



**Agenda**  
**Sierra Nevada Swimming**  
**Board of Directors Meeting**  
**February 13, 2020**  
**Zoom 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 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 January 16, 2020 SNS BOD Meeting

Reports of Officers, Committees and Coordinators

Request for Adjustment of Meet Fees for June 26-28, 2020 SASO LC Invite (Ricky Silva)

Recap of SNS Age Group Select Camp February 7-8, 2020 (Kainoa Pistorius & Adric Jope)

Camp/SNS Team Selection Process and Announcement Process (Koren Motekaitis)

Next SNS BOD Meeting scheduled for Thursday, March 12, 2020, 7:00-9:00 PM @ Arden Hills Athletic & Social Club, East Terrace Room