



**Agenda**  
**Sierra Nevada Swimming**  
**Board of Directors Meeting**  
**Thursday, June 24, 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 May 20, 2021 and June 3, 2021 Sierra Nevada Swimming Board of Directors Meetings.

Open session for Guest comments.

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

Proposal 2021-2022 Meet Bid Process (Cyrus Crews)

Officials Proposal (Melissa Szpik-Serrao)

Terms for At-Large Board of Directors (Ricky Silva)

Next General Sierra Nevada Swimming Board Meeting will be Thursday August 26, 2021 @ 7:00 PM via Zoom