

**DRAFT** Minutes of NJS HOD  
Friday October 7, 2022 via Zoom

Attendance: Tristan Formon, Corrina Weinkofsky, Stephanie Crofton, Paul Buerck, Judy Sharkey, Chris Barry, George Sutter, Reya Mehta, Matt Garifo, Tom Speedling, Corey Matthews, Carolina Juvenal, Pat Kerrigan, Julie Meirs, Livia Minaides, Sari Carroll, Eric Harse, Rpbm Taylor, Han-Yang Lo, Gretchen VandeWalle, David White, TJ Walsh, Anna Abakumova, Chris LaBianco, Beth Winkowski, Deuel Stephens, Asher Phipps, Sandra Franc, Derek Cheng, Ken O'Reilly, Kevin Petto, Kip Hein, Nicole Cicalo-DeCaro

Call to order: 8:04pm

Declaration of Conflict of Interest

Moment of Silence

**Motion:** to approve agenda. Approved with the following additions:

Introduce Beth Winkowski, new NJS logo, NJ business meeting concept

**Motion:** to approve Minutes of May 19, 2022 HOD. Approved.

Beth Winkowski is the new EZ Zone services contact. Welcome Beth.

Tristan provided EZ updates... Christiansburg VA is now a SCY site.

There is a new 60 days transfer rule. We cannot use the term "Olympic" in naming meets.

You need 2 safety marshalls on deck at meets, one of each gender.

The NJS logo needs to be more uniform and the style used for all LSC's

We are now required to only run one HOD not 2. The idea is to run a business meeting in the

Fall with breakout sessions for coaches, officials, and athletes. And then, run an in person

HOD in late April or early May.

**BLOCK ONE**

Finances- the budget will be formulated predicting we have 9000 athletes

No unfinished or old business.

Tom Speedling was appointed as the Administrative Vice Chair until the next HOD. Sari Carroll was appointed as the Sr. coaches' rep and Eric Harse the Jr. coaches' rep until the next HOD

Tristan...**Motion** endorsement of these appointments. Approved.

**BLOCK TWO**

Pulled reports... Administrative and Age Group Divisions.

**Motion:** to approve all other reports as presented. Approved.

Discussion...

Administrative Division, Stephanie Crofton reported that the new USA ID must be used for meet entries.

**Motion** to approved report, Approved.

Age Group Division **Motion**: to continue to run a separate SR and AG state meet championship for 2023.

Discussion followed. Motion Approved.

Stephanie proposed **Motion**: to post date, place, events, and age groups to be offered in the package for posting on a calendar. Approved.

**Motion**: to approve the Age Group Division report. Approved.

Adjournment 8:58pm

Submitted by Secretary Corrina Weinkofsky

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