

Minutes House of Delegates

Wed. May 10, 2023

7pm, Delta Hotel by Marriott Somerset

Attendance: (get from Stephanie)

Call to order: 7:12pm

Declaration of the Conflict of Interest

Moment of Silence

Additions to the agenda:

David White- *Motion*: to move elections and appointments to the head of Block One. Approved.

Tristan Formon: *Motion* to approve agenda ad adjusted. Approved.

Motion to approve the minutes from HOD Oct. 7, 2022. Approved.

Announcements (many items are in reports on line)

-recognize athletes who are graduating off the board and thank them for their service.

-EZ athlete leadership Summit at Colby College

-committee appointments should be made by June 15, 2023

-Fall NJS HOD replaced by committee meetings

-EZ updates...Supersectional meet must include bid info for 3 or 4 day format; senior zone meet is make 1 swim 3 with no bonus standards, EZ elections are to held this year

-Beth Winkowski from USA-S was a zoom link for the meeting. Her email is on the EZ website if you need her

Elections and Appointments. For each position, the candidate was announced and nominations were taken from the floor. Nominees were given the opportunity to speak. **Election results are as follows...**

Age Group: Eric Harse, **Finance:** Ed Dellert, **Safe Sport:** Marlene Curtis, **DE&I:** Andre Stephens

Administrative Review Board: Alessandra Abeijon(ath), Eric Hwang(ath), Chris Barry, Julie Meirs

Governance Committee: Derek Cheng(ath), Jack Glynn(ath), Jon Siegel, Ken O'Reilly

NJ Swimming Financials

Motion: to approve the 2024 budget as presented. Approved(after discussion and clarifications)

No old or unfinished business

Policy and Procedure Proposals

New Jersey Non-Championship entry fees proposed by David White

Entry fees for the NJS Open Sanctioned, Sanctioned Invite or Approved meets shall be set at discretion of the meet host as outlined in the meet bid. Meet hosts are allowed to charge facility surcharges for meets in lieu of spectator fees. Facility surcharges cannot exceed the entry fee of a single individual event. Meet hosts will not charge facility surcharges if the facility already charges for spectator fee. *Vote to approve:* **Failed.**

Competition Section proposed by Chris Barry, Officials Committee

In order to provide an increase in fair competition among swimmers and teams, the Officials Committee proposes to limit the number of "meet days" each week. A meet day would be defined as a day in which swimming competition is competed in two or more sessions. The proposal is to limit the number of "meet days" to 8 or 4 meets, whichever is greater.

Vote to approve: **Failed**

Competition Section proposed by Tom Speedling and Ken O'Reilly

Sanctioned and approved meets can conflict with other meets without restrictions.

Vote to approve: **Failed**

Block Two

Administrative Division report pulled.

Explanation from Stephanie Crofton about changes coming in the fall to registering. There will be some kind of bulk renewal available.

Motion: to approve Block Two reports as presented. Approved.

Adjourned: 9:23pm