Board of Directors Meeting

Tuesday, July 9, 2013

Marriot Courtyard, Somerset

Attendance: Tristan Forman, Bud Rimbault, Ed Dellert, Jim Sheehan, Henry Fryczynski, Kip Hein, Marlene Curtis, Judy Sharkey, Matt Donovan, Mike Randazzo, Patrick Collins, Doug Griswold, Tiny Randazzo, Heather Grieb, Rosa Trinidad-Nedd, Robert Griswold, Bill Deatly

1. Call to order: 7:25 PM
2. Set meeting curfew – no new items started after 10:00PM
3. Additions to agenda: Request for discussion of Silver/Bronze Proof of Times. Tabled to Tech Planning Meeting for discussion

***Motion:*** Approve agenda for the meeting

***Vote:*** Motion Carried

1. Reading, correction and adoption of minutes from April 23, 2013

***Motion:*** Approve minutes from the April 23, 2013 Board Meeting

***Vote:*** Motion Carried

***Resolved:*** Minutes approved without modification

1. General Chair ~ Tristan Forman ~ Present **Written report submitted**

Topics Covered in written report include:

National Convention Information

Marlene Curtis appointed Safe Sport Committee Chair replacing Megan Murphy

Bag Tags request to enter into a relationship with NJS

NJ Eastern Zone Special Project extension of gratitude

Scholastic All American

Administrative Official

***General Chair reminded all Board Members to submit reports in writing one week in advance of scheduled Board meetings.***

***Motion*:** General Chair appointment of Marlene Curtis to replace Megan Murphy as Interim Registration Chair until the HOD Meeting Oct 5, 2013.

***Vote*:** Motion Carried

***Resolved*:** At the HOD meeting, nominees will be accepted from the floor and a vote will be taken to fill the vacant position for the remainder of the term expiring in 2014.

***Motion:*** NJS will enter into an agreement with Bag Tags International

***Discussion:*** Benefits include: member club receives preferred pricing, LSC receives $25.00 kickback for every order within the LSC, member club has the option of the NJS logo added to the Bag Tag.

***Vote:*** Motion Carried

NJS logo discussion resulted in a Board Member request to investigate new logos. Encouraged with the understanding that all logos are checked through Business Development at USA Swimming ~ Matt Farrell contact.

1. Reports of officers
	* 1. Athlete ~ Nick Smagula ~ Not Present Written report submitted

Topics Covered:

Election ~ please post to website

* + 1. Administrative ~ Henry Fryczynski ~ Present Written report submitted

Topics Covered:

Summer 2013 Schedule Status

Open Water Events

Discussions: Posting of meet information to the website 30 days in advance. 13/Over Silver Bronze Meet Announcement ran into a slowdown due to compounding factors with Meet Manager. Board Member request for e-mail alerts when meets are posted. NJS Office currently updating Head Coaches e-mail addresses with Team Unify website in an effort to provide blasts as needed. Question arose as to why the JO meet information is currently posted on Meet host website but not NJS website. Once the meet is sanctioned, an e-mail is sent to the Meet Host, NJS and the website for posting. Henry will be given website access to post meet information if it has not been posted within 24 hours of sending to Meet Hosts and website. Due to technical challenges with Meet Manager, 2013 JO cuts will no longer be using multiple courses for qualification as previously announced and posted on NJS website.

Open Water events should be posted to the website

* + 1. Treasurer ~ Anna Barry ~ Not Present Written report submitted

Topics Covered:

Request for an IRS extension. 2012 Tax Forms prepared. No new bank statements.

* + 1. Senior ~ Mohamed Abdelaal ~ Not Present No written Report
		2. Age Group ~ Kip Hein ~ Present Written report submitted

Topics Covered:

12 and Under Championship Format

13 and Over Championship Format

JO’s Meet Information ~ Time Standards

Tech Planning Meeting

Health Insurance

Team Unify E-Mail Capability

Age Group Coach of the Year

Meet Bids

Discussion: All qualifying times for Championship Meets tabled to Tech Planning.

Regarding **Tech Planning** meetings the recommendation is for more meetings during the course of the year. Suggestions: Hold Tech Planning on same day as HOD meeting and YMCA League meeting, internet conference call meetings (board source), forums, skype. Recommendation for Kip to report back at next meeting with ideas. **Health Insurance** discussions moving forward with Middle Atlantic. **Coach of Year** ~ no applications sent in as of now, July 15th deadline. E-Mail blast to Head Coaches only currently.

* + 1. Coaches ~ Pat Collins ~ Present No Written Report
		2. Officials ~ Judy Sharkey ~ Present Written report submitted

Topics Included:

Admin Official

4 hour rule ~ 12 and Under Swimmers may not attend 2 sessions in one day

Officials Needed ~ Before a sanction?

Attended USA Swimming Officials meeting. Two LSC individuals have completed their **Admin Official Training**, 8 need to complete apprenticeship and 2 need to take their test. Nancy King and Ellen Mace have been grandfathered. Apprenticeships need to be done within 6 months. **Four Hour Rule** ~ 12 and unders are only allowed to attend one session per day. 12 and Under Trial/Final meets exempt. 12 and Unders can swim Open events and are not restricted. Meet Hosts will be responsible to manage their meet events. Purpose: Limiting 12 and Unders to no more than 4 hours per day. Potential Solution: Split sessions by teams not ages. Championship meets must have referees in place before sanctioning. Regular meets ~ how do you confirm Officials ahead of time before you know who will be coming to the meets? Judy will put together something for the HOD meeting. Courtesy to LSC coach members to announce this ahead of time with a blast to all Head Coaches. Jim Sheehan will put together wording as to this rule for the LSC. **Reminder** to all coaches to scratch swimmers as a common courtesy to the NJS community.

1. Reports of Committees and Coordinators
	* 1. Registration ~ Marlene Curtis ~ Present Written Report Provided

Topics Included:

465 Coaches / 32 coaches have expired credentials

Notifying meet hosts only of those coaches with expired credentials

* + 1. Safety – Marlene Curtis

**Coaching Safety Training** ~ new program starting September 1st will include First Aid. Same on-line course ~ take certificate to Instructor teaching CST for water practical and first aid class ~ eventually CPR will be added to this class. 2 year expiration for all. All first aid expired after July 1st extended to Dec 31, 2013.

* + 1. Records / Top 10 ~ Anna Barry ~ Not Present Written report submitted

* + 1. Legal Counsel ~ Jeff Moryan ~ Not Present

3 Board of Review issues were mediated and resolved under the counsel of Jeff Moryan

* + 1. Technical Planning Committee – No Report
		2. Safe Sport Committee ~ Marlene Curtis Written report submitted

Topics Included:

Safe Sport Convention Information

**Safe Sport Conference ~** Few are taking advantage of the Safe Sport Video ~ recommended to be shown at Club Parent Meeting.

* + 1. Open Water Committee – No report
		2. Camps Committee – No report
		3. Disability ~ Doug Griswold / Robert Griswold ~ Present Written report submitted

Topics Included:

Upcoming Events / Clinic Info Oct 6th

Queenie Nichols, High Performance Director for US Paralympic Swimming,

will be doing a 20 minute presentation at Oct 5th, NJS HOD meeting. Classifications are done by the International Paraolympic Committee.

\* Sunday – October 6th Disability / Para Swimming Outreach Clinic - This event will be held at the Ocean County YMCA in Toms River, NJ, from 11am to 3 pm.

* + 1. Nominations Committee
		2. Club Development ~ Matt Donovan ~ Present Written report submitted

Peter Clark is very interested in doing a Coaches Training in the fall ~ TBA

Matt has been working with several clubs that have approached him looking to advance their programs. Matt looks forward to assisting any clubs that are interested.

1. Report of At Large Members of the Board / Others

Greg Eggert ~ Not Present ~ Written report submitted ~ Special Projects Update

Topics Included:

 Metro Swim Shop selected as Preferred Team Dealer for 2 years (4 meets)

 2014-2015 Eastern Zone Meetings

 Club Excellence Recognition

 Connor Jaeger Recognition

 Team Recognition Article

 Upcoming Meetings and Important Dates

 Ed Dellert ~ Present

 Reporting from USA Swimming Executive Board Meeting in Indianapolis last week

Proposal put up by the Eastern Zone asking for a LCM Sectional Meet ~ Bids being taken

North / South Sectional Meets remain and a Super Sectional LCM ~ NJS must go North

Jim Sheehan ~ Present

USA Swimming Executive Meeting Report ~ Rule Change Committee Reports

Dues increase $2 per year for 10 years starting in 2015.

**Sanction Task Force** ~ Put together process for appealing denied sanctions

**Board of Review Task Force** ~ Switching from 59 LSC Bds of Review to Zone Bds of Review comprised of 20-25 members from Zone

**Goverance Task Force** ~ proposed changes: 1 year rule cycle to 2 year rule cycle, Election to 1x 4 year term vs 2 x 2 year terms, changing days of week for convention, please read all information if you have a vote

1. Report from Administrative Office – Heather Grieb ~ Written report submitted

Topics Included:

Current Stats

Zone Applications

2014 Registration Forms

1. Advice and Consent to Appointments
2. Unfinished (old) business

Re-Approval of Policy Change Originally Approved 12-18-12

Championship Entry Fees

***Motion*:** Accept Friendly Amendment on Line 25 to **“**NJS has approved a $5.00 fee for

Late/amended entries to NJS Championship Meets as the result of errors or omissions on the original entries.”

**Vote:** Motion Approved

1. New business
2. Resolutions and orders

 14. Next meeting:

HOD Saturday Oct 5th, 2013

1:00pm

Location TBD

1. Adjournment Time 9:15 PM

Executive Meeting Followed