

SIERRA NEVADA SWIMMING
BOARD OF DIRECTORS MEETING
June 27, 2006 Community Pool Davis

Call to Order: The meeting was called to order by General Chair Don Brown at 7:38 pm.

Minutes: It was m/s to approve the minutes of May 24, 2006. **Motion passed.**

Senior Vice Chair: Stu reported on LC JOs in Davis. It was m/s to allow up to \$750/day expenses for hospitality for the 4 day meet. **Motion passed.**

Scheduling: Mark Wagner reported a coaches meeting was held at the Summer Sanders meet and bids & tentative schedule went out recently.

Safety: Andy Wedaman informed us about a proposed state law regarding public pool regulations requiring lifeguards on duty at all times. After discussion, Ray Wieser will write a letter and give it to Andy.

Zone Team: It was m/s to change the Zones fee charged from \$450 to \$375 to help off-set next years Zones. **Motion passed.**

Senior Athlete Representative: Carly Brown is looking for a Junior Athlete Representative.

New Business:

- It was m/s to raise event fees to \$2.25 with 25 cents going to employ a registrar employee effective 9-1-06. **Motion passed.**
- It was m/s beginning 9-1-06 to charge \$300 per team yearly registration with reimbursement of up to \$200 for two representatives attending the House of Delegates. **Motion passed.**
- It was m/s to send a \$1,000 donation (from Club Development) to the Tom Wilson Fund. **Motion passed.**

The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Gwen O'Hagan
Secretary

Next meeting: August 29, 2006

Attendees: Bill Rose, Bill Levin, Stu Kahn/DAV, Carly Brown, Pat Risser, Cathy Wieser/SASO, Ray Wieser/SASO, George French/CCA, Andy Wedaman/VACA, Jeff Pearson/SMST, Bret Williams/WOOD, Daron Whittle/WOOD, Gwen O'Hagan, Lyn Cushman/AH, Douglas C. Reyes/SMST, Al Miller, Mark Wagner/RAD, Lou Schlitz, Don Brown