

Agenda Sierra Nevada Swimming **Board of Directors Meeting** Thursday, October 21, 2021 @ 7:30 PM **Zoom Format**

Board of Directors

General Chair

• Ricky Silva

Admin Vice-Chair

• Daryn Glasgow

Finance Vice-Chair

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

• Iustin Brosseau

Officials Chair

• Melissa Szpik-Serrao Diversity, Equity, Inclusion

• Phuong Nguyen

At-Large

- Brian Clark
- John Richardson
- Roberta Savage

Chairs:

Operational Risk/Safety

- John Richardson Disability/Adaptive Coor.
 - 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 September 16, 2021 and September 30, 2021 Sierra Nevada Swimming Board of Directors Meetings.

Open session for Guest comments.

Reports of Officers, Chairs, Committees and Staff.

At-Large / DAC Appointment (Ricky Silva)

Finance Vice Chair Updates (Ricky Silva)

January Strategic Planning Workshop (Ricky Silva)

Meet Announcement Additions (John Richardson)

Late Sanction Requirements (Steve Lazaraton)

Equipment Fee Proposal (Ricky Silva / T.J. Kay)

Next General Sierra Nevada Swimming Board Meeting will be Thursday November 18, 2021 @ 7:30 PM via Zoom

> Last Updated 10/20/2021 09:39AM, SLH