Executive Committee Meeting  
Wednesday, February 14, 2018

I. Flag Salute
II. Roll Call
   A. Introduction of Press
III. Adoption of Minutes
IV. Out-of-State Competition (informational)  (See attachment)

V. Executive Director Update
   A. Legislative Update (Paul Anzano)
   B. Legislative Update (Larry White)
   C. Controversies Committee Appeals
      1. St. Joseph Regional HS (Recruiting)
      2. St. Joseph Regional HS / Pope John (Semi Final Football Game)
   D. Advisory Committee Proposals
   E. Winter Sites Update
   F. 2018/2019 List of Banned Substances (needs approval) and Steroids Consent Form

VI. Assistant Directors Reports
   A. Kim Cole
      1. NAGWS Program
      2. Girls Basketball Update
      3. Eligibility/Transfer Review
   B. Jack DuBois
      1. Football Committee Report
      2. Men/Women Fencing Team Championships Brackets/District Champions
      3. Senior All-Star Basketball Game
      4. Ice Hockey Update
      5. NJISIAA Workshops
      6. Approval of Cooperative Programs
         a. Mater Dei Prep / Ranney School – Boys Lacrosse
   C. Bill Bruno
      1. Winter Track Update
      2. Wrestling Update / Weight Allowance
      3. NJSCA Hall of Fame 2018 Inductees
      4. NJSCA Clinics
      5. Interpretations Meetings Report
   D. Al Stumpf
      1. Boys Basketball Update
      2. Boys Bowling Update/Results
      3. Unified Sports Update
   E. Tony Maselli
      1. Swimming Update
      2. Girls Bowling Update
      3. Website
      4. Out-of-Season Coaching Committee Update
      5. Opioids Update
   F. Project Manager Update (Michael Zapicchi)
      1. DAANJ Workshop on Compliance
VII. Finance Update – Colleen Maguire  
A. Final Fall Season Results  
B. Winter Ticket Prices  
C. Spring Classifications  
D. Cooperative Sports/Classification Committee Update  

VIII. Finance Committee Update – Chuck Klaus  
A. Approval of January 2018 Checks  

IX. Program Review  
A. Cross Country Meet of Champions Advancement Procedure – 2nd Reading  
B. Field Hockey Clock Operator - 1st Reading  
C. International Student Eligibility Changes – 1st Reading  

A. Litigation  
   1. St. Rose HS  
   2. Paterson-Griles  
   3. T-rrific Tees  
B. Potential Litigation (Closed Session)  

XI. Old Business / New Business  

XII. Adjournment