

# Agenda Sierra Nevada Swimming Board of Directors Meeting Thursday, March 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
- Kavla Heenan

Coaches Representatives

• Iustin 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 the February 18, 2021 and March 5, 2021 Sierra Nevada Swimming Board of Directors Meetings.

Open session for Guest comments.

Reports of Officers, Chairs, Committees and Staff.

Proposal for Meet Fee, April-August (Ricky Silva)

Proposal for Official's Clinic "Blackout" date (Melissa Szpik-Serrao)

Proposal for Senior Travel (Chris Breitbart)

Next General Sierra Nevada Swimming Board Meeting will be Thursday April 15, 2021 @ 7:00 PM via Zoom

Last Updated 3/18/2021 04:46PM, SLH