Presentation of Officers

Call to Order
The Reorganization Meeting, held on Wednesday, June 7, 2017, at the NJSIAA Administration Building in Robbinsville, New Jersey, was called to order by the new President, Chuck Klaus, at 12:08 pm.

Roll Call
The following members were present: Greg Bailey, Maureen Bilda, Kevin Carty, Jr., Teri Connor, Suzanne Cooley, Joanne Dzama, Judy Finch Johnson, Dr. William George, Gerald Glisson, Kathy Goldenberg, Sharron Grady, Robert Haraka, Mary Liz Ivins, Monsignor Michael Kelly, Elaine McGrath, Tony Mitchell, Thomas Mullahey, Michael Nitti, Paul Popadiuk, Dr. James Sarruda, Steve Shohfi, Vincent Smith, Beverly Torok, and Bill Vacca. Also present: Steven J. Timko, Executive Director; Larry White, Kim Cole, Jack DuBois, Bill Bruno and Al Stumpf, Assistant Directors; Colleen Maguire, Director of Finance; Michael Zapicchi, Project Manager; Michael W. Herbert, Esq., NJSIAA Counsel. The following sportswriters were in attendance: Phil Anastasia, Philadelphia Inquirer; Mike McGarry, AC Press; Darren Cooper, Record; and Matt Stanmyre, 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 Michael Nitti, seconded by Steve Shohfi, to accept the Procedures as listed for the 2017-2018 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 Dr. William George, seconded by Steve Shohfi, to adjourn the meeting at 12:10 pm. Motion carried unanimously.

Respectfully submitted,

Steven J. Timko
Executive Director

SJT: In