***Draft***

Minutes Board of Directors Meeting

Tuesday July 10, 2018

Courtyard Marriott, Somerset

**Attendance**: Corrina Weinkofsky, Judy Sharkey, Tristan Formon, Stephanie Crofton, Kip Hein, Bud Rimbault, Greg Eggert, Ed Miler, Jon Siegel, Nicole Decaro, Deuel Stephens, Bill Deatly, via phone Pat Collins and Mo Abdelaal

1. Call to order at 7:40pm
2. No new items start after 10pm
3. Additions: timing situation that is stated in meet announcements(Bill Deatly)
4. Approval of minutes from 4-17-18, Approved.
5. Gen Chair Report- Bud Rimbault provided a written report
6. Report of Officers
7. Athlete
8. Administrative-Kip Hein provided a written report and planning calendar. He would like to have access to the website to make changes. He would like to use “meets” on team unify to post meets.

Motion: to allow Kip to have access to Team Unify on the website. ***Approved.***

Discussion followed pertaining to #3 on his report, sanctioning policy

This process will be discussed at Tech Planning.

1. Treasurer- Tristan Formon provided written report as well as cash balance and financial statements. Roger Ridenour is requesting $500 for a new computer with software. NJS will order one and have it shipped to him.

Vote to approve financials. ***Yes***

1. Senior- Mo Abdelaal no written or oral report
2. Age Group- Pat Collins, no written report. Pat reported that if no one bids for the 10/unders chnps, we will have to put them back in JO’s with 11-14 yr. olds, even though we had voted to have separate championships. A blast with the info will be sent to all member clubs. We need a meet host for 10/under champs and ALL the meets that do not have a meet host at this time.

There was continued discussion about meet bids. Move discussion to tech planning in 2 weeks.

1. Coaches- Jon Siegel, Jim Wood

Jon reported that he wants to revamp the way we vote for coaches reps

1. Officials- Ed Miller, no written report. Ed suggested host clubs need to provide more officials. Training classes are constantly being held. A class presently has potentially 24 new starters.
2. Reports of Committees and Coordinators
3. Registration- Marlene Curtis, absent no report
4. Safe Sport- Marlene Curtis, absent
5. Safety- Nicky Decaro, provided a written report
6. Diversity- Deuel Stephens, oral report, a list of outreach athletes eligible for reimbursement was sent to Stephanie
7. Finance- selection of a bookkeeper is done
8. Record/top10- Heather Grieb, no report
9. Legal Counsel- absent
10. Nominating Committee-Mike Urchin, no report
11. Technical Committee- next meeting Tues. July 24 at 8pm
12. Adapted/Disability-no report
13. Club Development-no report
14. Open Water- Motion to appoint John MacColl from RU as the Open Water Chair. ***Approved.***
15. Report of At Large Members, no reports
16. Report from Administrative Office-Stephanie Crofton, we have 6 coaches so far for the Zone meet, we need more

10.Advice and Consent to Appointments- John MacColl to open water

1. Old Business- none
2. New Business- The host club is suppose to supply a timer to every lane for every session. Teams are not adhering to it. Refer to tech planning.

Adjourned at 9:25pm