



**NJ Board of Directors Collaborative Meeting Agenda
12/18/2023 @ 7:30pm on Zoom**

CALL TO ORDER

DECLARATION OF CONFLICT OF INTEREST: "Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addressed under the New Jersey Swimming Conflict of Interest Policy" If a Board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and/or action is being taken, a declaration of a conflict of interest should be made at that time.

ADDITIONS TO AGENDA

MINUTES

ANNOUNCEMENTS

You will be receiving another Conflict of Interest Statement. It needs to be signed and sent back to the office.

BLOCK ONE

These items will be discussed in the order presented, unless amended during the agenda approval process.

NJ SWIMMING FINANCIALS

UNFINISHED (OLD) BUSINESS

NEW BUSINESS

BLOCK TWO

Due to the short notice for this meeting and the lack of reports- each officer will share any updates verbally.

NJ SWIMMING GENERAL CHAIR

NJ SWIMMING DIVISIONS:

ADMINISTRATIVE

Officials committee
Registration/Membership
Governance Committee
Admin Review Bd
NJ Swim Office

Outreach

DE&I

SENIOR

Senior Committee
Camp Committee
Open Water Committee

AGE GROUP

Age Group Committee
Tech Planning
Adaptive/Disability
Operational Risk

ATHLETES

Athlete committee
Records

FINANCE

Finance Committee

COACHES

Club Development
Safe Sport Committee

Next meeting will be 2/19 @ 7:30pm. Please have your reports in by 2/09.

ADJOURNMENT

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.

www.njswim.org