

House of Delegates Zoom Meeting

Monday May 20, 2024

Attendance: Nicole Cicalo-DeCaro, David White, Corrina Weinkofsky, Eric Hurse, John Glynn, Sandra Franc, Tom Speedling, Keerthana Gopinath, Bud Rimbault, Jon Siegel, Tristan Formon, Gavin Formon, Jenny Duffy, Stephanie Crofton, Meaghan Donnelly, Julie Meirs, Beth Winkowski(EZS), Art Zawodny, Judy Sharkey, Marlene Curtis, Brian Greene, Melo Meir, Gretchen Van de Walle, Paul Buerck, Eric Hwang, Kop Hein, Karen Hall, Emmett Walling, Chris Hwang, Reya Mehta, TJ Walsh, Asher Phipps, Andre Stephens, Bill Deatly

Call to order at 7:03pm followed by the reading of the declaration of conflict of interest.

Additions to the agenda: surcharges for championships meets. Discuss under new business

Motion: to accept the agenda as posted. *Passed.*

Motion: to accept the minutes from the May 23, 2023 HOD in-person meeting. *Passed*

Elections: this portion of the meeting was chaired by Bud Rimbault. Bud read each position that was up for election and asked for any additional nominations. The following positions had no nominations from the floor and were elected by acclimation:

General Chair- Nicole Cicalo-DeCaro

Senior Vice Chair- Meaghan Donnelly

Operational Risk- TJ Walsh

Registration Chair- Marlene Curtis

Adult At Large- Judy Sharkey

One nomination came from the floor for secretary...Jenny Duffy to add to the previous nomination of Corrina Weinkofsky. A vote was held virtually with vote counting completed as other items were discussed. Corrina Weinkofsky was elected as secretary.

Block one

NJ Swimming Financials...Ed Dellert was not in attendance at the HOD meeting. Book keeper Karen Hall was not comfortable explaining the financials. A proposed budget for 2024-25 was posted on the website. The budget was not discussed and will need to be discussed and passed at a special HOD meeting TBD. Quarterly “actuals” need to be provided for all members to look at. They were not provided.

No old unfinished business

New business: Scarlet Aquatic Club requested to discuss championship swimmer surcharges

Motion: to change swimmer surcharge to \$15 per day at championships. Did not pass. (vote was held after discussion)

After much discussion, and a vote, it will be send to tech planning and then governance.

Block Two

1.Tristan Formon pulled Finance Committee report. The budget and financials cannot be discussed without actuals and explanations as well as someone from finance committee to answer questions.

2.Paul Buerck pulled age group committee report. Discussion ensued regarding late changes to the format of the championships. Late changes make it difficult/disorganized for coaches to plan for each individual athlete. It was noted by the General Chair that we are at the mercy of our large capacity facilities and sometimes it can't be helped.

***Motion:** to “close” Block One after announcement of election result. Passed
(out of order due to counting of votes and the meeting continued)

Motion: to “close” Block Two. Passed

Could not pass block one or two due to lack of finance committee attendance.

Motion to adjourn: 7:52pm