

## **Draft of Minutes, Board of Director Meeting via Zoom**

**Tuesday Dec. 13, 2023@8pm**

Attendance: Tristan Formon, Corrina Weinkofsky, Stephanie Crofton, Judy Sharkey, Chris Barry, Eric Harse, Nicole Cicalo-DeCaro, Marlene Curtis, David White, Derek Cheng, Alessandra Abeijon, William Wong, Tom Speedling, Kip Hein

Call to order 8:02pm

Additions to agenda: none

Motion to accept minutes from BOD meeting 4-12-22. Approved with correction of name spellings.

Announcements:

Sad to announce the passing of longtime Bergen Barracuda Head Coach Roger Ridenour. Roger served in various positions on the NJS Board and was most recently NJS webmaster. A donation to Swim America will be sent in his name.

The 2023 HOD date will be decided at the February meeting. In 2023, NJS will have Fall committee meetings. There will be 4 BOD meeting. Consider moving elections to the Spring HOD but starts terms in September so the newly elected can go through an orientation period. Hopefully, this will provide an easier transition and possibly encourage more coaches to run for positions.

### **Block One**

Chris LaBianco was not on the call for financials. There are 7389 registered members as of today.

Old or Unfinished Business- none

### **Block Two**

Senior Division report pulled by Stephanie Crofton

Motion: to pass all remaining division reports as a block. Approved.

Discussion of the senior report...David White is working on a Tri-State OTC training trip. Athletes with JR national cuts or faster could apply.

Motion to accept the Senior Division report- Approved.

Adjournment at 8:29 (followed by a closed session)

Submitted by Corrina Weinkofsky, NJS Secretary