



# Sierra Nevada Swimming

House of Delegates Meeting  
Tuesday June 20, 2017  
Legends @ Woodcreek Golf  
Roseville, CA

I. 1822 Meeting called to order by Mark Brown.

Welcome

Agenda reviewed (Attachment A)

Board Member Introductions

II. Roll Call (Attachment B): Present: AH, AQUA, CCA, Cal Gold, CAJ, DART, DDUR, EGAC, FWST, GRID, LTNC, NSS, ORLN, PARA, RAD, RMAV, SMST, STAS, TTST, UCD, VACA, WAC. Not Present: ANDR, BTA, COR, FBST, FRAC, GOSL, ISC, ORCA, PRST, RBT, SACP, SASO, SOAR, SPKS, SSST, SUN, SVST, TAC, TCA, WINN, WOOD, WST, YCRC. Athletes accounted for. **Quorum Present.**

III. Reports of Officers:

Billy Doughty, Senior Vice Chair: World Championship Trails, important meet where teams representing USA will be selected. SNS has 9 athletes and 3 coaches attending.

Bill Rose, Officials Chair: Announced Dana Covington as most recent Maxwell Award recipient.

Cortney Martellucci & Kai Pistorius, AG Co-Chair: A lot of camps: Todd Schmitz attended AG Elite Camp, Leadership Camp, Catch the Spirit, Diversity. SWAGR meet in February had great interest, AG Zones in Roseville this August.

Rebecca Landre, Safe Sport Chair: Safe Sport training for teams. Each team needs a Safe Sport representative. Rebecca willing to work with representatives.

Darin Mai, Technical Vice Chair: New time standards for Summer Sanders SR+ meet. Working on new warm up procedures for swim meets.

Tim Lee, Senior Athlete representative: Looking for at least 1 athlete from every team for committees. Working toward LEAP 3 and voicing athletes interests.

Ray Wieser, Admin Vice Chair: Open Water Camp.

Mark Brown, Registration Chair: Registration/Retention update for LSC.

IV. Approval of October 20, 2016 HOD meeting minutes (Attachment C). **M/S.** Discussion to change minutes to reflect correct location. **M/S All in Favor. Non opposed. Minutes approved as modified.**

V. Budget:

SNS Assets > \$1 million (Attachment D)

Grant Funding program being set up and lead by Koren Motekaitis and Denna Culpepper. Program will provide selection criteria and objectivity to award grant requests to benefit SNS athletes and teams.

Splash fees discussed.

**M/S to approve budget (Attachment E). No discussion. All in Favor. None Opposed. 2017/18 budget approved.**

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## VI. Meet Schedule 9/1/17 - 8/31/17 (Attachment F):

New Open Schedule bids. No weekend restrictions. Proposed schedule is on SNS website. Deadline for seasonal teams will be sent out by Denna. Discussion regarding Splash fees: standard meets, invitationals, open, long course. Splash fees are outlined in SNS policies and procedures. Splash fee changes need to come to BOD for vote. **M/S** to approve 2017/18 meet schedule. **No discussion. All in favor. None opposed. Meet schedule approved.**

## VII. Announcements:

Ethan Green is working to develop a Quad Plan for SNS that will mimic USAS timeline. Quad Plan will work to: -Build -Promote -Achieve. SNS budget will then come out of Quad Plan.

Bylaws and Policies and Procedures are currently being updated. BOD has been given areas to review and update by September.

Pete Fitch, USAS Official passed last week. A moment of silence was observed.

Pete Motekaitis: Six items to talk about: Funniest Sport, Honor Board.

**M/S** to adjourn meeting. All in favor. None opposed. **Meeting adjourned.**

Present: Chris Oshiro, AH; Darin Mai, AQUA; Tom Curry, AQUA; Justin Brousseau, CCA; Billy Doughty, DART; Ray Wieser, DART; Brian Clark, DDUR, Eddie Maximo, EGAC; John Griffin, GOLD; Amber Ponciano, GRID, Misha Rogers, GRID; Tim McCormick, LTNC, Elise Grise, LTNC; Ethan Green, NSS; Sean Kochems, ORLN; Betsy Aird, ORLN; Jim Aird, ORLN; Devin Kutil, PARA; Barbara Triebswetter, PARA; Beth Heible, RAD; Rob Scanlan, RMAV; Matt Paige, STAS; Cyrus Crews, TTST; Pete Motekaitis, UCD; Koren Motekaitis, UCD, **Mia Motekaitis (athlete)**, UCD; Matt Rankin, VACA; Claire Holley, WHJ; Chris Breitbart, WAC; Kai Pistoris, WAC; Barry Henderson, CAJ; **Jamie Deas, (athlete)** CAJ; Mark Brown, UN; Bill Rose, UN; **Tim Lee (athlete)**, VACA; Kathleen Kinsey, FWST; Ivan Herrera, FWST; **Tamara Jaber (athlete)**, FWST, Cortney Martellucci, DART, Scott Shea, SMST; **Alex Cordova (athlete)** SMST; Dana Covington, AQUA; Rebecca Landre, Safe Sport; **Halladay Kinsey (athlete)**, DART; **Sierra Buell (athlete)**, CCA; **Emma Goss (athlete)**, CCA.

Respectfully submitted,  
Dana Covington  
SNS Secretary