



June 11, 2025

NJISRA Executive Council Meeting Agenda

Date: June 17, 2025

Time: 5:30 PM

Location: Faculty Lounge, Sparta High School

Virtual Attendance: Google Meet

5:30 to 6:15 meet.google.com/jhd-igtu-hgt

6:15 to 7:00 meet.google.com/cqh-ptev-qwg

7:00 to 7:45 meet.google.com/dgt-tawk-sun

1. Call to Order R. Calafati, President

2. Attendance

3. Approval of Agenda June 11, 2025 Agenda (3 pages)

4. Approval of Meeting Minutes May 28, 2025 (7 pages)

Officer Reports

- **Treasurer:** Financial Update - K. Johnson
 - **Secretary:** Insurance Update - J. Dzwonkowski
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Committee Reports

- **Mountains:** R. Calafati
- **Officials:** D. Pede email request to K. Johnson
 - Officials rate increase & reduced coverage for Mt. Peter races
- **Timing Equipment:** J. Backman - Display clock proposal
- **Scholarship:** K. Johnson - Update on D. Pede email (5/30/25)



Old Business / Action Items

A. NJISRA Scholarship

- Motion to discontinue the Petro Scholarship
- Establish NJISRA Senior Scholarship: \$500 per gender, annually
- 2026 scholarship to be awarded in honor of Coach Carl Boyhan

B. Define Team Requirements

- Establish procedures, requirements, application form, and deadlines.
- Set clear guidelines for becoming a team and maintaining team status in NJISRA.

C. State Championship Team Qualifying Proposal - M. Majka

- Classifications based on NJSIAA groupings (e.g., golf)
- Automatic bids: Winner of each classification (3 total)
- Remaining 7 teams: Highest win percentage from regular season conference races
- Maximum of 10 teams per gender at State Championships

D. Mission Statement

- Discussion on updated or revised NJISRA mission statement

Old Business – Pending Time

A. Individual Points

- Discuss World Cup system vs. dropping 2 runs (9-12 conference runs) or 1 run (6-8 conference runs).

B. NJISRA Athlete Forms

- Appoint Individual To develop athlete forms (Waiver, Rules Acknowledgment, Code of Conduct), collected by coaches (CT model)

C. Fees Review

- Review fairness and sustainability of fees based on team sizes and expenses.



New Business

- None currently scheduled.

Future Topics

- **Conference Alignment & Scheduling**
- **Race Bib Expenses for New Teams:** Should NJISRA cover?
- **Alpine Competition Rules:** Competition protests, Code of Conduct
- **Bylaws:**
 - Continue refining bylaws and aligning with Eastern Alpine Competition Committee (EACC) Operating Procedures.
 - Develop protocols for amendments, elections, terms, voting, removal, resignation, vacancies, parliamentary authority, and rules.
- **EC Financial Operating Policies:**
 - Spending limits without EC approval
 - Reimbursable personal expenses
 - Late payment policies

Adjournment

- **Motion to Adjourn**
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Next Scheduled Meeting: Week of July 7, 2025