



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
Thursday, January 21, 2020 @ 7:00 PM
Zoom Format

Board of Directors

General Chair

- Ricky Silva

Admin Vice-Chair

- Billy Doughty

Finance Vice-Chair

- Kathleen Kinsey

Senior Vice-Chair

- Chris Breitbart

Age Group Vice Chair

- Matthew Paige

Program Dev't Vice Chair

- Kainoa Pistorius

Technical Planning Chair

- Cyrus Crews

Safe Sport Chair

- Niffey Carmody
- Deanna Hogenboom

Athlete Representatives

- Spencer Merodio-SR
- Victoria Cao-JR
- Audrey Bull
- Kayla Heenan

Coaches Representatives

- Justin Brosseau

Officials Chair

- Melissa Szpik-Serrao

Diversity, Equity, Inclusion

- Phuong Nguyen

At-Large

- Brian Clark
- Adriana Contreras
- Daryn Glasgow
- Steve Lazaraton

Chairs

Operational Risk/Safety

- Matthew Rankin

Staff

- Alex Ongaco
- Mark Brown
- Alison Appel
- T.J. Kay
- Scott Hastings

Roll Call of Board Members

Reading, correction and adoption of minutes from December 17, 2020 and January 7, 2021 Sierra Nevada Swimming Board of Directors Meetings.

Open session for Guest comments.

Reports of Officers, Chairs and Committees.

Update Awards Banquet (Matt Paige/Phuong Nguyen)

Appointment of at Large Member Adric Jope (Ricky Silva)

Budget (Kathleen Kinsey)

Update USA Swimming Service Award (Ricky Silva)

Update USA Swimming Sectionals (Chris Breitbart)

Update Virtual Short Course Championships (Matt Paige)

Next General Sierra Nevada Swimming Board Meeting Thursday, February 18, 2021 @ 7:00 PM via Zoom