



Sierra Nevada Swimming

House of Delegates Meeting
Tuesday June 26, 2018
Legends @ Woodcreek Golf
Roseville, CA

I. 1845 Meeting called to order by Mark Brown.

Welcome

Agenda reviewed

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

III. **Motion/2nd** to approve HOD 2017 Meeting Minutes (Attachment B). No discussion.

Approved

Board Member Introductions

Mark gave instructions for voting

IV. Reports of Officers:

Ray Weiser, Admin Vice Chair: None

Kai Pistorius, AG Co-Chair: Camp reports, Recreational swimmers, AGZones.

Darin Mai: None

Justin Brousseau, MAL: USAS Leadership camp recap, 90 min Q&A with Tim Henchy

Bill Rose, Officials Chair: (Attachment I) Recap of clinics, 29 clinics past year, officials numbers update, officials mentoring. Great representation from LSC to National deck.

Denna Culpepper, Executive Director: Five page report will be posted on SNS website. Eighteen athletes present tonight - thank you. Objectives of LSC: promote swimming for all athletes of any age or ability. Review of Services: camps/programs, coaches education/clinics, coaches mentoring, Performance recognition, Safe Sport, NVAL Swimposium. In the future would like to see: Partial college scholarship, increased performance stipend, Hall of Fame, Top 10.

Mark Brown, Registrar: (Attachment C) Registration recap, Flex membership Q&A, Registration fee discussion. Jr. Coach review/discussion: Q&A fees discussed.

Motion/2nd to add Flex Membership to SNS, no discussion. **Motion Passed**

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V. Budget Report: Denna

Proposed Budget 2018-2019 (Attachment D) review: AG funding budget, General finding balance, Governance budget, Grant funding, Speedo sponsorship, AG fund, SR fund. Budget Q&A.

Motion/2nd to approved proposed budget. **No discussion. 2018/19 Budget Passed**

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

Discussion NVAL meets not on schedule by design. General discussion re: meet caps and teams going outside LSC for meets. **M/S** to approve 2018/19 meet schedule. **No discussion. Meet schedule approved.**

VII. Bylaws (Attachment F)

Review offered - none asked
604.1.4 remove "at least"

Motion/2nd to approve and adopt 604 with "at least" removed. 51 yays, 3 nays.
New Bylaw Approved and Passed. Will take effect September 1, 2018.

Mark would like to include electronic participation via Zoom with voting for outlining membership.

VIII. Vote of new BOD 2018 - 2020:

No motions from the floor

Motion/2nd to elect BOD as on ballot (Attachment G). **Approved/Passed**

Acknowledgements of outgoing BOD: Ray Weiser, Cortney Martellucci, 4 years, Darin May 8 years, Billy Doughty 8 years, Rebecca Landre 6 years, Bill Fisher, Athlete Reps.: Tim Lee, Dylan Sewell, Jamie Deas.

IX. Athletes Representation Voting:

Athletes will gather here and vote for four new reps from eight applications to represent athletes on BOD, 2 Junior and 2 Senior reps who will attend convention in September. All eighteen athletes presents tonight will be on the Athlete Committee

Motion/2nd to adjourn meeting. All in favor. None opposed. **Meeting adjourned @1946**

Present: (Attachment H)

Respectfully submitted,
Dana Covington
SNS Secretary