



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
Tuesday, May 19, 2022 @ 7:30 PM
Zoom Format

Board of Directors

General Chair

- Ricky Silva

Admin Vice-Chair

- Daryn Glasgow

Finance Vice-Chair

- Adric Jope

Senior Vice-Chair

- Chris Breitbart

Age Group Vice Chair

- Matthew Paige

Program Dev't Vice Chair

- Adric Jope

Technical Planning Chair

- Steve Lazaraton

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
- John Richardson
- Roberta Savage
- Kathy Myers

Chairs:

Operational Risk/Safety

- John Richardson

Disability/Adaptive Coord.

- Laura Crouch

Staff

- Alex Ongaco
- Mark Brown
- Alison Appel
- T.J. Kay
- Scott Hastings

Sierra Nevada Swimming Mission

Promoting swimming by offering competitive and safe opportunities to athletes, support to coaches and educational awareness to clubs and volunteers.

Roll Call of Board Members

Correction and adoption of minutes from the April 19, 2022 and April 26, 2022 Sierra Nevada Swimming Board of Directors Meetings.

Open session for Guest comments.

Reports of Officers, Chairs, Committees and Staff.

Investment Account	(Adric Jope)
Policy and Procedures (Chapter 14)	(Roberta Savage)
Meet Entry Fee Assistance Program	(Phuong Nguyen)
Free Market Meet Fees	(Chris Breitbart)
Sierra Nevada to Host SCY/LCM Champs	(Chris Breitbart)
2022-2023 Meet Fees	(Steve Lazaraton)
HOD Preparation Review	(Roberta Savage)