



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
October 17, 2018
Mike Shellito Indoor Pool ~ Roseville CA

Board of Directors

General Chair

- Mark Brown

Admin Vice Chair

- Dana Covington

Finance Vice Chair

- To be elected
(Bylaws Revision)

Secretary

- Janet Vargas

Treasurer

- Alison Turner

Senior Vice Chair

- Trent Richardson

Age Group Co- Chairs

- John Dalton
- Kainoa Pistorius

Technical Chair

- Justin Brosseau

Safe Sport Chair

- TBA

Athlete Representatives

- Michael Wyant - SR
- Emma Peters - JR
- Jack Gillespie - BOD
- Kyle Lehr - BOD

Coaches Representative

- John Griffin

Safety Chair

- TBA

At-Large

- TBA

Staff

- Alex Ongaco
- Mark Brown
- TJ Kay

Roll Call and Introduction of Board Members

Recognizing Guest members

Reading, correction and adoption of minutes from April 3, 2018

Advice and Consent to Appointments

- Safe Sport, Safety Chair (Operational Risk) & At-Large Members

Reports of Officers, Committees and Coordinators

- Convention Reports (Jacksonville FL)
- Flex Membership Update

Unfinished Business

- Bylaw Revision/Overhaul/USA Swimming Revisions (Denna)
- Policies, Procedures & Programs Manual (Denna)

New Business

- Mental Health Awareness (Dana Covington)
- Travel Policy/Code of Conduct Revision (Dana Covington)
- Website Update (Mark Brown)
- Committee Assignments

Approval of applications for Group Membership

Resolutions, Orders & Announcements

Adjournment

Next BOD Meeting scheduled for: TBD

Next HOD Meeting scheduled for: TBD

Save the Date:

- 2018 SN Awards Banquet is Sunday, October 21st, 2018 – 5:30pm