



# Board of Directors Meeting Agenda

## Thursday, January 11, 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 Dev't 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 Representatives

- 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

##### 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 October 18, 2023 Sierra Nevada Swimming Board of Directors Meeting
2. Discussion Regarding Remote Voting.
3. Discussion Regarding Job Descriptions for Board Positions.
4. Discussion Regarding Treasurer's Report and Investment Fund.
5. Discussion Regarding Mixed Relays and Short Course Meter Times for Championship Meets.
6. Discussion and Board Action Regarding Updated Senior Travel Reimbursement Fund Policy.
7. Discussion and Board Action Regarding Updated Officials Reimbursement Program and National Evaluator Reimbursement for OQMs.
8. Discussion and Board Action Regarding Updated Olympic Trials Reimbursement Policy.
9. Discussion and Board Action Regarding Updated Equipment Rental Policy.
10. Discussion and Board Action Regarding Funding of the DEI Western Zones Camp.

Adjournment

Next General Sierra Nevada Swimming Board Meeting is March 12, 2024.