



May 7, 2026

## NJISRA Executive Council Virtual Meeting Agenda

**Date & Time:** May 11, 2026 7:00 PM

7:00-8:00pm [meet.google.com/qhc-rczw-xcv](https://meet.google.com/qhc-rczw-xcv)

8:00-9:00pm [meet.google.com/wnb-kmyu-eso](https://meet.google.com/wnb-kmyu-eso)

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**1. Call to Order** R. Calafati, President

**2. Attendance**

**3. Approval of Agenda**

**4. Approval of Meeting Minutes**  [NJISRA-EC-Meeting-Minutes-04-23-26](#) 4 pages

**5. Treasury Report**

**6. NJISRA Form Responses** - Strong majority in favor of Officers fulfilling year two. 2026 candidates for election ballot finalized. Strong interest in committees and advisors.

**7. ByLaws**

- **ELIGIBILITY** - Executive Council, Committees & Advisors
  - **MOTION 5/4/26 RC | Second LM:**  
I move that any individual be eligible to run for and serve in any elected Executive Council position, committee role, or advisory position. Eligibility shall not be contingent upon school affiliation. No more than one voting seat on the Executive Council may be held by individuals affiliated with the same member school at any given time.
  - **RATIONALE:** This change broadens eligibility so we're not limiting participation to a narrow pool, allowing us to bring in the most qualified individuals, including those with specialized skills, while still maintaining fair representation through the one-vote-per-school safeguard.
  
- **COMMITTEES AND ADVISORS**
  - **MOTION 5/6/26 RC | Second MM:** I move to adopt the [proposed Article "Committees and Advisors"](#) into the NJISRA Bylaws. **Note:** Upon adoption, Article II, Item #3 will be removed as it is replaced by this new article.
  - **RATIONALE:** This change replaces a limited and restrictive clause with a clear, flexible framework that better defines committee and advisor roles, expands



participation, and improves overall effectiveness while preserving Executive Council governance and voting balance.

- **ARTICLE X AMENDMENTS:**

**MOTION 5/7/26 RC | Second LM :** Item #2. Motion to amend Article X, Item 2 of the NJISRA Bylaws to read as follows:

“Notice of any amendment(s) to the Bylaws shall be promptly communicated via email or text, and posted to NJISRA.org. Such amendment(s) shall become effective three (3) business days after the date of notification.”

**RATIONALE:** To modernize and clarify the notification process: Adding text messaging as an accepted form of communication; replacing “school days” with “business days” so the provision remains functional during summer and school breaks; and replacing “date of mailing” with “date of notification” to reflect current electronic communication practices.

- **NEW ARTICLE - ELECTIONS AND TERMS OF OFFICE** - Review and approve edits
- **ByLaws Draft for Spring Meeting** - Review and Approve

## **8. Spring Assembly Meetings**

- Publish proposed Bylaws to [njisra.org](http://njisra.org) and announce 10 Days Prior to Spring meeting.
- Hold Virtual Spring Assembly meeting to wrap up season and approve Bylaws
- In Person Election Meeting (min. 4 days after 1st meeting) at SHS
- Reception: Location / Invitees: Coaches, Officials, Mountain Representatives & Hill Crew

## **9. NJSIAA Sanctioning**

## **10. New Business**

## **11. Adjournment**