

**SIERRA NEVADA SWIMMING**  
**Board of Directors Meeting**  
**December 5, 2006**

**Call to Order:** The meeting was called to order by General Chair Stu Kahn at 7:40 pm.

**Minutes:** It was m/s to approve the minutes as corrected. **Motion passed.** Correction: Under Sr. Vice Chair change to "It was m/s to approve a request for late VACA senior travel reimbursements."

**Officials:** Bill Rose reported 186 officials have been to clinics and Turlock and Davis clinics are scheduled. (attachment 1: November 14, 2006 Officials Committee report)

**Finance:** Don Kessler reviewed the October 2006 report. (attachment 2)

**Adaptive Swimming:** Pat Risser reported Roy Perkins who swims for a former WOOD coach set a world record at the World Meet in South Africa. Mark Barr/DAV is attending the same meet.

**Age Group:** Lyn Cushman reviewed plans for the All Star meet. (attachment 3) It was m/s to approve the proposed coaching staff and chaperones. **Motion passed.** It was m/s to make an exception to the budget adding \$1,300 for coach stipend. **Motion passed.**

**Vice Chair:** Don Brown reported he's working on the Speedo contract.

**Registration:** Don (for June Brown) reported 1,342 athletes, 186 non-athletes and 10 clubs to date. (attachment 4)

**Coaches Representative:** Doug Reyes is waiting for final approval for the OTC trip and will make further plans, athlete paperwork will be due Sunday night of sectionals.

**Old Business:**

- 2007 SNS Swim Guide Revisions: It was m/s to leave rule re: on-site registration as listed. **Motion failed.** It was m/s to change & eliminate how to do on-site registration. **Motion fails.** It was m/s to have Section 1 & 2 printed in the swim guide. **Motion passed.**
- Permanent Employee Hiring: The committee reviewed 20 applications and revised the contract to describe all duties/guidelines/oversight of standards and included 6 month probation. It was m/s to hire June Brown effective 1-1-2007 and amended to hire a bookkeeper to handle employee paperwork. **Motion passed.**
- SNS Website: Stu recently had re-training and will help others get information on the site.
- JO format: 2007 14 up will be 3 days at SASO.
- CA lifeguard regulation re: lifeguards required on deck at all practices: Stu heard it probably will not take effect in 2007 but probably will in 2008.

**New Business:**

- USAS background check: Discussion about new requirement that all coaches must go through a background check prior to 2008 registration.
- New At-Large members are George French/CCA, Bill Rose, Mark Wagner/RAD, Pat Risser, Cathy Wieser/SASO
- Volunteer of the Year ballots were distributed and collected.

The meeting was adjourned at 9:15 pm.

Respectfully submitted,  
Gwen O'Hagan, Secretary

**NEXT MEETING; January 30, 2007**

Attendees: B. Rose, B. Williams/WOOD, P. Risser/WOOD, S. Kahn/DAV, G. French/CCA, D. Kessler/DAV, D. Brown, D. Reyes/SMST, L. Cushman/AH, G. O'Hagan