



**NEW JERSEY SWIMMING  
BOARD OF DIRECTORS MEETING AGENDA  
Wednesday February 8<sup>th</sup> 2023  
Somerset Courtyard Marriott  
8:00pm 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**

Budget Requests  
USA Swimming Workshop April 20-23  
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**

USA Swimming Workshop  
Tri State Training Camp  
Committee Meetings / Structure

**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.