

Agenda Sierra Nevada Swimming Board of Directors Meeting October 24, 2019 ZOOM Meeting 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 Co-Vice Chairs

Kainoa Pistorius

Program Dev't Vice-Chair

• Adric Jope

Technical Planning Chair

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Safe Sport Chair

- Niffey Carmody Athlete Representatives
 - Michael Wyant (SR)
 - Emma Peters (JR)
 - Jack Gillespie
 - Kyle Lehr

Coaches Representatives

- Adriana Contreras
- Nolan Rogers

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 and Acknowledgement of Guests

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

Reports of Officers, Committees and Coordinators

Date change for West Coast Champs Meet (EGAC) - (Mark Brown)

Bylaws Update (Dana Covington)

Employee Evaluations Update (Dana Covington)

LSC Social Media Accounts (Alex Ongaco)

Adjournment

Next BOD Meeting scheduled for: Thursday, November 21, 2019, 6:30-8:30 PM Zoom Format