



**Agenda**  
**Sierra Nevada Swimming**  
**Board of Directors Meeting**  
**Thursday, June 16, 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 May 19, 2022 Sierra Nevada Swimming Board of Directors Meeting.

Open session for Guest comments.

**Reports of Officers, Chairs, Committees and Staff:**

Budget prep and Financial position (Adric Jope)

Nominating Committee (Pete Motekaitis/ Felix Moreno)

Meet Entry Fee Assistance Program (Phuong Nguyen)

2022-2023 Meet Fees (Steve Lazaraton/Mark Brown)

Retroactive SC Championships Stipend (Steve Lazaraton)

Bylaws and P&P Update (Daryn Glasgow/ Roberta Savage)

Athlete Nomination and Election (Athlete Representatives)

Champ Bids and Meet Schedule (Steve Lazaraton)

*A Zoom Meeting is scheduled for Thursday June 23, 2022 to complete any unfinished agenda items and for HOD preparation.*

**Open session concludes at 8:45PM**

**Closed Session begins: 8:50PM**

Last Updated  
6/15/2022 12:18PM, SLH