

***Draft of Minutes***

NJ Board of Directors Collaborative Meeting

2-19-24@7:30pm via Zoom

Attendance: Nicole Cicalo-Decaro, Corrina Weinkofsky, Judy Sharkey, Ed Dellert, Eric Harse, Sandra Franc, Jon Siegel, Karen Hall, Meg Donnelly, Stephanie Crofton, TJ Walsh, Andre Stephens, David White, Jenny Duffy, Beth Winkowski

Call to order: 7:31pm

No additions to the agenda

**Block One**

Financial: Ed Dellert provided a written report of the financials

No unfinished or old business

**Block Two**

All written reports were posted on njswim.org

No written athlete report, but according to Derek Cheng they are working on a virtual camp

Motion to pass Block Two . Approved

Adjourned 7:43pm

An executive board meeting followed.

Submitted by Corrina Weinkofsky, Secretary

***NJS Executive Board Meeting 2-19-24@7:50pm via zoom***

LEAP will be filed this evening

A new rule states that a meet referee must also be an Admin Official. In order to be a meet referee, one must do 4 apprentice sessions as an admin official(not running the consol, but entering into the computer, adjusting times, taking Trials and Finals scratches, and finals seeding)