



NEW JERSEY
SWIMMING

NJS Governance Committee

Meeting Minutes - June 25 2020, 9 PM

Submitted by TJ Walsh, Secretary

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- Meeting called to order at 9:08 PM
- Bud sent out five major division/section changes for new Policies and Procedures Manual (P+P) earlier in the day (Administrative, Finance, Meets, Athletes, Officials)
- Bud suggested that athletes should do the athletes section, distill any additional information into supplemental appendices, and reach out to Caitlyn who was not present
 - Anna mentioned that if there is any need for simplification or modernization of language to include it or flag it for review
- Because Anna is the former treasurer, she will handle the financial section. Eric can begin with the administrative/dry section. Bill and Mike will be assigned the meets section. Ed already made changes to the officials section.
- Bud mentioned to all members that as they are reviewing the manual, if anything is glaringly wrong, add it or mention it to the rest of the committee
- TJ mentioned that in the LSC Leaders Call today, the sanction appeal process was mentioned and is not currently in P+P. Bud replied stating that it is currently included in the bylaws but should be moved to P+P for easier revision/amendment.
- TJ also mentioned the USA Swimming bylaw changes from the April Board Meeting were mentioned in the LSC Leaders Call today and was unsure if they require action from the Governance Committee. Bud stated that these changes were to the USA corporate bylaws and are not required changes for LSCs.
- Anna asked if we need to mention in the bylaws and P+P that New Jersey Swimming is governed under USA Swimming and FINA. Bud stated that we should mention our governance under USA Swimming, but no need to mention FINA.
- Anna also mentioned that there are no Safe Sport guidelines mentioned in the P+P. Bud stated that we should bring in Marlene (current Safe Sport Coordinator) for guidance.
- Anna asked if the risk management section should go under finance or administration. Bud responded that entry fees for example could go in multiple sections and this is something we will need to remain mindful of.
- TJ asked if changes should be made in the last Google Doc and Bud responded that they should be as it is our common point of reference
- Meeting adjourned at 9:23 PM