**NJS General Chair Report - Updated 4/20/13**

**NJS BOD – April 23rd 2013**

**Submitted by Tristan Formon**

**tr1stan@juno.com**

[**www.njswim.org**](http://www.njswim.org)

* **NJS BOD / HOD MEETINGS**

**HOD Saturday May 11th 2013 1:00pm Holiday Inn of Somerset**

BOD Tuesday July 9th 2013 7:00pm Marriott Courtyard Somerset

**HOD Saturday Oct 5th 2013 1:00pm TBA**

BOD Tuesday December 17th 2013 7:00pm Marriott Courtyard Somerset

BOD Tuesday February 4th 2014 7:00pm Marriott Courtyard Whippany

BOD Tuesday April 22nd 2014 7:00pm Marriott Courtyard Somerset

**HOD Saturday May 3rd or 10th 2014 1:00pm TBA once Eastern Zone Meeting**

 **date has been determined**.

* **OFFICER AND COMMITTEE CHAIR REPORTS**

REMINDER - Effective July 2012, all NJS Officers and Committee Chairs are requested to provide comprehensive written reports no later than one week prior to all NJS BOD and HOD Meetings. These reports will be posted on the NJ Swimming website for review by all meeting attendees. NJS BOD and Committee Chairs will answer questions relating to previously submitted written reports at NJS Meetings. Oral reports will only be given relating to any items requiring action by the body. This should enable all participants to arrive fully informed and ready to engage items of new and old business as necessary.

* **SECRETARY**

Corrina Weinkofsky resigned as secretary in February due to a personal family issue.

Tiny Randazzo has agreed to consider serving as the NJS Secretary. As a regular attendee, Tiny provides contributions to all discussion items and would be
appropriate for her to have voice and vote given her history with the LSC and thorough understanding of the needs of the membership as a whole. The General Chair respectfully requests that the NJS Board of Directors consider approving the appointment of Tiny Randazzo, subject to her acceptance of the invitation, as NJS Secretary effective immediately.

I would like to thank Corrina for her service to the athlete, non athlete members and member clubs of NJ Swimming in the role of Secretary.

* **AGE GROUP AND TECHNICAL PLANNING CHAIR**

Lou Petto resigned as Age Group and Tech Planning Chair on April 18th 2013. He requested that I share the content of his email:

I am not working up to my expectations or the needs of NJ Swimming and I feel it would be best if I were replaced.

When I ran for and accepted the position of Age Group Chair I did not realize that my work position here at OCY was going to change. I was not planning on this. Although I still do coach a group here at OCY I am no longer the Head swim coach. The demands of my current job (Senior Aquatic Director) are a lot more that I planned for and I have to focus my energy here.

The General Chair assumed the role of interim Age Group and Tech Planning Chair until a replacement could be appointed.

In discussions with Bud Rimbault, he has agreed to serve as the NJS Age Group Chair. As a former Age Group Chair, Chair of the Competition Committee, Bud provides the experience, understanding and skill sets required to move this LSC forwards and get back on track addressing all pending Tech Planning agenda items.

 The General Chair respectfully requests that the NJS Board of Directors consider approving the appointment of Bud Rimbault as NJS Age Group Chair effective immediately.

I would like to thank Lou for his service to the athlete, non athlete members and member clubs of NJ Swimming in the role of Age Group and Tech Planning Chair.

* **MEET MOBILE PROPOSAL**

Eric Owens from Active Network Solutions has contacted NJS to determine if NJS would like to standardize with HY-TEK/ACTIVE. The NJS BOD are asked to consider whether NJS would like to have the HY-TEK Logo on the NJS site. The content of his communication with NJS is below.

The HY-TEK/ACTIVE logo must be placed on the main page of the NJS website. This qualifies all NJS Member Clubs to receive the 25% discount on new HY-TEK software purchases. This also qualifies New Jersey Swimming LSC to receive an office copy of MM4. Complete information on standardizing with HY-TEK can be found <http://hy-tekltd.com/store-discounts.html>

Discounts

The HY-TEK Group Purchase Opportunity is available to Swimming and Track & Field organizations (for example, LSC's, Associations, leagues, swim and track federations, state High School associations, athletic conferences).

To qualify, a Swim or Track & Field organization must:

Announce in writing to its member teams/schools that the organization "recommends" HY-TEK software products to its member clubs/schools. There is no requirement to endorse HY-TEK and there is no minimum purchase requirement. You may request product material to distribute with your recommendation letter or you can simply email the member teams the recommendation letter with information on how to contact HY-TEK via our [Online Store](http://hy-tekltd.com/store.html) and/or toll free sales office number (866.456.5111). Then email or mail your recommendation letter to the HY-TEK Sales Office with a list of member teams/schools.

Show the Powered by HY-TEK Sports Software logo available Here on the top portion of the Swim or Track & Field organization's home web page.

Once we receive that information, and the HY-TEK logo has been setup on your home web page, each team/school will receive the following discounts on all HY-TEK desktop products:

25% discount on the retail price of all HY-TEK Windows software products and options including Meet Manager, Team Manager, and Sports Business Manager.

For example, any team in your organization can begin to keep rosters, top times/marks, and meet entries in Team Manager and generate meet entries and receive meet results back from the meet host.

If you are interested in finding out more about this opportunity, or wish to contact other organizations that have already automated their teams using HY-TEK products, please contact the Sales Office.

* **NJS EASTERN ZONE CHAMPS - EQUIPMENT UPDATE**

The General Chair would like to extend this gratitude to the NJS Zone Equipment Bid Review Committee: Stephanie Crofton, Sandra Franc, Nick Smagula, Pat Collins and Jim O’Neill for their time and efforts in reviewing and selecting the equipment suppliers for the 2013 Winter Zone AG Champs. Greg Eggert is also thanked for his ongoing integral contributions in this special NJS project. On April 4th, Greg Eggert, Stephanie Crofton and the General Chair met with Metro Swim Shop and Ultimate Swim Shop in order to offered a streamlined process for the NJS athletes and families as it relates to ordering Zone equipment. Following the April meeting, the NJS Zone Bid Review Committee is being asked to consider proposals from four major swimwear manufacturers. The NJS BRC will make their recommendations to the NJS BOD for their consideration at the 2013 April NJS BOD Meeting.

* **EASTERN ZONE SPRING MEETING**

The Eastern Zone Spring meeting will be held in Ft Lauderdale, Florida on Saturday May 4th 2013. The following NJS members will be attending the meeting.

Ed Dellert – EZ Coach Director

Nick Smagula – EZ Athlete Representative

Bud Rimbault – EZ Championship Chair

Tristan Formon – NJS General Chairman

Greg Eggert – EZ Spring Meeting coordinator for Metro Swimming (2013 Host)

Stephanie Crofton – NJS Administrative Assistant

Jim Wood – President of USAS