



Officers of the Corporation	Council Chairs	Council Chairs	Committee Chairs	At Large
Rick Puerto State Chairman	Nick Mauro Officials	Marc Yodice Scholastic Chair	National Trips	Dr. James Ware
Bill Terrell Vice Chair	Jessica Morot International Style	Joe Cunningham Women's Council	Dave Mauro Scheduling Events	Gabe Roman
Nancy Zuena Treasurer	Alex Almeyda Coaches	Committee Chairs	Samantha Treston Publicity	Kevin Grier
Jessica Morot Secretary	Chris Treston U23/Sr/Cultural	John Welch Legislative	GM At Large	Rick Dellagatta
		Chris Curtis Membership	Michelle Stocker	TJ Conroy

SGB Meeting September 27, 2023

Time: 7:41pm

Location: Knights of Columbus Union, NJ

1. Call to order at 7:41 pm
2. Roll call:

Bill Terrell, Rick Puerto, Nancy Zuena, Jessica Morot, Nick Mauro, Alex Almeyda, Joe Cunningham, John Welch, Chris Curtis, Dave Mauro, Chris Treston, Gabe Roman, TJ Conroy, Dr. James Ware.
(Not present in meeting Craig Manno, Joanna Roman)

Public members present for the meeting:

Jeff Dickman, Eleazor Deluca, Enrico Dellagatta, Michelle Stocker, Sara Merunka, John Dean, Diana Barkman, Gordon Jackson, Angelo Zuena, Omar Feliciano, AJ Puerto, Gimp and Samantha Treston

3. Approval of previous minutes:

Meeting minutes are being held off because they are not have been reviewed by all board members at this time.

4. Election of officers, council/committee chairs, at large positions

All nominees were given 1 minute to speak to the board on what they have to offer the position they were running for. At that time ballots went out to board members to cast their vote.

State Chairman:

Rick Puerto is the new Chair of USAW/NJ by acclamation of the SGB. Jeff Dickman was also on the ballot but withdrew his name at the start of this election.

Vice Chair:

William Terrell won the Vice Chair position with all 14 votes. He was nominated by self and Dr. James Ware. Jeff Dickman- nominated by himself and received 0 votes. William Faxon was nominated by John Dean and received 0 votes.

Secretary:

Jessica Morot was unopposed and will be the secretary for 2 years by acclamation of the SGB.

Treasurer:

Nancy Zuena was not up for election.

Officials Chair:

Nick Mauro the Officials Council chair, comes to the SGB via vote of the formalized Officials Council.

Coaches Council Chair:

Alex Almeyda, the Coaches Council Chair, comes to the SGB via vote of the formalized Coaches Council.

Scholastic Council Chair:

Marc Yodice the Scholastic Council Chair, won the position over Jeff Dickman. Mark was nominated by Rick Puerto and Jeff Dickman nominated himself. 11 Votes for Mark; 3 votes for Jeff.

International Council Chair:

Jessica Morot won the position for International Council Chair with 8 of 14 votes. Jessica was nominated by Omar Feliciano. (Guidelines say that if one nominee has the majority of votes cast then he/she is winner.) Jessica total of 33; 8- 1st, 4-2nd, 1-3rd. Gordon Jackson nominated by Enrico Dellagatta; Gordon total of 14; 2- 1st, 5-2nd, 4-3rd. Jeff Dickman nominated by self. Jeff total of 10 votes; 3-1st, 1-3rd. Eleazor DeLuca nominated by John Dean. Eleazor total of 10; 3- 2nd,4-3rd. Diego Crespo nominated by Enrico Dellagatta. Diego total of 7; 1-1st,1-2nd, 2-3rd.

Women's Council Chair:

Joe Cunningham, the Women's Council Chair, comes to the SGB via a vote of the formalized Women's Council.

U23/Senior/Cultural Exchange Council Chair:

Chris Treston won the position for U23/Senior/Cultural Exchange Council Chair. He nominated by himself. Chris Treston total votes 30; 6-1st, 5-2nd,2-3rd. Enrico Dellagatta nominated by self. Enrico total votes 25; 5-1st,3-2nd,4-3rd. Gordon Jackson nominated by Enrico Dellagatta. Gordon total votes 20; 2-1st,5-2nd,4-3rd. Eleazor DeLuca nominated by John Dean. Eleazor total of 4;1- 1st,1-2nd,4-3rd. Diego Crespo nominated by Enrico Dellagatta. Diego Crespo total of 0 votes. Jeff Dickman nominated by self. Jeff withdrew his nomination.

Legislative Committee Chair:

John Welch, incumbent, won the position for Legislative Committee Chair with 13 votes. Sarah Merunka nominated by Alena Dean had 1 vote.

National Trips Committee Chair:

T.J. Conroy won the position for National Trips Committee Chair with 8 of 14 votes. TJ was nominated by Dr. James Ware. (Guidelines say that if one nominee has the majority of votes cast then he/she is winner.) TJ Conroy total of votes 29; 8-1st,1-2nd,3-3rd. Enrico Dellagatta was nominated by self. Enrico total of votes 28; 5-1st,5-2nd,3-3rd. Gordon Jackson nominated by Enrico Dellagatta. Gordon Jackson total of votes 17;1-1st,5-2nd,4-3rd. Eleazor Deluca nominated by John Dean. Eleazor total votes 6;-2-2nd,2-3rd.

Publicity Chair:

Samantha Treston was unopposed and was named the new Publicity Committee Chair by acclamation of the SGB.

Membership Committee Chair:

Chris Curtis, incumbent, won the position for Membership Committee Chair with 13 votes. Alena Dean was nominated by self and had 1 vote.

Scheduling Committee Chair:

Dave Mauro was unopposed and will be the Scheduling Committee Chair by acclamation of the SGB.

5 At Large Position:

There were 15 nominations and 13 running at the start of the election. No one received a majority of votes cast so the point system was use to select the top 5. Listed as nominee and how nominated:

1. Dr. James Ware- Incumbent - 40
2. Gabe Roman- Incumbent - 34
3. Kevin Grier- Bill Terrell - 30
4. Enrico Dellagatta- Self- 29
5. TJ Conroy- Incumbent - 27
6. Gordon Jackson – Enrico Dellagatta – 20
7. Eleazor Deluca- John Dean - 12
8. Diego Crespo- Rick Dellagatta- 5
9. Chris Treston- Self- 4
10. Alena Dean- Self- 1
11. Michelle Stocker- Alena Dean – 0
12. William Faxon- John Dean – 0

Withdrawn

Kyle Kiss- John Dean, Julia Incarvite- TJ Conroy, Jeff Dickman – Self

Respectfully submitted,
Jessica Morot
USAWNJ Secretary
USAWNJ Member ID: 2106149401

**** Disclosure all meetings are recorded via a voice recorder and note with retrieval of notes can be difficult to hear at times due to back ground noises or low speaking.