



September 18, 2025

NJISRA Executive Council Meeting Agenda

Date & Time: September 24, 2025 6:00 PM

ONLY Virtual: Google Meet

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

7-8pm meet.google.com/wnb-kmyu-eso

8-9pm meet.google.com/pjm-hers-auu

1. Call to Order R. Calafati, President

2. Attendance

3. Approval of Agenda dated September 18, 2025 Agenda (2 pages)

4. Approval of Meeting Minutes

[NJISRA-EC-Meeting-Minutes-08-27-25](#) - 8 pages

[NJISRA-EC-Meeting-Minutes-09-14-25](#) - 3 Pages

Officer Reports

- **President:** Mountains, Calendar, Meetings
 - **Treasurer:** Financial Report, Timing equipment, Mountain Costs
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Old Business / Action Items

A. NJSIAA

- Status updates
- NJISOA Officials Insurance Coverage
- Sports Proposal

B. Insurance

- General Liability Insurance Policy
- HS Insurance policies naming NJISRA additional insured

C. NJISRA Ski Teams

- Independent Teams
- New Teams



D. Officials

- W4K concerns/solutions
- Request for pay increase
- Reduced coverage proposal
- Recruiting / Volunteers
- Handling Competition Protests

E. Oct 14 Fall Meeting

- Action Items Requiring A Vote:
 - Add Mission Statement to ByLaws
 - Notification of ACR Changes Article II
 - Move Article 8 Race Rules into Alpine Competition Regulations ACR
 - Eliminate Article 9 Code of Ethics
- No Proxy, authorized school rep, written ballot and electronic voting (Google Form)
- Oct 1 Email - link to updated Bylaws and ACR, team representative, action items for vote, team renewal forms, estimated team numbers, team invoicing, questions or comments prior to Oct 10th

F. ByLaws

- Clarification: A Head Coach may only coach one NJ high school ski team.
- Update to ByLaws.

G. SLA with Mountains and with Officials

H. NEXT EC MEETING TO FINALIZE

- Conference Alignment
- Training/Race Calendar
- Team Fees and Athlete Fees
- **Next EC Meeting Proposed Date - Oct 8 or 9 at 6pm at SHS**

Adjournment