



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
December 19, 2019, 7:00 PM
Brady Family Aquatics Building (Davis, CA)

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 Vice Chair

- Kainoa Pistorius

Program Dev't Vice Chair

- Adric Jope

Technical Planning Chair

- Ricky Silva

Safe Sport Chair

- Niffey Carmody

Athlete Representatives

- Michael Wyant (SR)
- Emma Peters (JR)
- Jack Gillespie
- Kyle Lehr

Coaches Representatives

- Adriana Contreras

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

Reading, correction and adoption of minutes from October 17 & November 21, 2019 SNS BOD Meetings

Reports of Officers, Committees and Coordinators

Initial Draft of SNS LSC Communications Policy (Adriana Contreras)

Reevaluation of Athlete Representative commitment to SNS BOD (Kyle Lehr)

Reevaluation of SNS BOD Meetings Scheduling (Alex Ongaco)

Next BOD Meeting scheduled for January 16, 2020 (Zoom Meeting Format)