



NEW JERSEY
SWIMMING

NJS Governance Committee

Meeting Minutes - June 4 2020, 7PM

Submitted by TJ Walsh, Secretary

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- Meeting called to order at 7 PM
- Governance Committee assignment is to update our policies and procedures manual since new bylaws were approved
- Current goal is to be finished by the July 14 Board meeting
- Proposed division into three sections: Dry Section, Wet Section, and a Miscellaneous/Administrative Section
- Keep some points from the current manual and move others to supplemental appendices
- There is no requirement to check with USA Swimming, policies and procedures manuals are governed by LSCs
- Before next meeting members should review a certain section of the old bylaws and compare it to the new bylaws and policies and procedures manual
- A shared doc will be created to facilitate this review and so members can see all of the notes and review them in advance of the next meeting
- Our next meeting is **Thursday, June 11 at 9 PM** via Zoom
- Meeting adjourned around 7:20 PM