Attendees:

Rich Shello
Bill Schilling
Frank Torcasio
Stan Fryczynski
Sharon Hughes
Derek England
John Maggio
Carl Weigner

Ann Clifton
Rich Carroll
Bud Kowal
Jim Petto
Brad Bauer
Sean Dowling
Steve Jenkins
Joe Piro

Anthony Minnella
Jeff DiCocco
Adam Slusher
Tony Carbone
Gus Kalikas
Rob Wagner
Joe McColgan

Conference Topics

Joe Piro – Soccer Overtime: A suggestion was made to eliminate overtime during the regular season games. Al Stumpf advised Joe that that would be a conference decision since it does not pertain to the NJSIAA tournament games.

Steve Jenkins – Clarification of what Para-professionals need to be able to coach; Revisit soccer overtime in regular season games: A paraprofessional does not require the 60 credits as a certified coach would need, however, they cannot be left alone with the athletes and can only coach with a certified coach. The Department of Education requires a sub-certificate to coach, and volunteer coaches must have all of their certifications. The soccer overtime was addressed above.

Sharon Hughes – Availability of officials for sub-varsity baseball who have had background checks: Concern is that there are not enough officials at the sub-varsity baseball games, the officials do not want to have to pay the registration fee. At the sub-varsity level the NJSIAA rule does not apply. Sharon was advised that if a school decides to use an un-registered official at a sub-varsity game they will be held liable if an incident occurs.

Larry White Report

Larry White opened up the meeting with an introduction of all the directors and attendees.

Paul Anzano’s Legislative Update was provided as a handout.
8 proposals were voted on at the annual meeting. All 8 were passed and are listed below.

1. Change of 70% rule for state championship competition to 60%
2. Change Fall and Spring start dates effective September of 2020-2021
3. Add Special Olympics representative to the Executive Committee.
4. Constitution and bylaw changes to allow for a streamlined Legislative process – shorten the time period from the inception or a proposal, the vetting process, the annual meeting and the implementation of the change.
5. Cooperative sports programs, allows co-ops in every sport, classification level, but the process of getting approved will be more stringent.
6. Elimination of the rule requiring no contact with a coach for 365 days before hire.
7. Unlimited team meeting during the out-of-season period for organizational purposes permissible.
8. Contact with eighth grade students is permissible, but must not violate the NJSIAA recruitment rule.

Winter championship facilities are all set, winter regulations are up on the website.

Jack DuBois Report

The Executive Committee granted the Non-Public Super Conference members permission to open their 2019 football season double zero week. August 29, 30 or 31. If any other school would like to request permission to open double zero week, request must be submitted to Jack DuBois in writing by February 1, 2019. The Executive Committee will act on their submitted waiver request during the February Executive Committee meeting.

Below are the results of the 2018 Football Championships. Moving the sectionals back to the high schools was a big success. Football rules committee post-season meeting will be held on 1.23.19 and the football league and conference meeting will be held on 1.28.19.

<table>
<thead>
<tr>
<th>Section Group</th>
<th>Year</th>
<th>Group V</th>
<th>Group IV</th>
<th>Group III</th>
<th>Group II</th>
<th>Group I</th>
</tr>
</thead>
<tbody>
<tr>
<td>North I</td>
<td>2018</td>
<td>Ridgewood</td>
<td>Wayne Hills</td>
<td>Ramapo</td>
<td>Kittatinny</td>
<td>Butler</td>
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<tr>
<td>North II</td>
<td>2018</td>
<td>Piscataway</td>
<td>Phillipsburg</td>
<td>Summit</td>
<td>Rutherford</td>
<td>Hasbrouck Heights</td>
</tr>
<tr>
<td>Central</td>
<td>2018</td>
<td>Sayreville</td>
<td>Long Branch</td>
<td>Rumson-Fair Haven</td>
<td>Hillside</td>
<td>Willingboro</td>
</tr>
<tr>
<td>South</td>
<td>2018</td>
<td>Williamstown</td>
<td>Shawnee</td>
<td>Woodrow-Wilson</td>
<td>Haddonfield</td>
<td>Penns Grove</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Section Group</th>
<th>Year</th>
<th>Non-Public IV</th>
<th>Non-Public III</th>
<th>Non-Public II</th>
</tr>
</thead>
<tbody>
<tr>
<td>Non-Public</td>
<td>2018</td>
<td>St. Joe’s Montvale</td>
<td>Red Bank Catholic</td>
<td>St. Joe’s Hammonton</td>
</tr>
</tbody>
</table>

Kearny Bank is offering a $2,500 scholarship to one student-athlete who sustained a serious physical injury, and through perseverance and courage, overcame this set-back to return to competition. The scholarship will be presented at the 2019 NJSIAA scholarship dinner. Applications are on the NJSIAA website under “Latest News”. The deadline is April 1, 2019.

Ice Hockey cut-off date 2.4.19; Seeding will take place on 2.12.19. Full schedule is available on the website under Ice Hockey.
**Fencing Update:**
Districts tournament cut-off date 1.11.19.

- District 1 Championships at Hackettsstown: February 2, 2019 (Rescheduled. Originally - January 19th)
- District 3 Championships at Livingston: January 27, 2019 (Rescheduled. Originally - January 20th)
- District 2 Championships at North Hunterdon: January 26, 2019
- District 4 Championships at Fair Lawn: January 26, 2019
- District 5 Championships at Montclair: January 27, 2019

Squads tournament cut-off date 2.1.19; Squads begin on 2.23.19. Team finals will be held at Morris Hills High School on 2.20.19. All this information can be found on the website under Fencing.

On Friday, December 7, 2018 a “Legal Liability and Athletics Supervising Coaches and Student Athletes in Interscholastic Athletics” workshop was held at the NJSIAA. The workshop was presented by Michael Kaelber, Esq., Legal One Coordinator for Online Course Development and John DiColo, former Director of health, physical education and athletics in Jefferson Township.

The annual Senior New Jersey High School All-Star Basketball Classic games will be held on Saturday, March 16, 2019 at Rider University in Lawrenceville, NJ. Boys will play at noon, girls at 2:30pm. The deadline to submit a nomination is January 29, 2019. Selections will be made on January 31, 2019.

Corporate Update: Wakefern (ShopRite) has renewed a 3 year contract.

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**Kim DeGraw Cole; Bill Bruno and Mike Zapicchi - Absent**

Handouts were provided for Kim and Bill with each of their reports.

A handout was provided as to proposed changes to international student eligibility guidelines.

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**Al Stumpf Report**

The 2018 girls soccer tournament results are as follows: Non-Public A – Pingry; Non-Public B – Morristown-Beard; Group 1 – Audubon; Group 2 – Governor Livingston; Group 3 – Northern Highlands; Group 4 – Eastern. The tournaments went very well, and the decision to eliminate co-champions was well received.

Boys/Girls Soccer proposal to eliminate the 7:30pm Semi-Finals double header games, this way teams will return back to school at a reasonable hour. The proposal also includes the Non-Publics hosting the sectional finals. This proposal will need to be run by the Finance Committee for a final decision.
The 2018 girls’ volleyball tournament results are as follows: Group 1 – Bogota; Group 2 – Northern Valley @ Demarest; Group 3 – West Morris; Group 4 – North Hunterdon; Non-Public - Immaculate Heart Academy. Immaculate Heart Academy also won the Tournament of Champions.

Soccer/Volleyball Assignor Requests: Post season meeting concerns about officiating. State assigns send requests for a list of top officials, however, state assigns are not honoring the requests.

Boys and girls basketball uniform discrepancies were reviewed by Al, he went over what is acceptable and not acceptable based on the NFHS Rules. Basketball cut-off date is 2.2.19, seeding will take place on 2.7.19. Public tournament begins on 2.25.19 and Non-Public on 2.26.19. This season only two forms are required, Gym Availability and the Officials Form. The Security Form is no longer required. Out of state tournament forms can be sent to Tony Maselli. The girls and boys bowling cut-off date is 1.20.19, seeding will take place on 1.22.19. Girls’ team championships will be held at Bowlero on 2.11.19, boys on 2.13.19. Girls and boys individual championships will be held at Bowlero on 2.15.19.

Unified Sports Update: As of today 10 teams have registered for bowling and 20 for basketball.

The 2019 New Jersey Celebrates National Girls and Women in Sports Day on Sunday, February 3, 2019. The deadline to register is 1.16.19. The form can be found on the website under “Important Documents”.

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**Colleen Maguire Report**

Tony advised the officers that Colleen met with the Department of Education in regards to the concern facing many districts with the shortage of bus drivers. There does not seem to be any relief in sight, a few bills have passed and 6 more are on the docket that will make it tougher for drivers to obtain a CDL license. A lengthy discussion ensued as to possible solutions. A suggestion was made to target substitute teachers or young teachers who are looking to earn extra money. Another suggestion made was to have the district cover the costs and schedule games to coincide with others so that one bus can be used to transport two teams.

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**Tony Maselli Report**

The Fall DQ Report was provided as a handout. No significant change.

Bowling Update: When submitting individual entries be sure to include documents to support the average.

A discussion ensued as to whether or not a swim coach can also perform duties of a lifeguard at the same time. The regulation was provided as a handout. WSI (Water Safety Instructor) certification is required for all swim coaches coaching or teaching swimming.
Transgender swimsuit clarifications can be found in swim regulations. The student can decide what swimsuit is appropriate. Transgender male can wear a men’s suit, women’s suit, or a men’s suit with covering. Full body suits are not permitted, long or short sleeve “rash guard” shirt is permitted and a transgender female may wear either. A letter is not required for religious purposes.

The next League & Conference Meeting will be held on
Thursday, February 14, 2019