

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

**May 11, 2017
Middletown High School South**

I. The meeting was called to order by President Joe Arminio 9:12 a.m.

II. ROLL CALL:

Voting members present:

Rusty Todd, Past President
Rich Carroll, President Elect
Chuck Donohue- A South (AB)
Will Sunderman, B South
Tom Stark, B Central
Stephen Nichol, O.C. Principal
Patrick Rinella, M.C. Principal.

Joe Arminio, President
Vito Chiaravalloti, A North
Jason Corley, B North
John DeGenito, A Central
Dave Trethaway, O.C. Supt.
Bernard Bragen, M.C. Supt. (AB)

Non-voting members present:

Nick Pizzulli, Scheduler
Dave Ryden, Web Master
Joe Montano, Treasurer
Keith J. Lister, Secretary (AB)
Harry Chebookjian, At Large
Chris Lanzaletto, At Large

Chris Ferrone, At Large
Randy Westrol , Asst. Scheduler
John Germano, At Large
Tennant Magee, Attorney
Jim Rochford, Tournament Director
Mike Walsh, Historian

III. Minutes from the April 20, 2017 Executive Meeting of were approved by a motion from Jason Corley, seconded by Will Sundermann.

APPROVED 10-0:

IV. TREASURER'S REPORT:

Trust Fund Account:	\$35,513.62
Checking Account: TD Bank	\$84,695.61
Total Outstanding (2016-17)	\$8021.00

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

ROLL CALL VOTE APPROVED 10-0:

Joe Montano then reported that the Shore Conference's previous legal counsel had not billed them for past services. He had reached a verbal agreement that the expenses be paid in two installments \$5000 due June 1, 2017; \$5000 due June 1, 2018. That would satisfy all services. Will Sundermann made a motioned that the Shore Conference adhere to the negotiated agreement, John DeGenito seconded the motion.

ROLL CALL VOTE APPROVED 10-0

V. REPORT FROM ADMINISTRATORS

Pat Rinella offered to put all future Shore Conference Executive Board meetings on Google Classroom in an effort to go paperless.

VI. ORDER OF BUSINESS

- a. Scheduler's Report: Nick Pizzulli reported progress in the scheduling process.
- b. DAANJ: Dave Ryden reported as of January 1, 2018 Dennis Nelson (River Dell High School) would take over as President of the DAANJ and that Dave Ryden (Marlboro High School) would become President Elect.
- c. Tournament Manager: Reports from the Shore Conference Girls Golf Tournament and Boys Golf Tournaments were presented
 - i. **APPROVED 10-0**
Joe Montano (Baseball Tournament Chairperson) then reported that due to impending weather over the weekend the cutoff date for the baseball tournament would be extended to Monday, May 15, 2017.
- d. Webmaster: No Report
- e. Historian/HOF: Mike Walsh asked all Division VP's to get him divisional champions ASAP
- f. Constitution /Rules Revision: No Report

VII. REPORT FROM NJSIAA:

Joe Armino reported that Vinnie Smith would become Vice President of the NJSIAA Executive Board effective the 2017-18 school year.

VIII. REPORT FROM AT-LARGE MEMBERS –

Chris Ferrone: No Report
Harry Chebookjian: No Report
Chris Lanzalotto: No Report
John Germano: No Report

IX. REPORT FROM DIVISION VICE PRESIDENTS

Vito Chiaravalloti, A North: Baseball umpire issues, seeing same umpires multiple times.
Chuch Donohue, A South: No Report
Jason Corley, B North: Long Branch will host an rschool presentation in the future.
Will Sundermann, B South: No Report
John DeGenito, A Central: No Report
Tom Stark, B Central: No Report

X. OLD BUSINESS:

A. Constitution Revision Committee.

Grammatical changes were made to the document. Rusty Todd made the motion to accept all changes so that the document could be put forth to a vote of the general membership at the June 2, 2017 meeting, Will Sundermann seconded the motion.

APPROVED 10-0

XI. NEW BUSINESS:

A. Red Bank Regional vs. Middletown North Controversy. Rich Carroll (Middletown) recused himself for the conversation. The Executive Board advised that a letter come from Counsel stating no forfeit would be awarded.

B. Raritan vs. Shore Regional Baseball (forfeit to Shore) Harry Chebookjian (Shore Regional) and John DeGenito (Raritan) recused themselves for the conversation. Raritan High School used an illegal pitcher as per NJSIAA rules and self-reported the violation. Will Sundermann motioned that Shore Regional should be awarded an forfeit win, Rsuty Todd seconded the motion.

APPROVED 10-0

C. 2017-18 S.C. Mtg. Schedule- Joe Arminio went over tentative dates for the 2017-18 school year and talked about viable locations. It was decided to investigate all locations as possible host sites.

D. Agenda - For June General Meeting: A vote on Constitution changes, a vote on recommended officials fees for the 2017-18 school year.

E. Secretaries – end of the year dinner – Jackson / Sue O'Connor)

XII. REPORT OF COUNSEL - TENNANT MAGEE

XIII. ADJOURNMENT

There being no further business before the Executive Committee, the meeting was adjourned at 10:49am on motion by Rusty Todd, Seconded by Tom Stark.

APPROVED 10-0

The next meeting will be held on Thursday, June 1, 2017 @The Atlantic Club, Wall at 9:00am.

Respectively submitted,

Keith J. Lister, Secretary
Shore Conference of High Schools