

NJS BOD ZOOM meeting Friday May 1, 2020@2pm

Attendance: Bud Rimbault, Corrina Weinkofsky, Stephanie Crofton, Mohamed Abdelaal, Jon Siegel, Matt Garifo, Pat Kerrigan, Judy Sharkey, Ed Miller, Nicole Cicalo-DeCaro, Gavin Formon, Pat Collins, Marlene Curtis, Wesley Tseng, Heather Grieb, Chris Jung.

Call to Order: 2:05pm

Bud: was in on the EZ zoom call, and provided highlights in his written report. The LSC grant applications are due by May 8th. Bud will notify the EZ of our own program because they have matching grants.

On the USA-S grant application, Safe Sport recognition is required. On the NJS application, it is worth 1 point in the scoring rubric. NJS also has a grace period (until the grants are distributed) for obtaining recognition. Also, on the Stimulus Proposal, attendance at 4 out of 6 HOD meetings is worth 1 point on the rubric.

Marlene: USA-S is posting a lot of Safe Sport material to help clubs get recognized

Jon: If USA-S give a grant, does NJS give a matching grant? Bud stated yes, but it does not need to match \$ to \$

Pat K: applications due to NJS by July 15th, with payout Sept. 15th

Bud: Stephanie posted a “return to operations” page on the NJS webpage.

The appointed committee that will look at the grant applications is: Ed Miller, Heather Grieb, Marlene Curtis, Judy Sharkey, Gavin Formon. In the event of a conflict of interest, the alternates are Jon Siegel(non-swimmer) and Wesley Tseng(swimmer).

Bud- MOTION: to accept this stimulus program as stated. **PASSED**

Bud: the spring HOD will have to be canceled. USA-S does not allow it to be held virtually

Bud- Motion: To have the board appoint people to the board positions where there are multiple people up for election according to the nominating slate. In the positions where there is only one nomination, those people will automatically be appointed by the board. **PASSED.**

Positions would start May 9th. When we are able to have a HOD meeting, we will have to hold an election.

A vote followed where all voting members sent their votes to Bud via a private message.

The vote was for: Age Group (Nicole Cicalo-DeCaro, Bill Deatly, or David White) and Registration (Marlene Curtis or Ellen Mace). There were 4 nominations for at-large, so they are all elected in.

Voting Results Winners: AG is Nicole, Registration is Marlene.

Recently elected to the BOD:

General Chair- Tristan Formon

Age Group- Nicole Cicalo-Decaro

Secretary- Corrina Weinkofsky

At Large Member- Judy Sharkey

At Large Member- Pat Collins

At Large Member- Bill Deatly

At Large Member- Chris Lee

Safe Sport- needs to be elected. It was previously appointed (previous appointee was Marlene Curtis)

The existing BOD who still have time left on their terms:

Admin- Kip Hein

Senior- Mohamed Abdelaal

Treasurer- Pat Kerrigan

Senior Coaches' Rep- Matt Garifo

Junior Coaches' Rep- Jon Siegel

Senior Athlete Rep- Jack Foley***

Junior Athlete Rep- Gavin Formon***

At Large Athlete- Wesley Tseng***

At Large Athlete-Emma Sahl***

At Large Athlete- Katie Quinn***

At Large Athlete- vacant***(athlete elections this week)

Ex-Officio-

Immediate Past General Chair- Bud Rimbault

Members of the USA Swimming Board of Directors- None

USA Swimming Committee Chair- None

Bud: Gov. Murphy has allowed companies to vote electronically, but the by-laws of NJS still do not allow us to vote electronically. This may change in the future.

Some LSC's have canceled their schedules. Do we want to establish a "modest" schedule for the LC season where the meets might be in yards or virtual? Consensus we do not want to yet.

USA-S has sent a blueprint for holding virtual meets. Bud will send that out

Conclusion of meet discussion...We will "cancel" the LC meet schedule but will be willing to accept other competitions once things open up.

Bud: what about the 20-21 schedule? The consensus was that we are not nearly ready to discuss that yet as there are so many unknowns about facilities, social distancing, and government restrictions.

1:58pm, I had to cut out to a Safe Sport meeting at this time.

Submitted by Corrina Weinkofsky