

***NJ Swimming Board of Directors Meeting***  
***Tuesday, Dec. 15 2015 – 7:30 PM***  
***Marriott Courtyard, 250 Davidson Ave., Somerset, NJ***

**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.

**Agenda**

Call to order

Additions to Agenda

Reading, correction and adoption of minutes

Report of Board Members and Committee Chairs

Senior Athlete

Junior Athlete

General Chair

Admin

Treasurer

Finance Committee

Senior Chair

Age Group Chair / Tech Planning

Senior Coach

Junior Coach

Officials

Registration

Safety

Safe Sport

Records

Disability / Adapted Swimming

Diversity

Report of Administrative Office

Reports of ex-officio members and National Committees

Unfinished old Business

New Business

Change date of excess reimbursement to clubs from 8/31 to 12/31

Review of NJ Swimming Scholarship Policy

Review of Outreach programs for team suits and entry fee reimbursements

Review of Travel Grant Policy for Paralympics' competition

Adjournment

Next BOD Meeting Tuesday February 2nd at Marriott Courtyard; 157 Route 10 East: Whippany, NJ  
food at 7 PM meeting at 7:30 PM

Next HOD TBD but will be after EZ meeting.