



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
Thursday, February 18, 2021 @ 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
- Adric Jope
- Daryn Glasgow
- Steve Lazaraton

Chairs

Operational Risk/Safety

- Matthew Rankin

Staff

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

Sierra Nevada Swimming Mission

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

Roll Call of Board Members

Correction and adoption of minutes from January 21, 2021 Sierra Nevada Swimming Board of Directors Meetings.

Open session for Guest comments.

Reports of Officers, Chairs Committees and Staff.

2021 Budget approval (Jan-August)

Virtual Meet Series update

Age Group Committee, Fee Proposal

Summer Sierra Nevada All Star Meet

Meet Fee Proposals (April-August) Due by March 1 for the March Board Meeting

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