

SIERRA NEVADA SWIMMING
Board of Directors Meeting
December 4, 2007 Brady Family Aquatics Building Davis

Call to Order: The meeting was called to order by General Chair Stu Kahn at 7:44 pm.

Minutes: It was m/s to approve the minutes of October 23, 2007. **Motion passed.**

Administrative Vice Chair: Don Brown reported for June Brown. 2006 & 2007 registration totals were reviewed. 2006: athletes=5310, non-athletes=555, clubs=49. 2007: athletes=5369, non-athletes=563, clubs=43. (attachment #1)

Age Group Vice Chair: Lyn Cushman reported the All Star information is online, letters of intent are being accepted & the cost will be the same as last year. The November Awards Banquet went very well. LC & SC JOs are being worked on.

Junior Athletic Representative: Allison West reported the SNS Banquet was good.

Treasurer: Don Kessler reviewed & discussed his report. General checking account total=\$37,216.15, Senior Travel account= \$19,898.74, Age Group Travel account=\$28,137.81, Equipment account=\$24,158.54 (attachment #2)

Old Business:

- Please report updated/corrected information for the 2008 SNS Swim Guide now as it goes to print next week.

New Business:

- Debbie Walker reported Nationals in Atlanta was a good & fast meet, well run and exciting. SNS was represented by SMST and CCA.
- Stu reported for Ken Price (Chair of Board of Review) regarding the 4 hour rule ie: not enough meets (hosts) & capped/running too long. Ken will be sending a letter to the SNS board.
- Mary Cole announced the Records Coordinator position is now vacant.
- Discussion regarding "does the SNS web site fit our needs" ??
- Don Kessler asked for suggestions re: dealing with a cancelled check from a family that sent a swimmer to WZ.
- Ms. Daryn Glasgow (BEAR) requested a meet February 9 & 10, 2008.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Gwen O'Hagan
Secretary

Next meeting: January 22, 2008 at Arden Hills Country Club

Attendees: Gwen O'Hagan, Don Kessler/DAV, , Allison West/CAJ, Dan Ishikawa/WOOD, Lyn Cushman/AH, Debbie Walker/CCA, Denna Culpepper/CCA, Don Brown, Bill Rose, Daryn Glasgow/BEAR, Stu Kahn/DAV.