



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
July 18, 2019; 6 PM
ZOOM Meeting Format

Board of Directors

General Chair

- Mark Brown

Admin Vice Chair

- Dana Covington

Secretary

- Janet Vargas

Treasurer

- Alison Turner

Senior Vice Chair

- Trent Richardson

Age Group Co-Vice Chairs

- Kainoa Pistorius
- Taylor Moore

Technical Planning Chair

- Justin Brosseau

Safe Sport Chair

- Niffey Carmody

Athlete Representatives

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

Coaches Representatives

- Adriana Contreras
- Nolan Rogers

Operational Risk

- Kathleen Kinsey

Officials Chair

- Bill Rose

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 May 29, 2019 SNS BOD Meeting

Reports of Officers, Committees and Coordinators

Bill Rose Classic (SNS LC Championships) Recap (Mark Brown)

- LSC & Meet Records
- Timeline Concerns
- Application of Possible Division Format

Concept of "Team" within SNS (Kathleen Kinsey)

Marketing of the LSC and Member Clubs (Adriana Contreras)

Marketing of USA Swimming within our LSC (Kathleen Kinsey)

Coaches Clinic Recap (Adriana Contreras)

Resolutions, Orders & Announcements

Adjournment

Next BOD Meeting scheduled for: Thursday, August 22, 2019 (Zoom Meeting Format)