



**Agenda**  
**Sierra Nevada Swimming**  
**Board of Directors Meeting**  
**Thursday, April 22, 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 the March 18, 2021 Sierra Nevada Swimming Board of Directors Meetings.

Open session for Guest comments.

**Reports of Officers, Chairs, Committees and Staff.**

Proposal for Olympic/Senior Travel Reimbursement (Chris Breitbart)

Proposal for updated 2021-2024 JO Short Course Time Standards. (Cyrus Crews)

AUP Audit and Updated Policies and Procedures (Ricky Silva)

All-Star Meet-(Alex Ongaco/Ricky Silva)

Summer Sanders (Justin Brosseau)

Summer Sectionals (Justin Brosseau)

Bill Rose Classic-(Alex Ongaco)