



NJ House of Delegates Meeting

Agenda 7/22/2024 @ 7:00pm 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

- **NJ SWIMMING IS OFFERING AN OPEN WATER CLINIC ON AUGUST 25th AT DARLINGTON PARK IN MAHWAH, NJ. Applications will go out after this meeting.**
- **NJ Swimming will be changing it’s address as of 9/1. Please look for that change.**
- **NJ Swimming will be offering a DEI/Outreach meet January 18-19. Please plan on attending. We are hoping to include an educational aspect for our athletes and coaches.**
- **NJ Swimming will be offering a Leadership camp in the fall in the spring. Please look for the applications, which will be emailed out after Golds.**
- **NJ Swimming short course championship schedule will be changing. PLEASE look for calendar announcements.**

NJ SWIMMING APPOINTMENTS

- **TJ Walsh- Financial Chair**
- **Jenny Duffy- Operational Risk**
- **Bill Deatly, Brian Green and Julie Meirs- Governance Committee**



NJ SWIMMING FINANCIALS

- **Budget Vote -See attached Budget**
- **Change to the Fiscal Year- moving from 1/1-12/31 to 9/1-8/31. This will allow for alignment of our budgeting and tax filing. See attached change to the bylaws.**

UNFINISHED (OLD) BUSINESS

NEW BUSINESS

- **NJ Swimming NEEDS officials. Our current officials have been working really hard on providing training but we need recruits. Chris Barry will explain R-9 and what YOU can do to support our officials and recruit more.**
- **NJ Swimming NEEDS YOU! We have a great deal of very talented and motivated coaches in our LSC. We are looking for people who would like to share their amazingness with the LSC- whether it be through teaching a clinic, writing an email, sharing motivation, marketing...the list never ends. We are looking for TALENT and KNOW YOU HAVE IT. Please email Nicky to share a little bit of yourself to make our sport that much better. Remember- NJ is only as STRONG as its weakest member!**

MARK YOUR CALENDARS- FALL HOD will be OCTOBER 5th. The HOD will be held in conjunction with an athlete/coach clinic, visit from USA Swimming's membership services.

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.**