

HOD at RVCC
Wed. May 13, 2015, 7pm

Call to order: 7:10pm

Moment of Silence: for deceased members

Additions to Agenda: none

Reading, correction, and adoption of minutes: from Sept. 27, 2014, passed.

Report of Board Members and Committee Chairs

Senior Athlete- Gabby Werner, pls. tell athletes about twitter page @njswimming

Junior Athlete—Brendan Koziol, no report

General Chair- Jim O'Neill, provided a written report.

-coaches encourage your athletes to check off ethnicity on registration forms

-lockbox...don't send checks to office, send to the lockbox(registration, splash fees, sanction fees) we pay for each transaction and piece of paper in the envelop sent. We budgeted \$4000 but potentially with all the papers sent could cost \$10,000. The treasurer does not have access to the lockbox. Jim asked Bruce Peterson to respond to questions about the lockbox.

Finance Committee- Bruce Peterson

He also feels \$10,000 is too expensive. The lockbox recommendation came out of a certified letter from accountant who did our financial review. The accountant did not identify any financial improprieties. Bruce thinks we should give it a couple months and see how it plays out.

Motion(from the floor): to eliminate the lockbox and return to our previous procedures for handling monies.

Carried

Treasurer- Anna Barry provided a written report and budget draft

Motion: to approve revised budget. **Approved.**

Administrative Chair- Henry Fryczynski, provided a written report all summer meets are sanctioned except JO.

Senior Chair- Mohamed Abdelaal, no written report

hopes that senior swimming gets more opportunities in the future

Age Group/Tech Planning- Tristan Formon provided written reports

Motion: to accept the 2016 Championship structure that came from the tech planning committee on the pink sheets. **Carried.**

>May 27 is the deadline for bids for 2016 championship meets.

Action Items: NJS P&P Update: Closed Sanctions- adopted Dec. 2014 BOD.

Host teams of closed meet invitational meets are required to list invited teams on their meet announcement.

Carried.

Action Item: NJS P&P Update: Travel Grants- adopted at April 2015 BOD

Proposed policy changes...Eastern Zone Summer Senior Zone Champs 1 share, and USA Swimming Futures Meet 2 shares for a maximum of 8 shares per season for an athlete attending any combination of Junior Nationals, US Open, Nationals and/or Trials Class Meet.

Carried.

Action Item: In the absence of a 2015 Summer LC Senior State Meet, the A and B finals restricted to 15-19's. C final open for the next 8 fastest qualifiers including 20 and overs.

Carried.

Senior Coach- Pat Collins, no written report. Please support Deuel's proposal for outreach reimbursement.

Junior Coach- Dan Roth, no written report. Please review new warmup procedures passed by BOD.

Officials-Judy Sharkey, no written report.

Registration- Marlene Curtis, provided a written report. The QR code must be on certificates from Red Cross courses.

Safety- Marlene Curtis provided a written report.

Safe Sport- Marlene Curtis provided a written report.

Records- Tiny Randazzo, records ceremony is Oct. 10 at RVCC.

Disability/Adapted- Doug Griswald, provided a written report. Please encourage clubs to take disabled athletes into their programs.

Admin Office- Stephanie Crofton provided a written report. - The 2016 fee will be \$60

Zones- Sandra Franc provided a written report

Diversity- Deuel Stephens provided a written report outlining the NJ Swimming Outreach Meet Fee Reimbursement Program. Discussion followed. Motion: to adopt this proposal with \$10,000 in the budget. **Carried.**

Reports of ex-officio members and National Committees

Tristan Formon- written report on USA Swimming convention education update

Jim Sheehan- ex officio. USA-S is funding an employee in US Swim Coaches Association to speak with NCAA Ads and coaches in reference to maintaining college scholarships.

USA-S embarking on a two year study on structure/functioning of LCS's. They will contract an outside agency to do this.

Ed Dellert- zone update... a task force is developing a Zone hall of fame. Another task force will be assigned the task of cleaning up the language in meet info(Futures, etc.)

This was the first time there was a diversity meeting at the EZ meeting.

Elections: added to the ballots... Treasurer: Anna Barry and Ellen Mace, At Large: Kip Hein.

Results Treasurer: Chris Jung, Senior Chair: Greg Wriede, At Large: Bud Rimbault, Admin Vice Chair: Kip Hein
New Business: the Swimposium will be held in September with Chuck Bachelor and Elizabeth Beisel as guests.

Adjourned: 9:25pm