League/Conference Officers Meeting Summary
May 10, 2018

Attendees:

<table>
<thead>
<tr>
<th>Brad Bauer</th>
<th>Rich Carroll</th>
<th>Jeff DiCocco</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jim Peto</td>
<td>Mike McGhee</td>
<td>Carl Weigner</td>
</tr>
<tr>
<td>Sharon Hughes</td>
<td>Rob Wagner</td>
<td>John Maggio</td>
</tr>
<tr>
<td>Tim Gillen</td>
<td>Jerry Maietta</td>
<td>Joe McColgan</td>
</tr>
<tr>
<td>Bill Schilling</td>
<td>Rich Shello</td>
<td>Steve Jenkins</td>
</tr>
<tr>
<td>Todd Van Orden</td>
<td>Gus Kalikas</td>
<td>Joe Piro</td>
</tr>
<tr>
<td>Stan Fryczynski</td>
<td>Ann Clifton</td>
<td>Ken Schoudt</td>
</tr>
</tbody>
</table>

Presentation – PGA – The Northern Trust

PGA – The Northern Trust is the new NJSIAA co-sponsor for Boys and Girls Golf. The Ridgewood Country Club will be hosting the 2018 FedExCup Playoffs in Paramus, New Jersey. The top 125 players around the world will be at the event. The Northern Trust offers a volunteer program which allows The Northern Trust to offset expenses so that it can continue to donate net tournament proceeds to local charities. The NJIT is looking for 1800 volunteers for this event. This is a great way for students to obtain community service hours and for your school to earn money. Each student volunteer your school registers, it will receive anywhere between $100-$150 dollars per student. For more information on this opportunity please visit https://events.r2it.com/volunteer/northerntrust/2018/ Another program offered by NJIT is Tickets Fore Charity. This provides schools and teams with the opportunity to promote tournament ticket sales that will benefit their organization. 100% of the net proceeds from ticket sales go to charity. 75% to your school or team, and 25% to the tournament’s official charity, Tackle Kids Cancer. For more information on this program visit https://registrations.pgatourhq.com/forms/tfctnt/

Any questions please contact Joseph Martinelli at 201-444-5356 or via email at josephmartinelli@pgatourhq.com

Conference Topics

Sharon Hughes – Football Helmet study conducted by NFL. A list was distributed by the NJSIAA via NFHS. The updated report has not been released by NOCSAE, more information will be available soon. Please note that helmets certified by the manufacturer that have been certified, can be used.
Larry White Report

Legislative Update by Paul Anzano does not set forth any major legislations that would affect the NJSIAA.

A copy of the minutes of the April 11, 2018 Advisory Committee Meeting were provided in a handout. The Executive Committee endorsed all of the proposals, except for proposal #3: Credits – Fall/Winter Second Marking Period Eligibility which was submitted by Lorenzo Baratta from Indian Hills High School. The proposals that have passed will move onto the next phase of the legislative process. 8 of the proposals will be voted on at the annual meeting in December.

- 70% State Competition Rule submitted by New Milford High School.
- Add Special Olympics Representative to the Executive Committee submitted by the NJSIAA.
- Annual Meeting – Changes to Process/Timeline submitted by the NJSIAA.
- Changes to Cooperative Sports Programs submitted by the NJSIAA Classifications/Cooperative Sports Committee.
- 365 No Contact Rule Before Hire submitted by the NJSIAA Out of Season Coaching Committee.
- Out of Season One Team Meeting Limit submitted by the NJSIAA Out of Season Coaching Committee.
- Contact with Eighth (8th) Grade Students submitted by the NJSIAA Out of Season Coaching Committee.

On April 19th – 20th Larry White and Steve Goodell attended the NFHS Legal Meeting and NFHS Medical Advisory Summit. This event brings together each state and their lawyers to discuss various issues concerning each state. This year David Csillan took the place of Dr. Kripsak and one of our Medical Advisory members, Dr. Yvette L. Rooks, made a presentation on Athlete Wellness.

The first reading passed for the Nomination of 2018-2019 officers. Vince Smith as President, Mary Liz Ivins as 1st Vice President and Steve Cioffi as 2nd Vice President. All unanimously voted, 2nd reading will be held at the June Executive Committee meeting.

The 2018-2019 Executive Committee Meeting Dates passed 1st reading, the 2nd reading will be held at the June Executive Committee meeting. A copy of the dates was provided as a handout.

Jack DuBois Report

The 2018 Scholar Athlete Luncheon will take place on Sunday, May 20, 2018 at the Pines Manor. This year we have over 1,500 people attending, 364 student athletes and $201,000 in scholarships.

Boys Lacrosse Update: Cutoff date is May 12, 2018. Seeding will take place on May 14, 2018. LaxPower will shut down on Saturday, May 12, 2018 at midnight.
The following Cooperative Sports Program applications have been approved.

- Mater Dei Prep/Ranney School – Football
- West Windsor Plainsboro South/West Windsor Plainsboro North – Football
- Keyport/Hendry Hudson – Football; Girls Soccer; B/G Volleyball; Wrestling
- Henry Hudson/Keyport – Cross Country; B/G Tennis; Winter Track
- Manasquan HS/Point Pleasant Beach HS – Gymnastics; B/G Swimming; B/G Bowling; Ice Hockey
- North Warren HS/Belvidere HS – B/G Lacrosse

Ice Hockey Update: Championship Final Game Tie-Breaker. The committee unanimously agreed to retain the 15 minute over-time period with the addition of 4v4 7 ½ minute periods if the championship game is not decided in the 15 minute overtime period. There will be a minimum of 10 minutes rest period between overtime periods. This additional overtime period was endorsed by the Medical Advisory Committee.

Kim DeGraw Cole Report

A handout was provided of Kim’s written report.

Girls Lacrosse Update: The cutoff date is May 10, 2018 and seeding will take place on May 11, 2018 at 10am. A minor adjustment has been made to the schedule. The Tournament of Champions Semi-Finals will be held at Middletown High School South on June 6, 2018.

Softball Update: The cutoff date is May 12, 2018 and seeding will take place on May 14, 2018. The Tournament Refusal Deadline for Girls Lacrosse and Softball was May 9, 2018. Please be sure remind your coaches to update their scores on www.njschoolsports.com this data is used to seed many of our tournaments.

Transfers and Eligibility Update: More schools are utilizing the online transfer form, as of today’s date we have received over 70. Please note that the committee needs at least 10 days to review each case, please keep this in mind, I received 2 submissions on the day of the last committee meeting.

Bill Bruno Report

Spring Track Update: This year will be the first year that the non-public sectional meets will take place at a non-public site. North A & B will be at Don Bosco and South A & B will be at Donovan Catholic. Hopefully with this change the time factor will be better. Group meets will take place on the weekend of June 1st and 2nd Groups 1, 4 and Non-Public A will take place at Franklin High School and Groups 2, 3 and Non-Public B will take place at Central Regional High School. The Meet of Champions will be held at Northern Burlington High School on Saturday, June 9, 2018.

The NJSCA Wrestling Clinic took place at Princeton University on Friday, May 4, 2018. 68 coaches were in attendance and this is the last clinic of this school year. Our next clinic will be held in August for Volleyball coaches, date and time is yet to be determined.

The 2018 Cross Country dates and sites have been set, 3 out of 4 sites have been confirmed. We are waiting confirmation from Garrett Mountain.
Al Stumpf Report

Unified Sports Update: A message was sent out on the Athletic Directors Forum for anyone interested in participating in the upcoming Unified Track Group Meets. The message included a link to register, if are having any issues logging in please contact Al at astumpf@njsiaa.org

Golf Update: This year’s Boys State Championship will take place on Monday, May 21, 2018 at the Hopewell Valley Golf Club at 11:00am. The Girls State Championship will take place on Tuesday, May 29, 2018 at the Royce Brook Golf Club at 1:30pm.

Boys Volleyball Update: The cutoff date is May 10, 2018 and seeding will take place on May 15, 2018. State Finals will take place on June 7, 2018 at South Brunswick High School.

Tony Maselli Report

Baseball Update: Powerpoint numbers for out of state games are entered by Tony. A number of schools did not put in their scores/results which affects the ranking/seeding. Cutoff date is Friday, May 11, 2018 at midnight. Seeding will take place on May 17, 2018.

Please note, the C-Flap for baseball helmets is not approved and voids the warranty of the helmet. Companies will be coming out with new helmets which have the C-Flap attached by the manufacturer which will be allowed.

Boys Tennis Update: Entries closed for Boys Individuals on May 1, 2018 and closed for Boys Team closed on May 2, 2018. Seeding took place on May 7, 2018. The tennis schedule can be found on the website under Tennis.

If your school is opting out of the State Tournament for a Spring sport, be sure to use the Tournament Refusal form by the cutoff date. If you do not opt out and are seeded, it will result in a fine.

Website Update: The website as of right now does not have any major changes. We are looking into moving to a new platform over the summer. In the meantime if you run into any problems please contact Tony at tmaselli@njsiaa.org

Arbiter Update: The arbiter is working on the kinks of the new program, there have been many issues, the arbiter plans on having this resolved over the summer. Once the new program is up and running the process will be more user friendly.

Mike Zapicchi Report

The implementation of the International Student Legislation is now official. The new form and a “cheat sheet” is posted on the website. If you have any questions please call/email me at mzapicchi@njsiaa.org
Compliance Update: Monitors visited ¼ of the member schools. Feedback from the monitors is very positive. Athletic directors are better prepared for the visit. The organization of forms, etc. has also improved. A suggestion was made by the compliance officers to develop a form to populate fields with a list of eligibility requirements. This would make it easier for athletic directors to determine whether or not an athlete is eligible to play.

Colleen Maguire Report

Colleen provided a printout of the NJSIAA Summary of Winter 2018 Financial Results.

Colleen provided a handout as to the NJSIAA Student Athlete Advisory Counsel. Applications for incoming 10th and 11th graders for the 2018-2019 year (2 year commitment) can be submitted via www.njsiaa.org by June 30, 2018. The group will be comprised of 24 members, 8 members from each section of the state. North, Central and South. Please help spread the word to the schools in your Conferences.

Program Review

Handouts were provided which detailed each item below.

- Field Hockey Clock Operator passed 2nd reading.
- Baseball Non-Public Sectional Finals Location passed 2nd reading.
- Unified Sports Guidelines passed 2nd reading.
- Football Unified Playoff Proposal passed 2nd reading.
- Football Heat Acclimatization Start Date – Monday August 6th for the 2018 season passed 2nd reading.
- Bowling Season Start Date passed 1st reading, 2nd reading will be held at the June Executive Committee meeting.
- Swimming Season Start Date passed 1st reading, 2nd reading will be held at the June Executive Committee meeting.
- Wrestling Rules Modifications passed 1st reading, 2nd reading will be held at the June Executive Committee meeting.
- Soccer Group Finals Shootout passed 1st reading, 2nd reading will be held at the June Executive Committee meeting.

Updates

The NJSIAA 2018 Sectional Meeting dates are tentative. The Shore area will meet on Friday, September 21, 2018 at the Doubletree Hotel in Tinton Falls at 8:30am. The South will be held at Washington Township High School on Wednesday, September 26, 2018 at 10:00am. North will be held at Passaic County Technical Institute, date and time are to be determined. A Central location, date and time are still to be determined.

The NJSIAA Eligibility workshop will be held on September 17, 2018 and September 27, 2018. Sharon Hughes asked if it is necessary for a new A.D. who attends the New Athletic Director Workshop to attend the Eligibility workshop as well. The directors advised that any new Athletic Director should attend both, each workshop has different information and is very informative.
The Basketball Committee Meeting was held on May 8, 2018. The Basketball shot clock was a topic discussed. Kim asked the officers if they had any thought or opinions as to implementing the shot clock. A discussion ensued as to the cost and training factor involved with using a shot clock. Most conferences implement the Mercy Rule. Kim and Al asked each conference that uses the Mercy Rule to send them information on how their conference implements it. Basketball Tournament Forms will be streamlined next year, our hope is to have everything done electronically. This was the first year that we had set times for the tournaments. Based on the discussion with the Basketball Committee we will keep this procedure in place for next year. A suggestion was made to play the sectional games at 5:30 or 7:00, this will need to be looked into. Girls’ tournament games will be doubleheaders next season.

Another topic of discussion at the Basketball Committee meeting were the officials. The objective is to get the best officials possible. Kim asked the officers if any conferences have meetings prior to the start of the season with officials, coaches, players, etc. A number of conferences do get together with officials, coaches and their athletic directors. The goal is to push this so that new rules, expectations, sportsmanship, etc. can be discussed prior to the season. Conferences that have these meetings prior to the season feel that it has a positive result.

Please note that the Nike Hyper Elite basketball is no longer permitted. The Wilson Wave is the official basketball of the NJSIAA.

The next League & Conference Meeting will be held on Thursday, August 16, 2018