

Draft Minutes NJS Board of Directors Meeting

October 16, 2023@7:30pm on Zoom

Attendance: Nicole Cicalo-DeCaro, Corrina Weinkofsky, Meaghan Donnelly, Chris Barry, Eric Harse, Ed Dellert, Karen Hall, Judy Sharkey, Stephanie Crofton, Marlene Curtis, Jon Siegel, Kip Hein, Sandra Franc, Beth Winkowski

Call to Order: 7:32pm

Additions to agenda: under new business

Minutes from BOD meeting 8-21-23 **approved**

Announcements: USAS updates and EZ AG zone champs (see reports).

Ed Dellert- Finances were submitted. He went over CD and investment programs. P&P went to committee to look over

New Business- to be discussed at executive session.

There is to be a USA-S tri-state swimposium. A task force is needed to discuss and plan.

Block One:

Coaches' division report was pulled by Jon Siegel. Clarified that trying to form a safe sport committee.

Motion to pass Block One: Approved

Motion to pass Block Two- Approved

Adjournment: 7:45pm

Submitted by Secretary Corrina Weinkofsky