

Minutes NJS BOD ZOOM Meeting Friday May 8, 2020, 2pm

Attendance: Corrina Weinkofsky, Matt Garifo, Pat Kerrigan, Gavin Formon, Bud Rimbault, Stephanie Crofton, Pat Collins, Judy Sharkey, Mohamed Abdelaal, Emma Sahl, Nicole Cicalo-DeCaro, Chris Jung, Marlene Curtis, Mike Randazzo, Jack Foley, Heather Grieb, Bill Deatly, Kip Hein

Additions to the Agenda- none

General Chair Report: Bud Rimbault, provided a written report with his agenda

Bud asked for any changes that needed to be made to any of the posted minutes from 3/20, 4/7, 4/14, 4/21, 4/24, 4/28, 5/1. No additions or changes were suggested. Minutes were approved for these meetings.

Gavin Formon is running the election for Junior Rep.

An email went out to all clubs inviting them to a virtual Open House on Saturday May 9 at 8:30am. We are unable to have a virtual HOD. This will be a meeting where information will be presented that came from the BOD and committee meetings. Attendees will have the opportunity to ask questions. No motions or voting can take place. No attendance or minutes will be recorded.

The USA-S grant program applications are due today.

When we are back to a schedule of practices and meets, teams must factor in the parents when doing their facility numbers for social distancing. Parents are allowed to watch practices and meets.

The Sept. USA-S National Convention will now be virtual. People will have to "sign up" to attend at no cost.

The NJS We Take Care of Our Own grant program information will go up on the webpage today. Stephanie will also email it out to all clubs. Bud stated that NJS has to match a USA-S grant given out, but not \$ to \$.

In NJS, there is \$100,000 available to individual athletes and \$215,000 to teams. Some of the team's money was already sent out in the form of \$10 per athlete. Stephanie has created an RTO (Return to Operations) page on the NJ swim web site. It will have all pertinent grant information as well as the minutes to the BOD meeting, we have held during this uncertain time.

Mohamed: had a question about the June athlete registration procedure. Stephanie explained that it is for new registrations only, and it would register the athletes from June 1, 2020 to Dec. 31, 2021. Any athlete who is already registered should not re-register as their membership is still good until 12-31-20

Bud: thanked everyone for putting the athletes first in this time of need. A lot of hard work went in to coming up with a plan to give back. He thanked each board member for their service as he exits his position as General Chair for NJ swimming.

Adjourned: 2:25pm

Submitted by: Corrina Weinkofsky, Secretary