



**Agenda**  
**Sierra Nevada Swimming**  
**Board of Directors Meeting**  
**Thursday, July 30, 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 Co-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

At-Large

- Koren Motekaitis
- Brian Clark
- Darin Mai

Open Water Chair

- Ray Weiser

Staff

- Alex Ongaco
- Mark Brown

Roll Call of Board Members and Acknowledgement of Guests

Reading, correction and adoption of minutes from July 16, 2020 SNS BOD Meeting

Reports of Officers, Committees and Coordinators

SNS Coach Being Placed in U.S. Center for Safe Sport Disciplinary Database as Temporary Restriction; Released in SwimSwam (Niffey Carmody)

SNS Online Swimposium (Emma Peters & Michael Wyant)

SNS Grant Proposal Funds (Koren Motekaitis)

PPE Funding for Member Clubs (Koren Motekaitis)

Proposal to Waive Intersquad Meet Fees through December 2020 (Mark Brown)

2020-2021 SNS Budget

- How to formulate a plan moving forward
- Fate of Programs (Camps, Club Achievement, Zone Team, etc.)
- Meet Fees for 2020-2021 Season

SNS Administrative Review Board

Question and Answer Period for Guest Attendees

Adjournment

SNS House of Delegates: Thursday, August 27, 2020 @ 5:00 PM