Presentation of Officers

Call to Order
The Reorganization Meeting, held on Wednesday, June 1, 2016, at the NJSIAA Administration Building in Robbinsville, New Jersey, was called to order by the new President, Elaine McGrath, at 12:56 pm.

Roll Call
The following members were present: Greg Bailey, Maureen Bilda, John Bulina, Chris Calveley, Suzanne Cooley, Maureen Dzwill, Bill Edelman, Judy Finch Johnson, Michael Gatley, Dr. William George, Gerald Glisson, Kathy Goldenberg, Sharron Grady, Robert Grauso, Robert Haraka, Mary Liz Ivins, Monsignor Kelly, Chuck Klaus, Howard Krieger, Matthew McFarland, Tony Mitchell, Thomas Mullahey, Michael Nitti, Philip Schaffer, Steve Shohfi, Vincent Smith, Beverly Torok, Denis Williams and Scott Wohlrab. Also present: Steven J. Timko, Executive Director; Larry White, Jack DuBois, Kim Cole, and Bill Bruno, Assistant Directors; Colleen Maguire, Director of Finance; Michael Zapicchi, Project Manager; Steven P. Goodell, Esq., NJSIAA Counsel. The following sportswriters were in attendance: Steve Falk, Asbury Park Press; Phil Anastasia, Philadelphia Inquirer; Darren Cooper, Record; and Chris Ryan, NJ Advance Media.

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

Approval/Reconfirmation of Procedures and Handbook
A motion was made by Monsignor Michael Kelly, seconded by Kathy Goldenberg, to accept the Procedures as listed for the 2016-2017 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
Adjournment
With no further business at hand, a motion was made by Sharron Grady, seconded by Judy Finch Johnson, to adjourn the meeting at 12:58 pm. Motion carried unanimously.

Respectfully submitted,

Steven J. Timko
Executive Director

SJT: In