

Agenda
Sierra Nevada Swimming
Board of Directors Meeting
January 29, 2019
Mike Shellito Indoor Pool – Roseville, CA

Roll Call and Introduction of Board Members
Recognizing Guest Members

Reading, correction and adoption of minutes from October 17, 2018

Samantha Livingston Mental Wellness Initiative Proposal for our LSC

Jim Contratto (Rocklin Swim Team) Adaptive Swimming Grant Proposal

Michael Wyant (SNS SR Athlete Representative) Safe Sport Conference Recap & Safe Sport Fellowship

2019 USA Swimming Leadership Summit (April 25-28, 2019) 1 Athlete & 1 Coach

Resolutions, Orders and Announcements

Adjournment

Sierra Nevada Swimming Board of Directors

General Chair: Mark Brown

Admin Vice Chair: Dana Covington

Finance Vice Chair: To be elected

Secretary: Janet Vargas

Treasurer: Alison Turner

Senior Vice Chair: Trent Richardson

Age Group Co-Chairs: John Dalton and Kainoa Pistorius

Technical Planning Chair: Justin Brosseau

Safe Sport Chair: Jennifer Carmody

Athlete Representatives: Emma Peters (JR) and Michael Wyant (SR)

Athlete Representatives (BOD): Jack Gillespie and Kyle Lehr

Coaches Representative: John Griffin

Safety Chair: Kathleen Kinsey

Members-At-Large: Brian Clark, Darin Mai, Koren Motekaitis and Bill Rose

Open Water Chair: Ray Weiser