

Community and Collaboration Meeting Minutes– September 30, 2022

Zoom Conference at 8pm

Attendees: Nicole Cicalo-DeCaro, Eric Harse, Sari Carroll, Kip Hein, Stephanie Crofton, Dan Dougher, Tristan Formon, Robin Taylor, Corrina Weinkofsky, Paul Buerck and Asher Phipps

We had an informal meeting discussing the following:

1. Tristan Formon presented how the Consent Agenda works.
 - The New governance model encourages committees to do the work and have effective meetings. The hope is that the people who have the most invested in the sport will guide the sport to improve and grow.
 - NJ Swimming uses Robert's Rules of governing. The hope is to maintain order at meetings so that everything that needs to be addressed is addressed.
 - The Block agenda is effective in that it eliminates discussion of things that can be covered in reports. When a meeting gets to Block 2 and people have questions on a specific report, they are to be asked that it be pulled.
2. Nicky Cicalo-DeCaro discussed championship meets and what the schedule is looking like.
 - SC 12 & Under silver bronze the last weekend in Feb
 - SC 13 & Over silvers 3/10-12
 - SC Junior Olympics 3/17-19
 - SC Senior Champs—Not sure.
3. There was a discussion over the frustration with qualifying times and how they are decided. The main feeling from this meeting was that motivational standards should be used to derive these times.
4. It was brought up that there is NO planning calendar for NJ swimming and that many teams find this frustrating. The solution discussed was setting due dates for bids.
 - The 2023 SC bids will be due 11/1
 - The 2023 LC bids will be due 12/15
 - The 2024 SC bids will be due 5/15/2023