



**NEW JERSEY SWIMMING
BOARD OF DIRECTORS MEETING AGENDA
Tuesday December 13th, 2022
8:00pm Zoom Meeting**

CALL TO ORDER

DECLARATION OF CONFLICT OF INTEREST: “Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addressed under the New Jersey Swimming Conflict of Interest Policy?” If a Board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and/or action is being taken, a declaration of a conflict of interest should be made at that time.

ADDITIONS TO AGENDA

MINUTES

ANNOUNCEMENTS

Roger Ridenour
Meeting Schedule
Spring Annual HOD
Fall Annual Business Meetings

BLOCK ONE

These items will be discussed in the order presented, unless amended during the agenda approval process.

NJ SWIMMING FINANCIALS

UNFINISHED (OLD) BUSINESS

None

NEW BUSINESS

ELECTIONS AND APPOINTMENTS

RESOLUTIONS AND ORDERS



BLOCK TWO

Items requiring discussion should be pulled at the appropriate time. Otherwise, all items in Block Two will be passed / defeated as a group.

NJ SWIMMING GENERAL CHAIR REPORT

NJ SWIMMING DIVISION REPORTS:

ADMINISTRATION DIVISION

Officials Committee Membership
Governance Committee
NJ Swim Office

AGE GROUP DIVISION

Age Group Committee
Tech Planning Committee
Adaptive/Disability
Operational Risk

FINANCE DIVISION

Finance Committee
Outreach
Diversity, Equity, and Inclusion Committee

SENIOR DIVISION

Senior Committee
Camp Committee
Open Water Committee

ATHLETES DIVISION

Athlete Committee
Records

COACHES DIVISION

Club Development
Safe Sport Committee

CLOSED SESSION

ADJOURNMENT

New Jersey Swimming's Mission is to:

- Develop the sport of swimming through leadership and excellence.
- Provide a place for all swimmers to develop in environments that encourage them to achieve their goals and advance to the next level.
- Strive to lead others in the sport of swimming to develop quality sportsmanship, leadership, and achievement.