

## Minutes NJS BOD Meeting

12-18-24@7:30pm via Zoom

Attendance: Nicole Cicalo-Decaro, Corrina Weinkofsky, Stephanie Crofton, David White, Kip Hein, Marlene Curtis, John Siegel, Meaghan Donnelly, Eric Harse, Beth Winkowski, Sandra Franc, Ed Dellert, Karen Hall, Judy Sharkey

Call to order 7:32

### **Block One**

NJS Financials: Ed Dellert all of our accounts are now insured. There are 3 banks and 1 investment company

No old business

New Business: Jon Siegel suggested we bring back the policy of allowing swimmers close to Olympic Trials cuts into closed meets

Judy Sharkey stated that 4 officials will be going to trials. She wants their expenses covered.

New requirements from the national meeting for training of new officials. Every LSC must follow these standards.

### **Block Two**

Senior Division report was pulled by Meaghan Donnelly to discuss camps. She has been working on a 1 day leadership camp to be held at Camp Bernie. Four workshops would be offered for athletes silver level and above.

Motion(Nicole): to allow Meaghan Donnelly to sign a contract for the camp facilities as an agent of NJS. Approved.

Motion to pass Block Two. Approved.

Meeting Adjourned: 8:05pm

Submitted by Corrina Weinkofsky, NJS Secretary