

Approved Minutes NJS BOD Meeting
Tuesday February 16, 2021

Attendance: Tristan Formon, Corrina Weinkofsky, Stephanie Crofton, Kip Hein, Bud Rimbault, TJ Walsh, Jon Siegel, Tamsin Formon, Gavin Formon, Judy Sharkey, Deuel Stephens, Sameer Desai, David White, Carly Criares, Emma Yang, Nicole Cicalo-DeCaro, Chris Jung, Sabrina Seo

Call to order: 7:31pm

Additions to the agenda: none

Correction...there will be no closed session at the end of the meeting.

Motion to approve agenda. Approved.

Motion to approve minutes from the NJS BOD meeting of Jan. 19, 2021. Approved

Announcements:

- a Strategic Planning meeting will be held after every monthly BOD meeting
- there will be another round of PPP available for clubs
- EZ Zones will have a leaderboard for times achieved during the designated period
- Sectionals time standards will be set at the fastest allowable by USA-S. There may be 2 meets if participation numbers warrant.

BLOCK ONE

Tristan: **Motion** to approve financials as presented. Approved.

Nicole asked if there is any additional money available from NJS to give back to teams. Consensus was that not all the money budgeted was used in the fall. What is left from the original budgeted amount could be distributed. Finance committee will investigate this.

New Business:

DE&I: Deuel would like to do a collaboration with another LSC and/or an organization outside of the LSC. Outside organizations may pose obstacles. There must always be a safe environment, and all committees and task forces should promote the mission statement.

The CARDD website for DE&I is separate. NJS needs the DE&I information on the NJS webpage. Stephanie will help the athletes set up their own tab on NJS website and give them access to update their own page. DE&I have a monthly Instagram takeover. They would like to have a female coach take over Instagram for a day. Looking for a volunteer.

BLOCK TWO

Age Group report pulled. Nicole would like to add the new time standards to her report.

Motion: to accept reports as a block. Approved.

Adjourned: 8:28pm