



**Agenda**  
**Sierra Nevada Swimming**  
**Board of Directors Meeting**  
**Thursday, November 19, 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 October 15, 2020  
SNS BOD Meetings

Open Session For Guests (15-20 Minutes)

Reports of Officers, Chairs and Committees

Proposal for Scheduling of USA Swimming Mandated Audit (Ricky Silva)

California Advocate/Lobbyist & Associated Funding Update (Ricky Silva)

Procurement of Radios for SNS Officials to Aid in COVID Protocols  
During Sanctioned Meets (Melissa Szpik-Serrao)

Update of SNS Equipment Program, Specifically Purchases and Pricing  
(T.J. Kay)

Meet Sanctions January 2021 (Ricky Silva)

Meet Fees Proposal for January 2021 to March 2021 (Ricky Silva)

Technology Fee Directed at Live Stream Costs During Meets (Steve Lazaraton)

Next SNS Board Meeting Thursday, December 17, 2020 @ 7:00 PM