



Sierra Nevada Swimming

House of Delegates Meeting

Wednesday, June 26, 2019

The Clubhouse @ Woodcreek Golf Club, Roseville, CA

1. 6:20pm Meeting called to order by Mark Brown.

Welcome

Agenda reviewed

2. Roll Call (Attachment 1): Present: AQUA, CCA, Cal Gold, CAJ, DART, DDUR, EGAC, FWST, ORLN, PARA, RAD, SASO, SMST, STAS, TTST, UCD, VACA, WAC, WOOD. Not Present: AH, ANDR, BTA, COR, FAST, FBST, FRAC, GOSL, GRID, HDA, ISC, Lassen, LTNC, NSS, ORCA, OYMCA, PAC, PPST, PRST, RBT, RMAV, SACP, ShastaYMCA, SPKS, SSST, SUN, SVST, TAC, TCA, WINN, WST, WHJ. Athletes accounted for. **Quorum Present.**

3. Introduction of Board Members (Attachment 1). Present: Mark Brown, Alison Turner, Janet Vargas, Adriana Contreras, Nolan Rogers, Trent Richardson, Kainoa Pistorius, Taylor Moore, Michael Wyant, Emma Peters, Jack Gillespie, Kyle Lehr, Koren Motekaitis, Brian Clark, Darin Mai, Justin Brosseau, Niffey Carmody, Kathleen Kinsey, Ray Weiser. Not Present: Dana Covington, Bill Rose.

Mark gave instructions for voting.

4. **Motion/2nd** to approve HOD 2019 Meeting Minutes with corrections (Attachment B). No discussion. **Approved**

5. Reports of Officers:

Kainoa Pistorius reported on the Olympic Training Center trip and Catch the Spirit Camp. The application is out for Western Age Group Zones team. 48 swimmers will go to Oregon. There is a minimum of two long course zones cuts for automatic consideration.

Trent Richardson reported that senior athletes were at the OTC with age group swimmers. There will be more senior competitions in the summer.

Darin Mai reported on the scheduling committee in regards to Senior and Age Group swimmers to make for better competition and time factors, offering tri-meets, scoring at dual meets by time or power rankings. He reported on the timing of the Bill Rose Classic and promoted more short course meets in summer for 10&unders.

Adriana Contreras reported that she and Nolan Rogers are working on Coaches Clinics and promoting the mentorship program.

Ray Weiser wants clubs to encourage SNS swimmers to participate in Open Water Swimming and he will coach them.

Mark Brown reported that Long Course Champs will be open to swimmers up to 22 years old. Times standards will be revised in 2020. Next year for Short Course and Long Course Champs, there will be awards for large, medium, and small clubs.

Mark gave an update on membership numbers: 1,321 flex; 2,529 athletes; 60 + 327 in season 1 & 2, respectively; 136 athlete outreach; 408 individual season for a total of 4,781 registrations. Prior year was 5,078. New registrations 1,511. SNS lost 1,808 swimmers. Mark gave a SNS times update: more than 20 new records, five national age group records, and four Olympic Trials qualifiers.

6. Safety Issues and USA Swimming Insurance:

Kathleen Kinsey reported that safety information is on the SNS website. Forms need to be filled out to ensure insurance coverage is in effect. Each team got a backstroke ledge in order to certify swimmers. There is no payout if swimmers are not registered or coaches aren't current on training and certifications.

7. Fines for Unregistered Coaches and Athletes:

Mark Brown proposed fines effective 9/1/2019 for coaches and athletes that attend meets when not properly registered. Relevant information will be posted in Meet Announcements. Swimmers will be removed from the meet for that day if they are not entered/registered and teams will not be charged. Deck Pass Plus shows current registration and training for coaches.

M/2nd. Discussion. Passed.

8. Meet Manager (Reimbursement or Purchase) LSC Proposal:

Mark Brown proposed that the LSC purchases or reimburses clubs that host meets for the new/upgraded version 8 Meet Manager. Clubs will get up to \$1,275 for new Meet Manager or upgrade options of \$167+129+79. This reimbursement will be one time per club.

M/2nd. Discussion. Passed with one abstain.

9. Meet Fees Split Proposal for Year-Round Member Clubs:

Mark Brown presented a proposal to modify meet fees to allow host teams to keep more of the per event fees. For sanctioned events, the per event fee will be \$4, split \$2.25/\$1.75 between LSC and host club. For Trials/Finals meets, the per event fee will be \$6, split \$3.00/\$3.00 between LSC and host club. For North Valley Aquatic League (NVAL) meets, the per event fee will be \$4, split \$1.50/\$2.50 between LSC and host club.

M/2nd. Discussion. Passed 39-11.

Mark Brown presented a proposal to eliminate flat rate fees and replace with the following:

Intersquad/time trials \$1.75 per swim

Dual Meets \$2.00 per swim

Tri/Quad/Super League Meets \$2.25 per swim

M/2nd. Discussion. Passed.

10. Approval of 2019-20 Proposed Budget (Attachment 2):
Mark Brown and Alex Ongaco presented the proposed 2019-20 budget.
M/2nd. Discussion. Passed.

11. Approval of 2019-20 Meet Schedule (Attachment 3):
Alex Ongaco presented the proposed 2019-20 Meet Schedule.
M/2nd. Discussion. Passed with splash fee changes.

12. Approval of SNS Bylaws (Using Guidelines from USAS 2018) (Attachment 4):
Brian Clark presented Bylaw changes and proposed staggering board of director elections to ensure continuity at all times with one third of the board positions being elected per year.
M/2nd. Discussion. Passed.

13. Safe Sport Issues and MAAPP (Attachment 5):
Niffey Carmody reported on key dates to take Athlete Protection Training (APT) for adults, including swimmers who turn 18 during the season. In order to complete APT, a survey must also be completed.

14. Adjournment of Annual HOD Meeting:
Motion/2nd to adjourn meeting. All in favor. None opposed. **Meeting adjourned @ 8:15pm**

15. Athletes Committee Meeting
All athletes present tonight will be on the Athlete Committee.

Respectfully submitted,
Janet Vargas
SNS Secretary