

**SIERRA NEVADA SWIMMING**  
**Board of Directors Meeting**  
**March 13, 2007      Davis Community Pool**

**Call to Order:** The meeting was called to order by General Chair Stu Kahn at 7:35 pm.

**Minutes:** It was m/s to approve the minutes of January 30, 2007. **Motion passed.**

**Officials:** Bill Rose reported 270 non-athletes have attended clinics since the January Board meeting and he has a clinic in Quincy on March 30. He leaves March 25 to work the Long Island Spring Championship and will be Head Official at Summer Nationals in Indianapolis. It was m/s that if there isn't a Head Referee report they can't referee until it's provided. **Motion passed.**

**Safety:** Andy Wedaman spoke with coaches at Sectionals in Long Beach re: the proposed lifeguard law. He suggests LLSC Chairs from around the state will take up the cause.

**Adaptive Swimming:** Pat Risser leaves tomorrow for Montreal to official at the USA & Canada IPC meet and that she's applied as Chief Judge at WZ. Also reported –Nate Tauser is playing water polo & Michele Fisher bettered her times at the WOOD meet.

**Age Group:** Lyn Cushman reported the movie "Pride" (opens 3/23) is good & should be for 13up. The coaches request to have boys side/girls side at JOs was discussed as the USA-S rules "recommend" re: scratches.

**Coaches Representative:** Doug Reyes reported the OTC trip is on schedule, has 30 athletes & it's great to see the info on the Web site. He reported Jeff Pearson's happiness with SNS at Sectionals and that Erin Reilly (former SNS) was part of NCAA recently.

**Old Business:**

- We need a location for the June 26 House of Delegates meeting.
- SNS's Sponsor Contract is with Nike through the end of July
- Attendees to Convention will be set in May.

**New Business:**

- After discussion, the question of zone level Bronze Camp funding will be referred to Jeff Pearson for input.
- A part of the 2007 Swim Guide was left out therefore incurring extra cost for reprinting.
- Stu will speak with others & submit a name for USA-S Volunteer of the Year.
- A Disabled Swimmer-Meet Sheet Inclusion Statement will be drafted for approval for SNS meet sheets.
- SoCal will not be at 2007 WZ.
- Stu would like help collecting met results "for as far back as possible" to put on the Web site.

The meeting was adjourned at 9:12 pm.

**Next meeting: Tuesday March 13, 2007**

Respectfully submitted,

Gwen O'Hagan, Secretary

**Attendees:** A. Wedaman/VACA, B. Williams/WOOD, B. Rose/SN, P. Risser/WOOD, G. O'Hagan, S. Kahn/DAV, G. French/CCA, L. Cushman/AH, D. Reyes/SMST.