



Sierra Nevada Swimming
House of Delegates Meeting Agenda
Wednesday, June 26, 2019
The Clubhouse @ Woodcreek Golf Club
5880 Woodcreek Oaks Blvd., Roseville, CA 95747



1. Welcome; General Chairman Mark Brown
2. Roll Call of Clubs Present and Associated Delegates; Secretary Janet Vargas
3. Introduction of Board Members
4. Approval of June 26, 2018 HOD Meeting Minutes; Simple Majority
5. Reports of Officers or Committee Chairs
6. Safety Issues & USA Swimming Insurance; Operational Risk/Safety Kathleen Kinsey
7. Fines for Unregistered Coaches and Athletes; Mark Brown
8. Meet Manager (Reimbursement or Purchase) LSC Proposal; Mark Brown
9. Meet Fees Split Proposal for Year-Round Member Clubs; Mark Brown
 - a. Alternative to Meet Fees; California Gold @ Lodi Head Coach John Griffin
10. Approval of 2019-20 Proposed Budget; Executive Director Alex Ongaco/Mark Brown
11. Approval of 2019-2020 Meet Schedule; Alex Ongaco
12. Approval of SNS Bylaws (Using Guidelines from USAS 2018) At-Large Brian Clark
13. Safe Sport Issues & MAAPP; Safe Sport Chair Niffey Carmody
14. Adjournment of Annual HOD Meeting
15. Athletes Committee Meeting

**Promoting Swimming by offering Competitive and Safe Opportunities
to Athletes, Support to Coaches and Educational Awareness
to Clubs and Volunteers.**