

Minutes House of Delegates

Sat. Sept. 29, 2012

1. Call to order: 1:15pm
2. Additions to agenda- none
3. May HOD minutes approved
4. Moment of silence for Greg Reeves of SAY who passed away.
5. Adapted Swimming presentation by Doug Griswald and Lou Petto(OCY)

The hope is to have a ParaOlympics swim camp at Kean University in January

2. Reports of Officers

- I. Gen. Chair-Tristan Formon, written report
- II. Athletes-Nick Smagula and Katie Paris, written report
- III. Administration-Henry Fryczynski, written report. Discussion of deck changing wording .

Bill Deatly suggested a proposal to adopt wording in NJS meet announcements to use the wording "prohibited". Deck changing should be recognized by meet marshalls, who remind athletes of policy, and bring to meet referee's attention.

Proposal: in the required meet announcement statement, replace "strongly discouraged" with "prohibited". *Passed.*

In a year, we can revisit to see if we need a penalty.

- iv. Treasurer- Anna Barry, written report.

There is \$138 per share grant

Motion to accept proposed budget as is on blue sheet provided: passed.

*actual numbers vs proposed numbers will be posted on line before Dec. board meeting. If we need to readjust then, we can.

- v. Senior Chair- Mohamed Abdelaal, written report

- vi. Age group Chair- Lou Petto

reminder: Tech planning committee meeting Oct. 8 at BAC 9am

NJS website will go to TeamUnify format on Oct. 9th, get your meet bids in

- vii. Coaches- Pat Collins, written report

viii. Officials Chair- Judy Sharkey, written report

trials and finals meets will have an admin ref to check times and do scratches for each session.

Parents who wish to become officials can also go to any Y clinic as the rules are the same

3. Reports of Committees and Coordinators

i. Registration- Meaghan Murphy, written report

ii. Safety- Marlene Curtis, written report

iii. Records- Anna Barry, written report

iv. Legal- not present

v. Open Water- Justin Alsobrooks, written report

vi. Club Development- Matt Donovan

8. Administrative Office- Stephanie Crofton, written report

9. Eastern Zones- 2012 written report from Sandra Frank

10. Age Group Coach of the Year- Cathy Corcione, Central Jersey Aquatic Club

11. Safe Sport- Pat Collins, written report

Within 90 days, every team must adopt a team policy regarding bullying. USA Swimming will put out a model policy and teams can adopt it(as well as the travel policy).

If there is a discrepancy between NJ government guidelines and USA Swimming policy, adhere to the more stringent one.

12. Scholastic All-American- Jim Sheehan

There is an application on line, please do it. This year's time standards are the same as 2011

13. Diving Code- Henry Fryczynski

The CDC has a proposal open for public comment until Oct. 14th. The proposal concerns having starting blocks in water greater than 2.0meter depth(6'7"). Currently it is 4.0ft. and FINA 4.5 ft.

Pools in NJ affected by this change would include RU, Bayonne, TCNJ, SHY, GCIT where the depth is 6'6". Also, there is an air quality issue at their website, but it is not clear what or how they are measuring.

14. Policy and Procedure Updates- Lou Petto

P1: to require all times to be proven for all NJS Championship meets. Passed.

(level of proof is PDF file)

Mohamed Abdaleel... starting after Jan. 1, 2013, new coaches have to pass a foundations in coaching test before getting a coach's card. Right now there a year grace period to take the test.

Nominating Committee for elections:

Athletes: Erin Barry, Katherine Curren

Coaches: Lou Petto, Paul Buerke, Dan Roth, Denise Salvatore

After a lengthy discussion, Matt Donovan, Mohamed Abdelaal, Tom Speedling, and Jules Cavaro are going to develop a proposal for travel reimbursement for college swimmers.

Adjourned: 3:25pm

Submitted by: Corrina Weinkofsky