



**Agenda**  
**Sierra Nevada Swimming**  
**Board of Directors Meeting**  
**Thursday, September 17, 2020 @ 7:00 PM**  
**Zoom Format**

**Board of Directors**

General Chair

- Ricky Silva

Admin Vice-Chair

- Billy Doughty

Finance Vice-Chair

- Kathleen Kinsey

Senior Vice-Chair

- Chris Breitbart

Age Group Vice Chair

- Matthew Paige

Program Dev't Vice Chair

- Kainoa Pistorius

Technical Planning Chair

- Cyrus Crews

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
- Adriana Contreras
- Daryn Glasgow
- Steve Lazaraton

**Chairs**

Operational Risk/Safety

- Matthew Rankin

**Staff**

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

Roll Call of Board Members

Reading, correction and adoption of minutes from July 22 & 30, 2020  
SNS BOD Meetings

Reports of Officers, Chairs and Committees

Review of SNS Emergency Grant Funding-Additional Round (SNS  
Finance Staff or Alex Ongaco)

Updated Budget (SNS Finance Staff or Alex Ongaco)

2020 USAS Convention (Ricky Silva)

2019-2020 SNS Awards Banquet (Alex Ongaco)

Next SNS Board Meeting Thursday, October 15, 2020 @ 7:00 PM