

1 NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

2 IN RE: :

3 :
4 ANNUAL BUSINESS MEETING :

5 ----- :
6

Monday, May 2, 2022
(Via Webex)

12 A P P E A R A N C E S:

13 PARKER McCAY, P.A.
14 BY: STEVEN P. GOODELL, ESQ.
15 3840 Quakerbridge Road, Suite 200,
16 Hamilton, New Jersey 08619
17 609-896-4222
18 Attorneys for New Jersey State
19 Interscholastic Athletic Association.
20

21 -----
22 AHERN COURT REPORTING, INC.
23 Certified Court Reporters
24 732-662-8062
25 karenahern16@comcast.net

1 MS. MAGUIRE: I'm going to call the
2 meeting to order. Again thank you all for
3 taking the time to join us today. I'm going to
4 turn it over to our Chair, Dave Frazier of the
5 Advisory Committee. Thank you, Dave.

6 MR. FRAZIER: Good morning to everyone.
7 Good morning, Mr. Goodell. Today the first
8 point of business I'm going to ask that we have
9 a motion and a second to do our roll call
10 virtually since this is an online meeting.
11 Those that are present in the meeting it will be
12 noted due to your log-in information.

13 I have Kevin Murphy from Washington
14 Township as the motion and Tom Mullahey of
15 Clifton High School as our second. I'll email
16 those names to you at NJSIAA so you can look for
17 typos, for names, spelling and schools at this
18 very second.

19 With that being said, we have a motion and
20 a second. In the Chat if you wish to abstain or
21 object to that, please type in, and it will be
22 duly note. If you are accepting the motion, do
23 nothing. Okay. With that said, I'll review the
24 Chat throughout the meeting.

25 I'll turn it back over to Mr. Goodell.

1 The minutes from the June 7th, 2021 meeting is
2 virtual upon request as well. I'll turn it back
3 over to our Parliamentarian, Mr. Steve Goodell.

4 MR. GOODELL: Thanks, Dave.

5 Hello everybody. My job as
6 Parliamentarian today is to lay out the rules
7 for the voting. You have one item of
8 legislation to consider today. It is an
9 amendment to the rules and regulations. It
10 deals with girls wrestling.

11 Because it's an amendment to the rules all
12 that is required is a majority vote of those
13 attending the meeting today, a majority vote of
14 the ballots cast at the meeting. Mr. Frazier
15 will describe the legislation to you. He'll ask
16 for a motion and a second. Once the motion has
17 been seconded, then discussion and debate will
18 ensue. Here's how that will happen.

19 First Mr. Frazier will ask if there are
20 any questions about the legislation itself.
21 These are questions about what it is or what it
22 means. It's not a discussion of whether you're
23 for it or against it. Once everyone has had a
24 chance to satisfy that they understand what the
25 legislation is then Mr. Frazier will recognize

1 those who wish to speak against the motion.
2 Those who wish to speak against the motion will
3 be recognized. They must identify themselves by
4 name, position and school. A speaker shall be
5 permitted to speak only once and for a period of
6 only three minutes or less. Repetitious
7 speeches are discouraged.

8 Once everyone has had a chance to speak
9 against the motion has spoken Mr. Frazier will
10 recognize those who wish to speak in favor of
11 the motion. Those -- the rules apply the same.
12 Repetitious speeches are discouraged. Only
13 speak for three minutes or less.

14 Once everybody who's had an opportunity --
15 who wants an opportunity to speak has spoken Mr.
16 Frazier will call the question. At that point,
17 there will be a vote. Now, this is again
18 virtual voting not like it was when we were in
19 person. For virtual voting each member school
20 must submit the ballot by May 4th via email by
21 four o'clock or by mail. Mail ballots must be
22 postmarked by May 4th.

23 Attendance at this meeting will be
24 verified for the vote to count. No vote will be
25 counted or is valid unless it appears on the

1 regular voting ballot properly signed and
2 executed by the person delegated as the voting
3 representative of the school. NJSIAA will
4 provided a complete list of the votes by school
5 and post a transcript from the Annual Meeting on
6 its website once the vote are tabulated.

7 Mr. Frazier.

8 MR. FRAZIER: Thank you, Mr. Goodell.

9 You all should have received by mailing
10 and/or through online alert the referendum
11 proposal number 1 on girls wrestling. This is
12 being proposed by the NJSIAA staff. I'll
13 summarize.

14 Before the motion, in October 2018 the
15 NJSIAA Executive Committee approved the pilot
16 program to host an individual girls state
17 wrestling championship. The NJSIAA staff has
18 now proposed a formally recognized girls
19 wrestling as an NJSIAA sport. This proposal has
20 been reviewed by the Advisory Committee and
21 endorsed by the Executive Committee. The
22 proposal was reviewed at the NJSIAA sectional
23 meetings with no changes proposed. This
24 proposal requires a majority vote as Mr. Goodell
25 said of the membership at this meeting based on

1 the total number of ballots cast at this
2 meeting.

3 With that being said, we need a motion and
4 then a second or discussion, and I have Art
5 Mazzaca of Hawthorne High School as accepting
6 the motion, and a second, Dan Uszaki of Northern
7 Burlington Regional High School, and I'll share
8 those names via email so that you have them on
9 file as well.

10 As Mr. Goodell said, if there is anyone
11 that has any questions for the purpose of
12 clarification on this proposal -- and maybe I'll
13 take the question away by saying what this does,
14 as I mentioned, is that it establishes girls
15 wrestling as an NJSIAA sanctioned sport. In the
16 future, should the numbers continue to grow and
17 a state tournament be an option, that this will
18 have already been approved and the Wrestling
19 Committee and the NJSIAA could just form the
20 tournament without having to reask this
21 question.

22 So, with that being said, if there are any
23 questions for clarification, please put your
24 name in the Chat and then unmute yourself, put
25 your name, your school and then you may unmute

1 yourself and ask the question, and this is for
2 clarification only. I'll refresh my Chat to
3 make sure.

4 Okay. With having none, no
5 clarifications, if anyone wishes to speak
6 against the motion, and that's against the
7 motion, please put your name and school in the
8 Chat and then unmute yourself.

9 With none, anyone who wishes to be
10 recognized, who wishes to speak for the motion,
11 please put your name and school in the Chat and
12 then unmute yourself. Refresh my Chat once
13 again.

14 Okay. With none wishing to speak for,
15 we'll call the question. As Mr. Goodell said,
16 this is a virtual meeting. So, you should have
17 received your ballot in the mail already. Each
18 member school must submit this ballot by May
19 4th, four P.M. either via email or by snail mail
20 having it postmarked.

21 Once again the information or the tally
22 will be made available for all to see. Many
23 have already submitted their vote online
24 already. For those that may not have, you may
25 email it as per the instructions on the ballot.

1 MS. MAGUIRE: Dave, just mention if you
2 are a call-in user, I think there's three or
3 four that are calling in from their phone, can
4 you please just email me your name and school
5 name so you can be marked as attending.

6 MR. FRAZIER: Thank you for the
7 clarification. Once again anyone who's on a
8 call-in, please email your name and school to
9 either Colleen or Liz Nodeland.

10 Okay. With that being said, I will
11 turn -- I think at this point we're done. The
12 voting is in. The information is shared.
13 Colleen, shall I turn it back over to you for a
14 final word?

15 MR. GOODELL: Motion to adjourn.

16 MR. FRAZIER: That's always our favorite.
17 Motion and second to adjourn? Thank you. I
18 have Danny Basile from Elmwood Park and plenty
19 of seconds. Mike Pede is a second to adjourn
20 the meeting.

21 (Whereupon the meeting was
22 adjourned.)
23
24
25

1 IN RE: :
 2 : CERTIFICATE
 3 :
 4 ANNUAL BUSINESS MEETING :
 5 :
 6 - - - - - :
 7 :
 8 :
 9 :
 10 :
 11 :
 12 :
 13 :
 14 :
 15 :
 16 :
 17 :
 18 :
 19 :
 20 :
 21 :
 22 :
 23 :
 24 :
 25 :

I, KAREN M. AHERN, the officer before whom the foregoing meeting was taken, do hereby certify that the witnesses whose testimony appears in the foregoing meeting was duly sworn by me, and that said meeting is a true record of the testimony given by said witnesses; that I am neither attorney nor counsel for nor related to or employed by any of the parties to the action in which the meeting was taken; and further that I am not a relative or employee of any attorney or counsel employed by the parties hereto or financially interested in the action.

Karen M. Ahern

 CERTIFIED COURT REPORTER & NOTARY PUBLIC

LICENSE NO. XIO1061

DATED: May 6, 2022 NOTARY I.D. NO. 2084523

NOTE: THE CERTIFICATE APPENDED TO THIS TRANSCRIPT DOES NOT APPLY TO ANY REPRODUCTION OF THE SAME BY ANY MEANS, UNLESS UNDER THE DIRECT CONTROL AND/OR DIRECTION OF THE CERTIFYING COURT REPORTER.