

# Agenda Sierra Nevada Swimming Board of Directors Meeting Thursday, October 15, 2020 @ 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
- Adriana Contreras
- Daryn Glasgow
- Steve Lazaraton

### Chairs

Operational Risk/Safety

• Matthew Rankin

## Staff

- Alex Ongaco
- Mark Brown
- Alison Appel
- T.J. Kay

Roll Call of Board Members

Reading, correction and adoption of minutes from September 17, 2020 SNS BOD Meetings

Reports of Officers, Chairs and Committees

Five California LSC Advocacy Group Letter (Ricky Silva)

Competitions During COVID; Sanctions & Updates (Melissa Szpik-Serrao)

SNS Winter Championships (Cyrus Crews)

18 & Under Winter Championships (Billy Doughty and/or Chris Breitbart)

Next SNS Board Meeting Thursday, November 19, 2020 @ 7:00 PM