



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
Thursday, December 17, 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
- Scott Hastings

Roll Call of Board Members

Reading, correction and adoption of minutes from November 19, 2020 Sierra Nevada Swimming Board Of Directors Meetings.

Open session for Guest comments.

Reports of Officers, Chairs and Committees.

Update Sierra Nevada Online Awards Banquet. (Matt Paige/Phuong Nguyen)

Update Sierra Nevada Virtual Championships. (Matt Paige)

Sierra Nevada Meet Schedule (Ricky Silva/Matt Paige)

- A. January-March meets
- B. Closed Board Meeting-January 7 at 7:45 pm to discuss updates on meets/restrictions due to COVID
- C. Virtual Championships
- D. Adjustment of Spring SC champs to May/June

Motion to Approve Purchase of Annual Dropbox Pro Account for Sierra Nevada Swimming. (Amount not to exceed \$300). (Ricky Silva)

Motion to Athlete Fundraising Proposal, Mental Health Awareness. (Spencer Merodio)

Board Discussion on Western Zones. (Ricky Silva)

Next General Sierra Nevada Swimming Board Meeting Thursday, January 21, 2021 @ 7:00 PM via Zoom