



August 5, 2025

NJISRA Executive Council Meeting Agenda

Date & Time: August 05, 2025 6:00 PM

Location: Faculty Lounge, Sparta High School, Sparta NJ

Virtual Attendance: Google Meet

6-7pm meet.google.com/qhc-rczw-xcv

7-8pm meet.google.com/xdh-uasi-xax

8-9pm meet.google.com/qav-uhdf-hih

1. Call to Order R. Calafati, President

2. Attendance

3. Approval of Agenda August 5, 2025 Agenda (3 pages)

4. Approval of Meeting Minutes July 8, 2025 (6 pages)

 [NJISRA-EC-Meeting-Minutes-07-08-25](#)

Officer Reports

- **Treasurer:** K. Johnson Financial report & update Timing Equipment order
- **Secretary:** J. Dzwonkowski - Insurance Update & Athlete / Coach Waivers

Old Business / Action Items

A. Documents

- Athlete / Coach **Code of Conduct**
- Status of Updated **Bylaws and ACR**

B. Jefferson HS State of NJ Forms Authorization For Payment

- Disclosure investment activities in Iran
- Non-Involvement In Prohibited Activities In Russia or Belarus
- *Note:* These forms are intended for vendors seeking public contracts under NJ public contract law. NJISRA is a non-profit school sports organization, not entering into such procurement contracts. No other schools have requested these forms.



C. CO-OPS Discussion Topics

- Can **1 School in Coop** have **3 or more athletes** per gender team?
Other schools in Co-op are limited to 2 athletes per school per gender team
- Is CO-OP team **ineligible for State Championship events**
- Should we limit the **number of schools** on a CO-OP team?
 - **3 School Limit** IF Co-op team is eligible to compete at States
 - **NO Limit** if team is ineligible
- **Are Individuals eligible for points** - Subject to Co-Op team qualifying as a team or not?
- CO-OP teams must:
 - Follow all rules and requirements of official NJISRA teams
 - Be treated as a **new team** (apply & meet all applicable criteria)

D. Individual Points

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

E. Conference Alignment & Structure

4 Conferences - Pros and cons of changing from the four conference structure we used last season.

Team Alignment - It was well balanced. Changes to enhance alignment. Blue Mountain Teams?

Pending Time

A. Fees Review - Teams & Individuals

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

B. Officials

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



New Business/Future Topics

- **Race Bib Expenses for New Teams:** Should NJISRA cover?
- **Alpine Competition Rules:** Competition protests
- **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 EC Meeting Date - Aug 19 or 26

Fall Assembly Meeting Date - October 14 Tuesday or 15 Wednesday