

Approved

Minutes NJ BOD Zoom Meeting

Tuesday July 14, 2020@7:30pm

Attendance: Tristan Formon, Corrina Weinkofsky, Matt Garifo, Stephanie Crofton, Pat Kerrigan, Judy Sharkey, Cherita Gentilucci, Julie Meisner, Amber Wang, Catherine Meisner, Sameer Desai, Nicole Cicalo-DeCaro, Wesley Tseng, Kip Hein, Meaghan Donnelly, Jon Siegel, Carly Criares, Gavin Formon, Deuel Stephens, Emma Sahl, TJ Walsh, Bud Rimbault, Tasmin Formon, Mohamed Abdelaal

Additions: NJS logo task force needed; Kip wants to talk about finances

Approve Agenda: Approved

Approve Minutes from 6/9 with changes: Approved.

Tristan Formon: Sept. 26th is the USA-S HOD virtual meeting.

Pat Kerrigan: no financials from Karen

New Business:

Return to Business... please share with NJS your process(mechanisms) on how you returned to indoor swimming.

Motion: to approve Deuel Stephens as an at large member to NJS BOD. Approved.

Motion: to make Diversity, Equity, and Inclusion position a standing NJS BOD member. Approved.

Tristan: asked for a budget variance request for an expenditure outside of the 2019-2020 budget. \$49 per participant (athlete board members) for education on implicit bias from trueclclusion.teachable.com

Motion: to approve the \$196 for the education class. Approved.

Stephanie Crofton: needs a task force for NJS logo re-design. Volunteers are Stephanie, Tasmin Formon, Matt Garifo, Kip Hein, and TJ Walsh.

Motion: budget variance for \$95 for website re-design. Approved.

Block 2

Motion: to approve reports with the absence of Administration Division. Approved. Admin Division was pulled.

Judy Sharkey: officiating for virtual meets/ Contact her for the info as far as how to run it with officials. They are creating a subdivision of SWIMS, and times will only count as high as the LSC level.

There will be a new officials category called provisional official. It is only for stroke and turn. It is done online, approx. 1.5 hours, with a written test to follow, and a mentor period. It is good for 60 days.

Kip Hein pulled his Admin report. He wants to know the sanctioning process for virtual meets. Tristan stated we may need a template for virtual meets.

Motion: to approve the Administration Division Report. Approved.

Adjourned: 8:05pm

Submitted by Corrina Weinkofsky, Secretary, NJS BOD