

**SIERRA NEVADA SWIMMING**  
**Board of Directors Meeting**  
**August 29, 2006    Community Pool    Davis**

**Call to Order:** The meeting was called to order by General Chair Don Brown at 7:44 pm.

**Minutes:** It was m/s to approve the corrected minutes of June 27, 2006. (for LC JOs the \$750/day expenses were for **HOSPITALITY** expenses)

**Motion passed.**

**Safety:** Andy Wedaman has a letter from Ray Wieser concerning a proposed state law regarding public pools and lifeguards. (attachment #1) Bill Rose will distribute.

**Scheduling:** Stu Kahn reported for Mark Wagner that the calendar for 2007 went out today. CVA has been awarded Sr. Champs in January. A new team, Sacramento Aquatics will host a meet in February.

**Registration:** Don Brown reported for June. (attachment #2)

**Golf Tournament:** Don Brown reported on lots of fun and took in \$2500-\$3000 for the day!!

**WZ Team:** Ray reported the meet very successful!! SNS placed 7<sup>th</sup> !! Pat Risser commended the team on their behavior and stated she's proud to be a SNS official!

**JOs:** Stu reported very impressive, well run endeavor and took in \$6000 !!

**Age Group Vice Chair:** Lyn Cushman reported Zones and JOs went very well.

**Adaptive Swimming Coordinator:** Pat Risser mentioned a new program and procedures by USAS Disability Swim Committee.

**Old Business:**

- Packets are available for Convention attendees.
- Al Miller now has a copy of LSC BOD meeting to include in the Tom Wilson Memorial Fund donation.

**New Business:**

- John Freer/TCA (a Financial Advisor) reviewed past tax forms with Al and everyone.
- It was m/s to have Hohne & Hoyt do the books. **Motion passed.**
- It was m/s for John to move CDs and invest them at no charge. **Motion passed.**
- It was m/s to pay for one WZ official from Officials budget and to pay for one from AG this year (next year revise budget so it comes out of AG) **Motion passed.**
- Lyn will come to the September meeting with numbers for a proposed January 2007 All Star meet.
- Awards Banquet will be February 3, 2007 at Arden Hills.
- Lyn is waiting for an OK from AH to have a water safety program next Spring.

The meeting was adjourned at 8:50 pm.

Respectfully submitted,

Gwen O'Hagan, Secretary

**Next Meeting: September 26, 2006 at Davis Community Pool**

Present:

Louis Schlitz, Don Brown, John Freer/TCA, Pat Risser, Andy Wedaman/VACA, Bret Williams/WOOD, Al Miller, Cathy Wieser/SASO, Ray Wieser/SASO, Sheri Hooten/SASO, Dennis Hooten/SASO, Gwen O'