

**ATHLETIC DIRECTOR**

**PRINCIPAL**

**SUPERINTENDENT**

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

**June 1<sup>st</sup>, 2017  
Atlantic Club, Brielle, NJ**

**I.** The meeting was called to order by President Joe Arminio 9:07 a.m.

**II. ROLL CALL:**

Voting members present:

Rusty Todd, Past President

Rich Carroll, President Elect

Will Sunderman, B South

Tom Stark, B Central

Patrick Rinella, M.C. Principal.

Joe Arminio, President

Vito Chiaravalloti, A North

John DeGenito, A Central

Stephen Nichol, O.C. Principal

Non-voting members present:

Nick Pizzulli, Scheduler

Dave Ryden, Web Master

John Germano, At Large

Tennant Magee, Attorney

Jim Rochford, Tournament Director

Mike Walsh, Historian

Chris Ferrone, At Large

Joe Montano, Treasurer

Keith J. Lister, Secretary

Harry Chebookjian, At Large

Chris Lanzalotto, At Large

**III.** Minutes from the Executive Meeting of were approved by a motion from Will Sundermann, seconded by John Degenito.

**APPROVED: 9-0**

**IV. TREASURER'S REPORT:**

Trust Fund Account:

\$35,513.62

Checking Account: TD Bank

\$63,055.13

Total Outstanding (2016-17)

\$16,676.00

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John DeGenito motioned for approval of the Treasurer's Report as submitted by Joe Montano.  
Rusty Todd seconded this motion.

**ROLL CALL VOTE      APPROVED: 9-0**

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

**VI. ORDER OF BUSINESS**

- a. Scheduler's Report: No Report
- b. DAANJ: No Report
- c. Tournament Manager: No Report.
- d. Webmaster: Constitution will be posted after General vote tomorrow.
- e. Historian/HOF: Plaques will be at General meeting tomorrow. 60% done with history.
- f. Constitution /Rules Revision: Sent out May 18<sup>th</sup>.

**VII. REPORT FROM NJSIAA:**

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

Rick Handchen:

Harry Chebookjian:

Chris Lanzalotto:

John Germano: Blue Claws discussed. A summer date will be announced.

**IX. REPORT FROM DIVISION VICE PRESIDENTS**

Vito Chiaravalloti, A North;

Chuch Donohue, A South:

Jason Corley, B North:

Will Sundermann, B South:

John DeGenito, A Central: Schedules for next year discussed. Questions about black out dates.

Tom Stark, B Central: Mader Dei sending out football camp information.

**X. OLD BUSINESS:**

- A.** Secretary Workshop – June 1<sup>st</sup>. Motion to approve by Rich Carroll. Seconded by Stephen Nichol.  
**APPROVED: 9-0**

**XI. NEW BUSINESS:**

- A.** Vote on Officers for 2017-2018. Motion by Will Sundrman, seconded by Stephen Nichol.  
**APPROVED 9-0**
- B.** Vote on payment of Officers for 2016-2017. Motion by John DeGenito, seconded by Will Sundermann. **APPROVED: 9-0**
- C.** Vote on Recommended Official Fees for 2017-2018. Motion by Rusty Todd, seconded by Patrick Rinella. **APPROVED: 9-0**
- D.** Vote on Tournament Directors for 2017-2018. Motion by John DeGenito, seconded by Stephen Nichol. **APPROVED: 9-0**
- E.** Shore Conf. Meeting Dates: Locations discussed. Will be distributed at general meeting.
- F.** IRS – Resolution. Joe Montano gave report. We need to file on time and properly over the next few years. Money due by membership needs to be submitted by June 30<sup>th</sup>.
- G.** General Membership Meeting Agenda put together.
- H.** Spring Tournament Reports: Boys Tennis, Volleyball, Girls Lacrosse, Boys Lacrosse. Motion to approve by John DeGenito, seconded by Tom Stark. Approved 8-0. 1 abstain (R. Todd)
- I.** Baseball and softball tournaments discussed. Sites discussed to get through tournament.
- J.** Track baseball and softball reports will be voted on by officers when finished.
- K.** Scheduling: Lakewood will only field track, baseball and soccer as of right now. Scheduling could be impacted and may have to be revisited.
- L.** Sportsmanship Brunch-Rusty gave report. No option to pay at the door next year.

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

May 19<sup>th</sup> letters were sent out to Middletown and Red Bank Regional.

**XIII. ADJOURNMENT**

There being no further business before the Executive Committee, the meeting was adjourned at 10:52am on motion by John DeGenito, Seconded by Tom Stark

**APPROVED: 9-0**

The next meeting will be held on Tuesday, August 8th @Toms River Administration Building at 10:00am.

Respectively submitted,

*Keith J. Lister*

Keith J. Lister, Secretary  
Shore Conference of High Schools