



September 8, 2025

## NJISRA Executive Council Meeting Agenda

**Date & Time:** September 9, 2025 6:00 PM

**Location:** Faculty Lounge, Sparta High School, Sparta NJ


**Virtual Attendance:** Google Meet

6-7pm [meet.google.com/qhc-rczw-xcv](https://meet.google.com/qhc-rczw-xcv)

7-8pm [meet.google.com/wnb-kmyu-eso](https://meet.google.com/wnb-kmyu-eso)

8-9pm [meet.google.com/pjm-hers-auu](https://meet.google.com/pjm-hers-auu)

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1. **Call to Order** R. Calafati, President
  2. **Attendance**
  3. **Approval of Agenda** dated September 8, 2025 Agenda (3 pages)
  4. **Approval of Meeting Minutes** August 27, 2025 (8 pages)

 [NJISRA-EC-Meeting-Minutes-08-27-25](#)

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## Officer Reports

- **President:** Mountains, Teams, Website, Sensitive Info Meeting Minutes
- **Treasurer:** Financial report, Timing equipment, Non-Profit, Taxes
- **Secretary:** Liability Insurance

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## Old Business / Action Items

### A. Decision on Path Forward

- NJSIAA Sanctioning - Review RGC proposed email to NJSIAA COO
- Non-Profit Status; Tax Filing Intentions; Liability insurance coverage

### B. Code of Conduct

- **ACR Code of Conduct 1407**
- **Code of Conduct Form** To Be Signed By Athletes, Coaches, Officials, Other
- **Code of Ethics Article IX** - Reword or eliminate



### **C. Voting Procedures - Fall Meeting**

- Discuss and finalize.
- Add policy to bylaws.
- Google Form Vote

### **D. October 14 Fall Meeting**

- Announcement Email Sep 14 - include 10-day notice of concerns
- List changes requiring approval
- Updated By-Laws and ACR

### **E. Conference Alignment, Structure & Schedule**

- Maintain four conferences with minimal changes
- Schedule: 11 designated team training sessions & 11 races
- Varsity: 6 League, 1 Invitational, GS State Championship, SL State Championship, ROC
- JV & X: 4 League races & JV GS State Championship

### **F. NJISRA Teams & Individuals Fees**

- Cover increase in expenses
- Cost savings factors: scheduling & expenses
- Review and discuss Athlete Training Fees and Team Fees
- Individual Racer Fee (Invitationals & ROC)

### **G. Late Fee Policy**

- 10% late fee policy - All invoices are due and payable within 30 days of the invoice date. A late fee of 10% will be assessed ten days after the due date.

### **H. EC Stipends**

- Proportionate EC Stipends

### **I. Officials**

- Fees / Rate Increase
- Coverage at Mt Peter
- Recruiting & Volunteer support



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## **New Business/Future Topics**

**Bylaws** – Article I: Duties of Officers; Article II: Duties of EC

**Alpine Competition Rules** – Competition protests

**Bylaws Process Development** – Protocols for amendments, elections, terms, voting, removal, resignation, vacancies, parliamentary authority, rules

**EC Financial Operating Policies**

- Spending limits without EC approval
- Reimbursable personal expenses

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## **Adjournment**

- **Motion to Adjourn**

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**Next EC Meeting Date - Oct 1 or 2 at 6pm or Sep 23 or 24 to approve potential new schools by Oct 1**