent Rentals	
Total 513 Western Zone Team	\$ 72,450.00
Net Cost	\$ 36,336.00

AGE GROUP 2021/2022 Budget SCHEDULE K

Name of Camp:	Est Expenses	Swimmer Fee	NET COST TO SNS
Age Group Elite Camp	\$3,500	\$2,142	\$1,358
Catch The Spirit Camp #1	\$2,500	\$2,560	-\$60
Diversity & Inclusion Camp	\$1,500	\$0	\$1,500
Leadership Camp	\$5,000	\$1,558	\$3,443
Camps Total:	\$12,500	\$6,260	\$6,241

Finance Committee 2021/2022 Budget SCHEDULE L

519 Accounting & Tax Prep	\$18,000
5190 Yearly Audit	\$3,000
521 Finance State Fees	\$0
Total 518 Finance	\$21,000