



NJ Board of Directors Meeting Minutes

8/21/2023 @ 7:30pm on Zoom

Attendees: Stephanie Crofton, Nicole Cicalo-DeCaro, Meaghan Donnelly, David White, Jon Seigel, Eric Harse, Judy Sharkey and Ed Dellert

DECLARATION OF CONFLICT OF INTEREST WAS READ: “Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addressed under the New Jersey Swimming Conflict of Interest Policy” If a Board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and/or action is being taken, a declaration of a conflict of interest should be made at that time.

NO ADDITIONS TO AGENDA

THERE WERE NO MINUTES TO APPROVE

ANNOUNCEMENTS

Committee Appointments- all division chairs have formed their committees.

USAS Updates—two new teams coming to NJ Swimming the fall- Jersey Aquatic Club and Palisadium Swim Team.

EZ AG Zone Championships—The committee is working through applications and has made an effort to bring people who have not coached Zones before.

NJS Business Meeting- 9/9 at RVCC at 11am.



BLOCK ONE

These items will be discussed in the order presented, unless amended during the agenda approval process.

NJ SWIMMING FINANCIALS – Ed Dellert reported that all money is fine and is now earning even more interest.

UNFINISHED (OLD) BUSINESS -- None

NEW BUSINESS-- None

BLOCK TWO

Due to the short notice for this meeting and the lack of reports- each officer will share any updates verbally.

NJ SWIMMING GENERAL CHAIR

NJ SWIMMING DIVISIONS:

Reports are posted—none were pulled.

ADMINISTRATION DIVISION

Officials Committee Membership

Governance Committee

NJ Swim Office

AGE GROUP DIVISION

Age Group Committee

Tech Planning Committee

Adaptive/Disability

Operational Risk

FINANCE DIVISION

Finance Committee

Outreach

Diversity, Equity, and Inclusion Committee

SENIOR DIVISION

Senior Committee

Camp Committee

Open Water Committee

ATHLETES DIVISION

Athlete Committee

Records

COACHES DIVISION

Club Development

Safe Sport Committee



Next meeting will be 8/21 @ 7:30pm. Please have your reports in by 8/11.

ADJOURNMENT @ 7:55pm

New Jersey Swimming's Mission is to:

- Develop the sport of swimming through leadership and excellence.
- Provide a place for all swimmers to develop in environments that encourage them to achieve their goals and advance to the next level.
- Strive to lead others in the sport of swimming to develop quality sportsmanship, leadership, and achievement.