



Agenda
Sierra Nevada Swimming
Board of Directors Meeting
September 19, 2019, 6:30-8:30 PM
Embassy Suites Sacramento Waterfront Promenade

Board of Directors

General Chair

- Mark Brown

Admin Vice Chair

- Dana Covington

Secretary

- Janet Vargas

Treasurer

- Alison Turner

Senior Vice Chair

-

Age Group Co-Vice Chairs

- Kainoa Pistorius

-

Technical Planning Chair

-

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

Mission and Vision of Sierra Nevada Swimming (Alex Ongaco)

Roll Call of Board Members and Acknowledgement of Guests

Reading, correction and adoption of minutes from August 22, 2019 SNS BOD Meeting

Reports of Officers, Committees and Coordinators

Suit Coverage (Koren Motekaitis)

SNS Camp Schedule (Kainoa Pistorius)

Officials Reimbursement Program (Dana Covington)

2020 Olympic Trials Stipend Policy (Mark Brown)

Employee Evaluations (Dana Covington)

Resolutions, Orders & Announcements

Adjournment

Next BOD Meeting scheduled for: Thursday, October 17, 2019, 6:00-8:30 PM via Zoom Format