



**Agenda**  
**Sierra Nevada Swimming**  
**Board of Directors Meeting**  
**January 16, 2020**  
**Zoom Format**

**Board of Directors**

General Chair

- Mark Brown

Admin Vice Chair

- Dana Covington

Secretary

- Janet Vargas

Treasurer

- Alison Turner

Senior Vice Chair

- Chris Breitbart

Age Group Vice Chair

- Kainoa Pistorius

Program Dev't Vice Chair

- Adric Jope

Technical Planning Chair

- Ricky Silva

Safe Sport Chair

- Niffey Carmody

Athlete Representatives

- Michael Wyant (SR)
- Emma Peters (JR)
- Jack Gillespie
- Kyle Lehr

Coaches Representatives

- Adriana Contreras

Operational Risk

- Kathleen Kinsey

Officials Chair

- Bill Rose
- Melissa Szpik Serrao

At-Large

- Koren Motekaitis
- Brian Clark
- Darin Mai

Open Water Chair

- Ray Weiser

**Staff**

- Alex Ongaco
- Mark Brown

Roll Call of Board Members

Reading, correction and adoption of minutes from December 19, 2019 SNS BOD Meeting

Reports of Officers, Committees and Coordinators

Sierra Nevada First Western CD Proposal (Alison Turner)

Requested change for Splash Fees of remaining Woodland Swim Team hosted meets (Ann Brunson)

Draft of SNS Internet Procedures Proposal (Adriana Contreras)

SNS Athlete Presence Protocol & Athlete Representative Appointment Proposals (Michael Wyant)

Next SNS BOD Meeting scheduled for Thursday, March 12, 2020, 7:00-9:00 PM @ Arden Hills Athletic & Social Club, East Terrace Room