Presentation of Officers

Call to Order
The Reorganization Meeting, held on Wednesday, June 4, 2014, at the NJSIAA Administration Building in Robbinsville, New Jersey, was called to order by the new President, Thomas Coleman, at 12:25 pm.

Roll Call
The following members were present: Gregory Bailey, Earl Clymer, Paul Crupi, Kathleen DeBonis, William DePonte, Bill Edelman, Dianne Furusawa, Abdul Hassan, Thomas Holt, Howard Krieger, Jack Lally, Joe Lennon, Elaine McGrath, Rona McNabola, Thomas Mullahey, Michael Nitti, Rod Sharpless, Steve Shohfi, Barbara Wallace, Bruce Watson, Scott Wohlrab and Stephen Yesinko. Also present: Steven Timko, Executive Director; Kim DeGraw-Cole, Larry White, and Jack DuBois, Assistant Directors; and Steven Goodell, NJSIAA Counsel. The following sportswriters were in attendance: Greg Schutta of the Record 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 Rona McNabola, seconded by Abdul Hassan, and approved unanimously to accept the Procedures as listed for the 2014-2015 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
W. Lightning Guidelines
X. Transfer Form – Filing
Y. Steroid Policy – Approval of List of Banned Substances
Z. Concussions Policy
AA. Approval of 2014-2015 Constitution and By Laws

**Adjournment**
With no further business at hand, a motion was made by Barbara Wallace, seconded by Paul Crupi, to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

Steven J. Timko
Executive Director

SJT: In