

**NEW JERSEY SWIMMING**  
**BOARD OF DIRECTORS MEETING APPROVED MINUTES**  
Tuesday February 4<sup>th</sup> 2014  
Whippany Courtyard Marriott, NJ  
7:00pm Food - 7:30pm Meeting

New Jersey Swimming's Mission is to

- Develop the sport of swimming through leadership and excellence.
  - Provide a place for all swimmers to develop in environments that encourage them to achieve their goals and advance to the next level.
  - Strive to lead others in the sport of swimming to develop quality sportsmanship, leadership, and achievement.
1. Call to order – **7:43 pm**  
In Attendance: **Tristan Formon, Kip Hein, Ed Dellert, Robert Griswold, Jim Sheehan, Matt Donovan, Katie Paris, Brooke Sharkey, Stephanie Crofton, Anna Barry, Marlene Curtis, Henry Fryczynski, Patrick Collins.**
  2. Set meeting curfew – no new items started after **9:00PM** **APPROVED**
  3. Additions to agenda  
**Added to New Business – LC Winter Super Sectionals, Website Committee**
  4. Reading, correction and adoption of minutes – **Draft Minutes Submitted** **Tristan can you advise to changes to be made (attached in word format) to July Minutes.**  
**Dec Minutes - this was a non business meeting – no policies set**  
**Corrections made to : Age Group Report 11.d. 2013/2014 Silver/Bronze 13/O MAY HAVE TO BE split into 3 regions...**  
**26. Include Stephanie Crofton who was present and submitted report**  
**MINUTES ADOPTED**
  5. General Chair Report – **Written Report Submitted**  
Discussion : **Adding link to the Deaf Swimming website, Tristan to check with USA Swimming**  
**2014 Phillips 66 Outstanding Service Award – to be posted under NEWS, Matt Donovan will present at May HOD names to be accepted until week prior to our July Board Meeting – award to be presented at Oct HOD**
  6. Reports of officers
    - i) Athlete
    - ii) Administrative – **All meets sanctioned for the remainder of the SC Season**  
**Looking into putting one link together to send meet results in one click**
    - iii) Treasurer
    - iv) Senior
    - v) Age Group / Technical Planning Committee **Send updated list of meet refs to Judy**
    - vi) Coaches
    - vii) Officials
  8. Reports of committees and coordinators
    - i) Registration – **Written Report Submitted**
    - ii) Safety – **Written Report Submitted**
    - iii) Safe Sport – **Written Report Submitted** Deck changing please approach coach first to get resolved
    - iv) Records / Top 10
    - v) Legal counsel
    - vi) Nominating Committee
    - vii) Technical Committee
    - viii) Camps Committee
    - ix) Open Water
    - x) Adapted Swimming
  9. Report of At Large Members of the Board / Others  
Matt Donovan – **Written Report Submitted** **Discussion/vote on do we want mock ups to be done?**  
**Matt will go back to M Farrell USA Swimming with an idea, if ok then we will proceed with a mock up of an idea from anyone interested.**
  10. Report from Administrative Office – **Written Report Submitted**
  11. Advice and Consent to Appointments

12. Unfinished (old) business
13. New business
  - Deck Changing – **Please contact coach to see if it can be resolved**
  - Photography – **Consider something about individuals attending meets to take photographs if they are not involved in the meet – no swimmers**
  - Meet Host Responsibilities **requirements to get on the meet schedule ? what is current and what should be done - Age group Chair is reaching out to all summer meet hosts to be proactive with the meet requirements of Meet Ref, Meet Director, Admin Official, Starter, Stroke & Turn**
  - LC Winter Super Sectionals (Buffalo) – is it part of the current shares? We see how it effect the shares once the meets are run**
  - Website Committee - please submit all reports to be posted on website in final format – word, pdf, etc.**
  - Not to be taken from emails -**
14. Resolutions and orders
15. Next meeting:
  - Board Meet – Tuesday, April 22 – 7/7:30 Somerset Marriott Courtyard – 250 Davidson Ave, Somerset
  - HOD Saturday May 3<sup>rd</sup> 2014 1:30pm - Embassy Suites Parsippany - 121 Centennial Ave, Piscataway
16. Adjournment : 9:40 pm

Went into Executive Board meeting