

Approved Minutes

NJ Board of Directors
Tuesday January 19, 2021

Attendance: Tristan Formon, Corrina Weinkofsky, Stephanie Crofton, Bud Rimbault, Jon Siegel, Judy Sharkey, Al Ledgin, TJ Walsh, Emily Thompson, Tamsin Formon, Gavin Formon, Catherine Meisner, Sabrina Seo, Jerry Zheng, Chris Jung, Ken O'Reilly, Wesley Tseng, Julie Meisner, Kip Hein, Flora Jeng, Andrew Moss, Heather Grieb, Meaghan O'Donnell, Emma Yang, Nicole Cicalo-DeCaro

Additions to the Agenda:

- another round of PPP funding is going out
- LEAP
- Winter Age Group Zones recommendations
- EZ Sectional Championship meet updates

Motion to approve agenda- Approved.

Motion to approve draft of minutes from NJ BOD meeting of Dec. 8, 2020. Approved.

Announcements from Tristan Formon:

Another round of PPP funding is going out. Teams who applied before and did not receive, and teams who never applied can apply. The LEAP program is being revamped. Details upcoming.

Winter Age Group Zones will be a leader board format. Teams may submit times from a designated time frame. More details to come.

EZ Sectionals will not be run at Buffalo or Ithaca. EZ southern section may have a venue with limited entrants and probable no entries accepted from the northern section. A similar leader type board may be in effect. More discussion needed.

Block One

Motion: to accept the financials as presented. Approved.

No old business.

Motion: to approve Sabrina Seo chair of the Finance Division. Approved.

Division chairs should start formulating items for their division to be considered as part of the budget.

NJ LSC is due for a governance consultant visit from USA-S. We are scheduled for Feb. 3 and 10 with meetings held 6-8pm. Board members and division chairs, should plan to be available during these times.

Gavin Formon...USA-S has an athlete leadership summit coming up and they have \$18,000 available in funding for LCS's. An application to USA-S is due this week. NJS athletes seeking approval to hold a leadership summit. Because the summit would be virtual, the costs would be minimal this year.

Motion: to approve athletes hold a leadership summit, and NJS cover any costs incurred. Approved.

Chris Jung suggested if this is going to be an annual event to make it a line item in the budget.

Kip Hein discussed resumption of meet sanctioning if clubs are following the state guidelines and guidelines for your facility.

Motion: to resume meet sanctioning immediately. Approved.

Block Two

Motion: to approve reports as a block. Approved.

Adjournment: 8:11pm

Next meeting Tuesday February 16, 2021@7:30pm