



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
August 22, 2019
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 and Acknowledgement of Guests

Reading, correction and adoption of minutes from July 17, 2019 SNS BOD Meeting

Reports of Officers, Committees and Coordinators

Date Change for RAD Meets (Mark Brown)

Western Zone Age Group Championship Recap (Kainoa Pistorius)

Policy and Procedures Assignment; Bylaws Update (Dana Covington)

Pat Riser Scholarship Status (SNS BOD Athlete Representatives)

Security at Swim Meets (Mark Brown)

Resolutions, Orders & Announcements

Adjournment

Next BOD Meeting scheduled for: Thursday, September 19, 2019, 6:30-8:30 PM @ Embassy Suites Sacramento Riverfront Promenade