

## NJ Board of Directors – Admin Vice Chair Report

## 02/19/2023

## ADMINISTRATION DIVISION

- I have been working with the office to figure out which post meet recons warrant invoicing for having allowed swimmers to compete unregistered. The process should be that a meet recon is conducted first when the meet closes, a second time the Monday before the meet, then again after the meet has occurred.
- We've fined 6 teams so far and I'm currently double checking the post meet recons to fine the January and February meets.
- I would like to send out educational notices to host teams so that they are aware that NJSI is attempting to help everyone avoid swimming unregistered athletes before the meet by running two pre-meet recons. Many host teams are still submitting their updated meet back-up too late to be able to run our second recon in a timely manner to allow all involved to correct any errors.
- Would like to make a motion to accept the drafted updated Policies and Procedures 204

   Election Protocol as current operating policies and procedures and the HOD can ratify
   them at the HOD meeting in May. The update is just clarification on what constitutes the
   House of Delegates as defined in our bylaws. It does not change current policy nor does
   it conflict with our bylaws.
  - 204---election-protocols---draft-update-2024-02-19-\_080999.pdf (gomotionapp.com)

## **Officials Committee Membership**

- The LSC has had four officials invited to Olympic trials. They are Christopher Barry, Louis Hu, Greg Spicka and Gretchen Van de Walle.
- The USA Swimming Board of Directors has passed new legislation dealing with certifying officials. R9 was passed in late January and took effect Feb 1, 2024. The officials Committee is working to implement the new requirements. All present officials are grandfathered into their present positions. Anyone wishing to become an official after this date must follow the new requirements. We are working on updating the website to reflect the changes.

**Governance Committee-** Proofread the P&P documents.

NJ Swim Office- Nothing to Report