



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
Thursday, September 16, 2021 @ 7:00 PM
Zoom Format

Board of Directors

General Chair

- Ricky Silva

Admin Vice-Chair

- Daryn Glasgow

Finance Vice-Chair

- Kathleen Kinsey

Senior Vice-Chair

- Chris Breitbart

Age Group Vice Chair

- Matthew Paige

Program Dev't Vice Chair

- Adric Jope

Technical Planning Chair

- Steve Lazaraton

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

-
-
-
-

Chairs

Operational Risk/Safety

- Matthew Rankin

Disability/Adaptive Coord.

- Open

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 August 2, 2021 Sierra Nevada Swimming Board of Directors Meetings.

Open session for Guest comments.

Reports of Officers, Chairs, Committees and Staff.

At-Large/ Chairs Appointments (Ricky Silva)

Budget and Finance Committee Updates (Ricky Silva)

Discussion: Awards Banquet (Alex Ongaco)

Athlete Committee/Leadership Camp (Ricky Silva)

Meet Schedule Updates (Steve Lazaraton)
(Adding/changing meets on schedule)

Equipment Fee Proposal (T.J. Kay)

Draft-Policies and Procedures (Daryn Glasgow)

Next General Sierra Nevada Swimming Board Meeting will be
Thursday October 21, 2021 @ 7:00 PM via Zoom

Last Updated
9/15/2021 11:10PM, SLH