

SIERRA NEVADA SWIMMING
Board of Directors Meeting
October 24, 2006 Davis Community Pool

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

Minutes: It was m/s to approve the minutes of September 26, 2006 recorded by Don Kessler. **Motion passed.**

Scheduling: Stu reported for Mark Wagner that the All Star meet is now on the schedule for 2007. It was m/s to approve the 2007 schedule as set. **Motion passed.**

Safety: Andy Wedaman hasn't been contacted by other LSCs regarding the new proposed law.

Senior Vice Chair: Jeff Pearson reported almost 50 athletes qualified for reimbursements. It was m/s to approve a request for additional VACA summer travel. **Motion approved.**

Officials: Bill Rose reported 116 officials as of 9-1-06 and has many clinics scheduled.

Adaptive Swimming: Pat Risser reported four swims at the October CCA meet. Meet sheets for officials & swimmers will be on the web site.

Registration: Don Brown reported for June that the card printer is still very slow. Be sure to use 2007 forms.

Age Group: Lyn Cushman reported the January San Diego All Star meet plans are ready for approval.

Finance: Don Kessler reviewed the report.

Old Business:

- Bill Rose will send out nominations for Volunteer of the Year.
- The LSC made \$2,800 (due to refund check from UCD) after all at the January All Star meet.
- Discussion regarding including LSC By-Laws in swim guide. \$200/full page ad & \$100/half page ad.
- 14 applications have been received for the permanent employee position. General Chair, Admin. Vice Chair & Treasurer will be the hiring committee. (Bill Rose will replace Don Brown)
- It was m/s to approve a reimbursement for an adaptive swimmer for Oregon 2005 Paralympic championship.
Motion passed.

New Business:

- Teams must submit meet registration checks to SNS registrar **AND** Swim Connection. Send exceptions to registrar.
- Continue to require & regulate A medals.
- Stu will make changes to Part 1 of the 2007 swim guide and bring back at next meeting for approval and will e-mail changes ahead of meeting.

The meeting was adjourned at 8:50.

Respectfully submitted,
Gwen O'Hagan, Secretary

NEXT MEETING: December 5, 2006

Attendees: D. Kessler, J. Freer, P. Risser, C. Brown, B. Rose, A. Wedaman, S. Kahn, G. French, B. Williams, T. Coleman, C. Wieser, D. Reyes, J. Pearson, L. Cushman, G. O'Hagan, D. Brown