Draft of Minutes for NJ Board of Directors ZOOM Meeting

Tuesday November 10, 2020@7:30pm

Attendance: Corrina Weinkofsky, Tristan Formon, David White, Deuel Stephens, Stephanie Crofton, Judy Sharkey, Gavin Formon, Jon Siegel, TJ Walsh, Emma Yang, Chris Lee, Bud Rimbault, Tamsin Formon, Sameer Desai, Charlotte Siow, Emily Thompson, Flora Jeng, Kip Hein

Additions: Deuel, put under new business

New business: DE and I

Motion to approve agenda- Approved

Motion to approve minutes from BOD meeting on October 13, 2020- Approved.

Block One

Motion to approve financials as presented. Approved.

New Business:

Federal 990's needs to be filed

State Record Recognition will be virtual within the next month

Deuel Stephens is moving forward on all projects including the zone camp

Block Two

Operational Risk report pulled by TJ Walsh

There is a need to add to legislation that also people with 4-year degree in exercise science can prescribe dryland. The current certifications listed are too restrictive.

Motion to accept Block Two- Approved.

Judy Sharkey has information about what is legal or not to use in the Dolphin System.

A task force was formed(NJS Return to Indoor Water Task Force) to help teams with no pool time. Volunteers: TJ Walsh, Emily Thompson, Gavin Formon, Matt Garifo, Jon Siegel, David White, Stephanie Crofton, Sameer Desai, Charlotte Siow

Next Meeting virtual - December 8, 2020

Adjourned 8:05pm

Submitted by Corrina Weinkofsky