Presentation of Officers

Call to Order
The Reorganization Meeting, held on Wednesday, June 3, 2015, at the NJSIAA Administration Building in Robbinsville, New Jersey, was called to order by the new President, Gregory Bailey, at 11:45 am.

Roll Call
The following members were present: Maureen Bilda, Dr. Brian Brotschul, Chris Calveley, Tom Coleman, Bill Edelman, Judy Finch-Johnson, Dianne Furusawa, Michael Gatley, Dr. William George, Sharron Grady, Robert Grauso, Robert Haraka, Mary Liz Ivins, Monsignor Michael Kelly, Chuck Klaus, Howard Krieger, Dr. James Lavender, Matthew McFarland, Elaine McGrath, Tony Mitchell, Thomas Mullahay, Michael Nitti, Sue Petrone, Steve Shohfi, Beverly Torok, Todd Van Orden, Bruce Watson, and Scott Wohlrab. Also present: Steven Timko, Executive Director; Larry White, and Jack DuBois, Assistant Directors; and Steven Goodell, Esq., NJSIAA Counsel. The following sportswriters were in attendance: Greg Schutta of the Record; Steven Falk of Asbury Park Press; Matt Stanmyre of The Star-Ledger; Mike McGarry of AC Press; and Phil Anastasia of the Philadelphia Inquirer.

Gold Passes
Gold passes were distributed to new Executive Committee members.

Approval/Reconfirmation of Procedures and Handbook
A motion was made by Dr. James Lavender, seconded by Steve Shohfi, and approved unanimously to accept the Procedures as listed for the 2015-2016 Constitution and By-Laws Procedures

A. Alcoholic Beverages/Illegal Substances at Interscholastic Events
B. Athletic Coaches - Certification and Employment Issues
C. Broadcasting - Commercial, Highlight, Radio, School
D. Emergency Medical Procedures
E. Boy/Girl Participation / Transgender
F. Club Programs - A Misconception
G. Coaches Appointed to Accompany Teams or Individuals to NJSIAA Championships
H. Infectious Disease Policy
I. Disqualification of Players/Coaches
J. Eligibility Ruling - Filing Request
K. Football Games - Suspended
L. Foreign Exchange/Foreign Student
M. League/Conference Statement
N. Officials - Failing to Arrive
O. Controversy - Officials - Schools - Leagues/Conferences
P. Prosthesis (Artificial Limb)
Q. Protest/Forfeit
R. Sales/Solicitations
S. Statement Concerning Commercial Endorsements
T. Summary of Tournament Entries
U. Strike Procedure
V. Termination of Game/Meet/Event
Adjournment

With no further business at hand, a motion was made by Tom Coleman, seconded by Howard Krieger, to adjourn the meeting at 11:50 am. Motion carried unanimously.

Respectfully submitted,

Steven J. Timko
Executive Director

SJT: In