

Sierra Nevada Swimming

Board of Directors Meeting

August 22, 2019

Zoom Meeting

6:06 pm Meeting called to order by Mark Brown.

Approve meeting minutes from July 18, 2019. **M/S. All in Favor. None Opposed. Motion passed. Minutes Approved.**

New Business:

Committee Reports:

Emma Peters, Athlete – Emphasized importance of sending message concerning suit coverage to all club coaches to disperse to teams. In terms of enforcement, same gender official can log name of athlete and team during warning phase. One warning per meet, with possibility of escalation to being scratched from meet.

Michael Wyant, Athlete – Will be presenting at National Athlete Committee and will participated in Safe Sport Meetings during 2019 USAS Convention

Mark Brown – 5056 Athletes registered in SNS, 3 less than last year. Biggest difference is year round swimmer numbers are down. Flex and Seasonal athletes have bridged this gap in 700-800 athletes. Currently SNS is at 50 clubs. 5 new Olympic Trial Cuts with 9 Total. 38 new LSC Records were achieved in the 2018-2019 Swim Season. The Colusa Swim Team will rejoin the North Valley Aquatic League (NVAL). Note to Coaches from USA Swimming: All Coaches will need to complete Anti-Doping Course which starts September 1 and must be completed by 2020 in LEARN. Coaches APT has been combined from 3 courses into 1. Concussion Protocol Training needs to be completed by January 1, 2020.

Mark Brown – It was brought to the Board the topic of the LSC Providing security at swim meets due to a correspondence sent from a parent (Cajun James). The Board unanimously agreed that providing security would not serve as a significant enough deterrent to individuals who wanted to commit such crimes as brought up in the email (active shooter situations).

Announcements:

Trent Richardson – Resigned as Sr. Vice Chair; will become Head Coach of Loveland Swim Team in Colorado

Justin Brosseau – Resigned as Technical Planning Chair

Meeting adjourned at 6:43 PM

Present on-line: Mark Brown, Alex Ongaco, Dana Covington, Darin Mai, Niffey Carmody, Emma Peters, Michael Wyant, Kyle Lehr, Adriana Contreras, Koren Motekaitis, Brian Clark, Sean Kochems, Ethan Green

Respectfully submitted,
Alex Ongaco

SNS Executive Director