

## ***Approved Minutes:***

**NJS BOD, ZOOM Meeting Tuesday April 21, 2020, 2pm**

**Attendance:** Bud Rimbault, Corrina Weinkofsky, Stephanie Crofton, Pat Collins, Ed Miller, Gavin Formon, Wesley Tseng, Nicole Cicalo-DeCaro, Pat Kerrigan, Matt Garifo, Emma Sahl, Heather Grieb, Christine Lee, Judy Sharkey, Deuel Stephens, Jack Foley, Kip Hein, Mohamed Abdelaal

**Bud:** HOD is not allowed to be conducted electronically, so he is working on another solution. He sent a report to the NJS office explaining the things that he and the board have been working on. The travel fund checks were mailed. Approx. \$83,000. Next up is to mail the \$10 per athlete repayment from the COVID19 stimulus package.

**Pat K.:** The Stimulus Committee met and are organizing their final draft. They talked at length about the proposals from Michael Randazzo. They voted on them. #1 repayment of 2019-2020 splash fees- vote No. #2 Immediate travel grant payout for 2019 and 2020 participants- vote Yes. #3 Awarding of SCY 2020 Champ Meet stipends in good faith- vote NO

**Pat** asked Bud if the financials re ready? Bud feels the accountant will have them ready for Thurs. for the stimulus Committee meeting.

**Ed Miller:** Should we send any stimulus proposals past our attorney? Bud said he will ask USA-S, but he feels they will say yes as they are sending everything back to the local level.

**Bud:** we will need a “near” final draft from the committee for Thursday’s meeting.

**Corrina:** Does Greg Eggert know what the BOD and committee are working on? because he keeps sending out ideas that we have already discussed? Bud said he will contact him. Ed Miller stated he has also heard from Greg. Greg felt he should have been contacted as he is still on the finance committee. Bud stated the new by-laws structure things differently as far as the finance committee goes, and we will address that in the future.

**Pat K:** Did the slate of nominees get sent out? Stephanie said she will send out. Ed Miller asked who the officials’ nominee was? None was listed. Ed had sent in Judy’s name, so Judy Sharkey will be the nominee on the slate.

**Next meetings:** Thurs. April 23@2:30 Stimulus Committee, Friday April 24@2:00 BOD meeting