



## **NJ Board of Directors Collaborative Meeting**

**Agenda 10/16/2023 @ 7:30pm on Zoom**

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### **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**

Committee Appointments

USAS Updates

EZ AG Zone Championships

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## **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**

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## **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:**

##### **ADMINISTRATION DIVISION**

Officials Committee Membership

Governance Committee

NJ Swim Office

##### **AGE GROUP DIVISION**

Age Group Committee

Tech Planning Committee

Adaptive/Disability

Operational Risk

##### **FINANCE DIVISION**

Finance Committee

Outreach

Diversity, Equity, and Inclusion Committee

##### **SENIOR DIVISION**

Senior Committee

Camp Committee

Open Water Committee

##### **ATHLETES DIVISION**

Athlete Committee

Records

##### **COACHES DIVISION**

Club Development

Safe Sport Committee



Next meeting will be 12/18 @ 7:30pm. Please have your reports in by 12/08.

## 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.