

NJS BOD Zoom Meeting

Tuesday October 13, 2020

Attendance: Corrina Weinkofsky, Tristan Formon, Stephanie Crofton, Kip Hein, Bill Deatly, Pat Collins, Chris Jung, Judy Sharkey, Bud Rimbault, David White, Jon Siegel, Matt Garifo, TJ Walsh, Gavin Formon, Julia Meisner, Catherine Meisner, Tamsin Formon, Sameer Desai, Nicole Cicalo-DeCaro, Al Ledgin, Meaghan Donnelly

Call to order 7:31pm

Declaration of Conflict of Interest read by Tristan Formon

Additions to the Agenda: Tristan has announcements.

Agenda **Approved**

Minutes from NJS BOD meeting 9-8-2020 **Approved**.

Tristan Formon announced that Streamline Aquatics received their Safe Sport Recognition. Also, David White and Chris Rattray will attend the upcoming Mighty Mega Virtual Leadership Summit on Nov. 7th

**Block One**

NJ Swimming Financials: Tristan shared on the screen, profit and loss, and account balances

Motion: to accept the financials as presented. **Approved**.

No Old Business

**Block Two**

Motion to pass as a group(only General Chair report was submitted). Approved

Adjourned: 8:02pm