

DRAFT Minutes NJS HOD ZOOM Meeting

Wed. May 18, 2022@8pm

Attendance: Tristan Formon, Corrina Weinkofsky, Bud Rimbault, Pat Collins, Chris Jung, David White, Stephanie Crofton, Marlene Curtis, Chris LoBianco, Lou Petto, Tom Speedling, Bill Deatly, Emmett Walling, Nicole Cicalo-DeCaro, Will Wong, Angel Camacho, Matt Garifo, Mike Stankiewicz, Robin Taylor, EEX(unknown), Sandra Franc, Deuel Stephens, Alessandra Abeijon, Anna Abakumova, Paul Buerck, Han Yang Lo, Vlad Popyel, Sean McCrudden, Maxim Giller, Chris Dunn, Sari Carroll, Chris Barry, Yefim Shoykhet, Pat Kerrigan, Brian Rose, Clare(?), TJ Walsh, Ali Iloglu, Emma Heinz, Eric Harse, Chris Karelus, Gavin Formon, Alivia Minaides, Judy Sharkey, Francesca Callejas, Asher Phipps, Andrea Marumoto, Jack Caucino, Doug Dougher, Derek Cheng, Logan Driever, Anna Barry, Reya Mehta, Sameer Desai, Colin Kostyak, Alyssa Lo

Call to order: 8pm

Declaration of Conflict of Interest

Moment of Silence

Additions to agenda: none

Motion: to accept the minutes from the HOD meeting of 10-2-21. Approved.

General Chair announcements contained in his written report.

Block One

Financials were presented in a written report by Chris LoBianco. Budget requests are still coming in. A budget for 2022/23 will be ready soon.

Motion: to accept the financials as presented. Approved.

No unfinished or old business.

New business: policies and procedures manual policy change proposals from Jon Siegel and David White.

Written proposals P1, P2, P3, P4, and B1 were posted. Discussion. Amend P1 wording to read "max surcharge \$15 per meet"(not per session).

Motion: to accept all as amended. Approved.

Appointments. Tristan Formon explained how Bill Deatly and Pat Collins came to be appointed to their coaches' rep positions.

Motion: to allow Bill Deatly and Pat Collins to continue in their interim positions as coaches' reps. Approved.

Bud Rimbault ran elections. There was only one nomination for the following positions: General Chair(Tristan Formon), Senior Chair(David White), Secretary(Corrina Weinkofsky), Registration(Marlene Curtis), adult at-large(Judy Sharkey).

Motion: to approve the election of the unopposed candidates. Approved.

A nomination of TJ Walsh came from the floor for the Operational Risk position. An election was held via jot form between Meaghan Donnelly and TJ Walsh. TJ Walsh won the election for Operational Risk.

No resolutions and orders.

Block Two

The senior report was pulled.

Motion: to approve all the reports except the Senior Report. Approved.

Stephanie Crofton asked Francesca Callejas to give a report of her experience and accomplishments from the 3-day DE&I convention she attended. Well done.

Motion: to approve the Senior Report. Approved.

Motion to adjourn: 8:45pm