

Sierra Nevada LSC Board Meeting

February 28, 2006

7:30 p.m.

Davis, CA

Members present: Lou Schlitz, Don Kessler, Bill Rose, Don Brown, Al Miller, Mark Wagner, Stu Kahn, Carly Brown, Andy Wedaman, Dennis Hooten, Pat Risser, Cathy Wieser, Dan McElligott, Bret Williams, Will Halligan, Dawn Meeker, Lyn Cushman.

Meeting called to order at 7:42 p.m. by Don Brown Chair

Minutes –

No Minutes for 12/6/05

Officer Reports

Senior Vice Chairman- Stu Kahn

Recommends finding a Counsel.

Finance Reports - see attached.

Committee Reports

Officials-Bill Rose

Recommends finding a NTV Coordinator.

Other

Sanctions-

Moved to increase the pool surcharge to \$8 for CCA Summer Sanders Meet June. MSC.

Moved to increase the pool surcharge to \$6 for meet June 24-25. MSC

Moved to increase the pool surcharge to \$8 for NVAL Championships meet 8/4-6. MSC.

Moved to increase the pool surcharge to \$6 for meet 8/4-6. MSC.

Swimposium Reimbursement up to \$1000. MSC

Old Business

Reimbursement for Zone Select Camp – No motion made.

New Business

1. Faster Time Standards for Summer J. Os./Converted times – 40th place average of the last 3 years for Short Course Yards, Short Course Meters, & Long Course Meters. MSC
2. Budget Adjustment to pay accounting firm to update 501c(3). Cost \$225. MSC
3. Paid Registration Position – Postponed till next meeting.
4. Fee for online registration – Postponed till next meeting.

Announcements

Next Meeting March 22 in Davis or Arden Hills

Adjourned.