

Approved Minutes:

NJS BOD ZOOM Meeting Friday April 24, 2020

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

Bud: the Stimulus Committee met yesterday and Nicole is rewriting the document

Bud: should we have a town hall meeting for the parents? We can put together an agenda and then take suggestions. Discussion followed. Nicole suggested we make a You Tube video giving all explanations of what we have been doing as a board, how we are moving forward, and the obstacles still in our way. Then, the parents can send in their questions to a central place. Jack reminded us that zoom only can accommodate 300 people. The athlete zoom meeting filled the 300. Judy suggested that we do a You Tube video and send out to the coaches.

Nicole will help Bud figure out how to post a video.

Bud: the \$10 per athlete stimulus checks went out today

Bud: we need the swimmers list from Dec. JRS and SRS. Stephanie stated she already sent an email to him but will resend

Pat K: talked about the stimulus committee meeting and deferred to Nicole who explained there will a 3 piece process with deadlines: grants \$ for individuals, grants \$ for teams(on a graduated scale)

Some highlights:

- Individuals from a team with less than 30 athletes will apply individually.
- there is \$100,000 for individual swimmers who apply in the first wave
- there is \$215,00 for teams to apply
- individuals must have a provable significant loss due to COVID19

**I am hoping we each have a copy for the next BOD meeting so we can look at it. Too much to try to take notes

Matt: who approves of the grants? Nicole stated there will be a committee appointed to do team grants. Individuals will need a statement signed off by their head coach, then it will go to a committee.

The committees will need 20% representation by athletes. There will committees of 5

Chris: a rubric or point system is important to help committees, and also make grants provable and transparent. They could use a graduated disbursement, as well as look at the team dues.

Bud: we need to maximize the number of people it will touch. The rubric makes it objective and leaves out emotions.

Ed: what are we going to do if we get 5000 individual applications?

Bud: the rubric will eliminate a lot of people, and some people will realize they don't need the money, or can't be bothered doing the leg work to apply

Nicole: maybe limit # of individual applications per team.

Chris: if we limit the # per team, we are not helping teams who are socio economically disadvantaged. Maybe we need to set up the rubric in tiers(say 5 tiers max), and have a calculated share amount(like we do for travel grant) for each tier.

Nicole: an individual must have 3 years on a team(longevity), and must go back to the same team. If their team folds, it goes to their new team

Mo: please consider teams that host meets and contribute to the LSC

Nicole: also do you attend HOD meeting, do you host meets, are you safe sport recognized, do you have officials

Chris: look at last 6 HOD meetings attendance to get a broader sense of their attendance

Nicole: if a team does not qualify, individuals still can

The next meetings...

Stimulus Committee Monday April 27 at 1pm

Board of Directors Tuesday April 28 at 2pm