

**ATHLETIC DIRECTOR**

**PRINCIPAL**

**SUPERINTENDENT**

***SHORE CONFERENCE OF HIGH SCHOOLS  
EXECUTIVE MEETING***

**January 19, 2017  
Ocean Township Administration Building**

**I.** The meeting was called to order by President Joe Arminio 9:05 a.m.

**II. ROLL CALL:**

Voting members present:

Rusty Todd, Past President  
Rich Carroll, President Elect  
Chuck Donohue- A South  
Will Sunderman, B South  
Tom Stark, B Central  
Stephen Nichol, Ocean Cty. Principal  
Patrick Rinella, Monmouth Cty. Principal.

Joe Arminio, President  
Vito Chiaravalloti, A North  
Jason Corley, B North  
John DeGenito, A Central  
Dave Trethaway, Ocean Cty. Supt.  
Bernard Bragen, Monmouth Cty. Supt.

Non-voting members present:

Nick Pizzulli, Scheduler  
John Germano, At Large  
Harry Chebookjian, At Large  
Chris Lanzalotto, At Large

Joe Montano, Treasurer  
Keith J. Lister, Secretary  
Jim Rochford, Tournament Director  
Mike Walsh, Historian

**III.** Minutes from the Executive Meeting of 12/15/16 were approved by a motion from John DeGenito, seconded by Rusty Todd

**APPROVED: 13-0**

**IV. TREASURER'S REPORT:**

Trust Fund Account:	\$35,501.94
Checking Account: TD Bank	\$74,333.68
Total Outstanding (2015-16)	00.00

Shore Conference of High Schools  
Page 2  
January 19, 2017

Will Sunderman motioned for approval of the Treasurer's Report as submitted by Joe Montano.  
Jason Corley, seconded this motion.

**ROLL CALL VOTE      APPROVED: 13-0**

**V. REPORT FROM ADMINISTRATORS:** No Reports

**VI. ORDER OF BUSINESS**

- a. Scheduler's Report: Needs time at the general meeting. Dates for the 2<sup>nd</sup> year are already provided.
- b. DAANJ: No report
- c. Tournament Manager: Banners will be given to Directors at the general meeting. Pictures will be sent to Dave Ryden.
- d. Webmaster: No Report
- e. Historian/HOF: 25 Seasonal plaques will be given out tomorrow. HOF tabled.
- f. Constitution /Rules Revision

**VII. REPORT FROM NJSIAA:**

Transfer proposal discussed.  
Heat acclimation start date proposed.  
Lacrosse state tournament staying the same. BOYS  
Pitch count would be instituted this spring if passed.  
Rooms available for wrestling tournament.  
Football committee looking to limit time in the summer.

**VIII. REPORT FROM AT-LARGE MEMBERS –**

Rick Handchen: No Report

Harry Chebookjian: No Report

Chris Lanzaletto: Boys Golf concerns....Monmouth County Tournament same day as Galloway Tournament.

John Germano: No Report

**IX. REPORT FROM DIVISION VICE PRESIDENTS**

Vito Chiaravalloti, A North: No Report

Chuch Donohue, A South: No Report

Jason Corley, B North: No Report

Will Sundermann, B South: No Report

John DeGenito, A Central: Met and discussed state issues.

Tom Stark, B Central: Inquired about NJSIAA Executive Vote representing group.

**X. OLD BUSINESS:**

**A. Constitution Revisions:** Discussion on possible changes. Counsel will review.

Looking to get the general vote in

**B. Convention:** Shoot an email to John Germano if attending.

C. DAANJ Convention: Motion to approve President and Vice President to attend.

Registration and lodging covered by the conference. Motion by Will Sundermann, seconded by Rusty Todd. Roll Call: Approved 11-0

**XI. NEW BUSINESS:**

A. Recap of January 5<sup>th</sup> Meeting @ Mater Dei (Rich Carroll) Committee visit occurred on 1/5/17. No real confidence that they will change their procedures for entry. Officials were warned that they could be fined and would be watching their student rolls and athletic programs.

B. Ice Hockey Officials Update. (Joe Montano) Freehold district being sued by an official. Freehold doesn't want the official on their games. Other officials refused to work a scheduled game on short notice.

C. Handicapped Athlete – Indoor Track Race. (Jim Rochford) Pt. Boro wheelchair bound athlete requested entering the shore conference race. Race director will allow in a heat with no other racers.

D. Constitution Revision. (Rusty Todd) See above.

E. Sportsmanship Brunch: Sunday, May 21<sup>st</sup> @ 9:00am @ Pine Belt Arena

F. League: Conference Recap: See Section VII above.

G. Agenda Items - General Meeting. K Lister will put together and send to Joe Arminio.

H. Report from Football Committee. (Rich Carroll & Dave Ryden) Will make presentation tomorrow.

I. Soccer scheduling: Will Sunderman indicated that soccer coaches are in favor of Playing just 1 divisional game.

**XII. REPORT OF COUNSEL - TENNANT MAGEE**

**No Report**

**XIII. ADJOURNMENT**

There being no further business before the Executive Committee, the meeting was adjourned at 11:10am on motion by Tom Stark, Seconded by Rusty Todd.

**APPROVED: 13-0**

The next meeting will be held on Thursday, February 16, 2017 @ Brick Admin. Bldg. @ 9:00am.

Respectively submitted,

Keith J. Lister  
Secretary

