

Board of Directors General Chair Mark Brown Admin Vice Chair • Dana Covington Secretary • Janet Vargas Treasurer • Alison Turner Senior Vice Chair • Chris Breitbart Age Group Co-Vice Chairs • Kainoa Pistorius Program Dev't Vice-Chair • Adric Jope **Technical Planning Chair** • Ricky Silva Safe Sport Chair • Niffey Carmody Athlete Representatives • Michael Wyant (SR) • Emma Peters (IR) • Jack Gillespie • Kyle Lehr **Coaches Representatives** • Adriana Contreras **Operational Risk** • Kathleen Kinsey **Officials Chair** • Bill Rose

At-Large

- Koren Motekaitis
- Brian Clark
- Darin Mai
- Open Water Chair
- Ray Weiser
- Staff
 - Alex Ongaco
 - Mark Brown

Agenda Sierra Nevada Swimming Board of Directors Meeting March 16, 2020 Zoom Format

Roll Call of Board Members and Acknowledgement of Guests

Reading, correction and adoption of minutes from February 13, 2020 SNS BOD Meeting

Reports of Officers, Committees and Coordinators

USA Swimming Foundation Fundraising Drive (Aveed Gorji)

Relay Swimmers @ Sierra Nevada Championships (Koren Motekaitis)

General survey of Sierra Nevada Club Teams concerning the handling of Fees, Refunds & Policies during COVID-19 Situation (Koren Motekaitis)

Emergency Grant Proposal (Chris Breitbart)

Adjournment

Next BOD Meeting scheduled for: Thursday, April 9, 2020 7:00-9:00 PM (Zoom Format)