



July 4, 2025

NJISRA Executive Council Meeting Agenda

Date & Time: July 08, 2025 6:00 PM

Location: Faculty Lounge, Sparta High School, Sparta NJ

Virtual Attendance: Google Meet

6:00 to 7:00 meet.google.com/jhd-iqtu-hgt

7:00 to 8:00 meet.google.com/qra-mfqc-rho

8:00 to 9:00 meet.google.com/gri-xjch-mvm

1. Call to Order R. Calafati, President

2. Attendance

3. Approval of Agenda July 4, 2025 Agenda (4 pages)

4. Approval of Meeting Minutes June 11, 2025 (5 pages)

[NJISRA-EC-Meeting-Minutes-06-17-25](#)

Officer Reports

- **President:** Mountains / Teams / Website - R. Calafati
- **Treasurer:** Financial Update - K. Johnson plus Tax Exempt Status & Timing order
- **Secretary:** Insurance Update - J. Dzwonkowski

Old Business / Action Items

A. Mission Statement

- Discussion to edit and finalize NJISRA mission statement

B. Bylaws Article IV & VI & Registration Forms

- Article IV Membership & VI Classifications (see 6/20/25 Calafati email)
- Review and finalize New Team & Renewal Registration Forms and the Process

C. Placement of NJISRA Bylaws Article VIII - Race Rules

Current Structure: Article VIII – *Race Rules* is part of NJISRA Bylaws.

Discussion Question: Should this content be moved to the Alpine Competition Regulations (ACR)?



CONSIDER: Removing Article VIII from the Bylaws. Integrating content into ACR. Adding a reference in the Bylaws to ACR. Establishing a formal process for future ACR revisions (e.g., annual EC review + membership vote)

D. Teams Qualifying For NJISRA State Championships

League Structure Update

For the 2025–26 season, 2 of 6 races (1 SL, 1 GS) will be head-to-head across the entire league (33%).

Discussion Point 1: Team Scoring Format For League Wide Races Against All Teams

Against Non-Conference Teams Only

Discussion Point 2: Elimination of the Qualifier Race

Based on last meeting's consensus, eliminate the standalone Qualifier. Emphasizes regular season performance while reducing costs/logistics.

Discussion Point 3: Cap State Championships at 10 Teams per Gender

Discussion Point 4: Qualifying Models & Purpose of Championships

Based on Regular Season Conference Races, Highest Win Percentage:

a. Top 10 Overall - Elite Competition Focus

- Prioritizes competitive excellence and merit-based entry.
- Top-performing teams based on regular-season win percentage.
- Could result in no representation from some classifications.

b. 3/7 Split - Inclusivity Across Classifications

- 3 automatic spots to classification winners (Large Public, Small Public, Non-Public)
- 7 spots to next highest win percentage teams
- Balances performance with equitable classification representation

c. 6/4 Split - Maximize Participation

- Top 2 teams from each classification qualify automatically (6)
- 4 at-large spots to next highest win percentage teams
- Emphasizes development and representation over competitiveness



Ties are handled by head to head finishing place, head to head times, then by a coin flip.

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.

D. Officials

- Recruitment
- Rate increase
- Mountain / Discipline coverage - reduce at Mt Peter
- Volunteers

New Business/Future Topics

- **Co-ops**
- **Conference Alignment & Scheduling**
- **Race Bib Expenses for New Teams:** Should NJISRA cover?
- **Alpine Competition Rules:** Competition protests, Code of Conduct
- **Bylaws:**
 - 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

Next Scheduled Meeting: Date?