

New Jersey Board of Directors Meeting

Whippany Courtyard

Dec. 18, 2012

1. Call to order- 7:30
2. Set meeting curfew- no new business to start after 10pm
3. Additions to agenda-bidding for zone gear, distance camp, distance events for 11/12 in summer JO's
4. Reading, correction, and adoption of minutes from July 10, 2012. Accepted.
5. General Chair- Tristan Formon, provided written report.

Tristan is seeking travel and accommodations funding for himself and Stephanie Crofton to attend USA Safe Sport Conference Jan. 27-29, 2013 in Colorado Springs. Approved.

Tristan was part of the Eastern Zone General Chair conference call. He sent out an email with details.

6. Officers

- i. Athlete- Nick Smagula provided written report. He and Katie Paris need to gather contact info for team athlete reps.
- ii. Administrative- Henry Fryczynski provided a written report.
- iii. Treasurer- Anna Barry provided a written report.

Finalizing numbers on budget (\$53,000 travel grant that went out and miscellaneous office expenses)

Financials for 2011 are done and taxes filed with IRS. Audit has not been done yet.

Discussion about using an outside professional agency for audit.

- iv. Senior- Mohamed Abdelaal, no report
- v. Age group- Lou Petto provided a written report. Even though there is no more conflict with the RU facility, the championship schedule of meets will remain the same.
- vi. Coaches- Kip Hein and Pat Collins each provided written reports.
- vii. Officials- Judy Sharkey was absent, no report

7. Reports of Committees and Coordinators

- i. Registration- Meaghan Murphy provided a written report

- ii. Safety- Marlene Curtis provided a written report
- iii. Records- Anna Barry, no report
- iv. Legal Counsel- Jeff Moryan, absent, no report
- v. Tech Planning Committee- no report
- vi. Open Water- Justin Alsobrooks absent, no report
- vii. Camps- no report

Michael Randazzo, EEX, provided written information on a proposed middle school distance camp

viii. Safe Sport- Pat Collins, provided a written report. Much discussion ensued about the bullying policy that needs to be developed and adopted by NJS and each individual club. We also need to use NJ state laws in language of our policies as there are laws on the books that apply to bullying.

ix. Disability- Doug Griswold provided a written report

8. Reports of At large Members

Club Development- Matt Donovan provided a written report

Greg Eggert provided a written report. Please check Olympians bios and see if corrections need to be made to the list. We should start our posted list with NJ swimmers who represented USA teams.

Question to the board: should we include Bill Farley, Princeton Coach? vote:yes

Greg stated the zone bid package went out to four companies: Speedo, Arena, TYR, and Nike.

90/50/50 rule would be in effect... 90% have to wear the brand, 50% have to purchase a bag, and 50% have to purchase a sweat jacket or pants.

Jim Sheehan provided a written report.

9. Report from Administrative Office- no report

10. Advice and Consent to Appointments- none

11. Unfinished (old) business- none

12. New Business- NJS Policy and Procedures Proposals and Updates

P-1 postponement or cancellation. Housekeeping item to reconcile the rule number references with current USA Swimming rule book. Approved.

P-2 clarify scratches/positive check in rules relative to pre-seeded sessions and reconcile with rule number references in USA Swimming rule book. Approved.

P-3 to provide policy exception to permit college athletes from NJS to receive travel grants in certain situations. This waiver will last through August 31st after the end of their collegiate eligibility. Approved.

P-4 purpose is to reduce the existing late entry fee from \$10 to \$5 for late entries, as the result of error or omissions, received after the deadline. This fee is in addition to regular entry fee. Approved.

Do we want to bid for the 2014 Eastern Zone meeting? Greg Eggert and Bud Rimbault will work on package prices for a proposal.

Michael Randazzo's discussion of adding 11/12 distance events to the summer JO's will be sent to the Tech Planning Committee.

Adjourned 9:45pm

Corrina Weinkofsky

Attendance: Nick Smagula, Katie Paris, Jim Sheehan, Tristan Formon, Marlene Curtis, Anna Barry, Jim O'Neill, Matt Donovan, Pat Collins, Lou Petto, Bud Rimbault, Stephanie Crofton, Kip Hein, Mohamed Abdelaal, Michael Randazzo, Tiny Randazzo, Bill Deatly, Greg Eggert, Jeff Stiles, Corrina Weinkofsky