



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
Monday, August 2, 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 June 24 2021 and July 13, 2021 Sierra Nevada Swimming Board of Directors Meetings.

Open session for Guest comments.

Reports of Officers, Chairs, Committees and Staff.

All-Star Meet Recap	(Alex Ongaco / Adric Jope)
DEI Voting Rights/At-Large	(Ricky Silva)
NVAL Reimbursements Request	(Brain Clark)
Official Travel Funding	(Scott Hastings)
House of Delegates Meeting-overview	(Ricky Silva)
Policies and Procedures-draft	(Ricky Silva)
Rules and Regulations	(Ricky Silva)
SNS Swimming Bylaws updates	(Ricky Silva)
2021-22 Budget	(Kathleen Kinsey)
Meet Schedule 2021-22	(Cyrus Crews)
2021-22 Event Schedule	(Ricky Silva)
2021-22 Equipment Rental Fees	(Ricky Silva)
LEAP Program	(Ricky Silva)
Election Nominations	(Stephanie Chandler - Nominating committee chair)
Fall Board Orientation	(Ricky Silva)

Reminder: Sierra Nevada Swimming House of Delegates meeting will be held August 26th, 2021.

Next General Sierra Nevada Swimming Board Meeting will be Thursday September 22, 2021 @ 7:00 PM via Zoom

Last Updated
8/2/2021 03:10PM, SLH