

**SIERRA NEVADA SWIMMING  
BOARD OF DIRECTORS MEETING  
May 24, 2006 Community Pool Davis**

**Call to Order:** The meeting was called to order by General Chair Don Brown at 7:49 pm.

**Minutes:** It was m/s to approve the minutes of April 26, 2006. **Motion passed.**

**Senior Vice Chair:** Stu Kahn reported reimbursements for spring travel have been mailed. It was m/s to approve adding Team Job Assignments and Team Promotion Fee (attachment 1) to the LC JOs meet sheet and making participation mandatory. **Motion passed.**

**Nominating Committee:** Bill Rose presented the nominated slate of officers. (attachment 2)

**New Business:**

- Re: Registrar/Employee—Stu, Lou and Andy will be the Personnel Committee.
- Change in team membership: table to next month.
- By-law change/melding Treasurer & Finance Chair together: table to next month.
- Bill Levin presented a SNS Special Uniform Package (attachment 3)

**Comments:**

- Stu for AI: AI suggests having a bounced check fee.
- Cathy has had comments that the web site isn't "user friendly"— contact Bill Litz.
- Stu will suggest removing SNRT times at the HOD meeting.

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Gwen O'Hagan, Secretary

**Next BOD meeting & the HOD meeting: Tuesday June 27, 2006 at Davis Community Pool**

**Present:**

Stu Kahn/DAV, Lou Schlitz, Bill Rose, Bill Levin, Bret Williams/WOOD, Cathy Wieser/SASO, George French/CCA, Lyn Cushman/AH, Don Brown, Pat Risser, Gwen O'Hagan