

**SIERRA NEVADA SWIMMING**  
**Board of Directors Meeting**  
**April 22, 2008    Roseville Aquatic Complex**

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

**Minutes:** There aren't any February minutes and there wasn't a meeting in March.

**Finance:** Don Kessler reviewed the finance report. (Attachment #1)

**Technical Planning:** Brian Nabeta reported speaking to coaches about Spring & Summer JOs in 2009.

**Scheduling:** Stu reported for Mark Wagner: After discussion it was m/s to approve "last chance" meets July 12 & 13<sup>th</sup> hosted by SASO & WOOD. **Motion passed.**

**Officials:** Bill Rose reported three clinics are scheduled and that Ron Van Pool, national evaluator will be at the Summer Sanders meet.

**Jr. Athletic Representative:** Allison West went to OTC—really good! The 14-under JOs appeared to run well.

**Adaptive:**

**Age Group Vice Chair:** Lyn Cushman will talk to Cathy Weiser re: Zones. The June 24 HOD meeting will be at AHCC.

**Old Business:**

- After discussion it was m/s to increase the USAS 2009 swimmer registration fee, seasonal to \$8 & year-round to \$20. **Motion passed.**
- The SNS House of Delegates meeting will be June 24 at AHCC.

**New Business:**

- It was m/s to re-write the 2007 check donation to the challenged athlete fund. **Motion passed.** It was m/s to send \$500 to the Kevin Perry Memorial Fund (former SoCal General Chair). **Motion passed.**
- 2009 rule change submissions are due at the May LSC meeting.
- The 2008 USAS Convention will be September 23-28 in Atlanta GA.
- Bill distributed 2008 USAS Outstanding Service Award forms.
- Nomination Committee Chair Bill Rose announced he & the committee have been activated.
- After discussion it was m/s to approve a \$10 surcharge at the SASO & WOOD July 12&13. **Motion passed.**
- After discussion it was m/s the LSC purchase three 24"x30" banners ("most improved", 1-5<sup>th</sup> & Spirit Award) for both '08 JOs. **Motion passed.**
- After discussion it was m's to wave timing equipment fees for the distance weekend JOs. **Motion passed.**
- Cathy Weiser reported on plans for the 2008 WZ meet in Bend OR. It was m/s to remove the swim suit from the WZ package. **Motion passed.**
- Mark McClure has some questions about the records coordinator position.

The meeting was adjourned at 10:15 pm.

**Next meeting: May 27 in Davis**

Attendees: D.Kessler/DAV, G.O'Hagan, M.McClure/AH, A.Wedaman/VACA, D.Walker/CCA, D.Culpepper/CCA, D.Meyer/TTST, E.Klenk/TTST, A.West/CAJ, T.Coleman/SMST, B.Rose, P.Risser, L.Coleman, R.West/CAJ, S.Kahn/DAV, L.Cushman/AH, B.Nebeta/AH, D. Glasgow/BEAR, L.Vargas/CRA, S.Hooten/SASO, D.Hooten/SASO, C.Weiser/SASO