

1 IN RE: :
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3 ANNUAL BUSINESS MEETING :
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Monday, May 1, 2023
Edison, New Jersey

A P P E A R A N C E S:

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1 MS. MAGUIRE: We do have a quorum. We
2 have 305 registered schools here and they're
3 still trickling in. If you haven't already,
4 please make sure you help yourself to the
5 buffet. It will be open through most of the
6 meeting.

7 So, thank you all for being here. This is
8 the 2023 NJSIAA Annual Meeting. I'm Colleen
9 Maguire, the Executive Director, if I haven't
10 met you in person yet.

11 So, I just want to introduce the dais
12 here. We have Steve Goodell, NJSIAA General
13 Counsel. We have Dave Frazier here as Chair of
14 the Advisory Committee. Dave is also the AD at
15 Rutherford High School. We have Jen Fleury,
16 Secretary of the Advisory Committee. Jen is the
17 AD at Villa Walsh Academy.

18 All right. Some housekeeping items.
19 Since attendance is based on the delegate card
20 submitted at the registration, I'm going to ask
21 for a motion and a second to omit the roll call,
22 and I know I have a motion from Sandy Mamary of
23 Westfield High School and I have a second from
24 Linda Ionta of Jonathan Dayton High School.

25 Also the 2022 Annual Meeting minutes, the

1 transcript is available on the NJSIAA website.
2 If you go to under Inside NJSIAA Constitution
3 and Legislation, the transcript is always out
4 there all year long if anyone needs.

5 So again, it's hard to believe this is our
6 first in-person Annual Meeting since December of
7 2018. I have a feeling many of you in this room
8 are new to NJSIAA since the last in-person
9 Annual Meeting. So, it is good to be here.

10 I want to thank the NFHS Network for
11 hosting today's luncheon. I hope you all
12 enjoyed. It was a nice little touch to add to
13 the event, and more importantly I really want to
14 take a moment and thank our Executive Committee
15 Presidents and Past Presidents that are here
16 today to help assist with the voting. I believe
17 we have Joe Bollendorf here, the current
18 President. Joe is the retired Superintendent of
19 Washington Township High School. Joe, if I
20 could embarrass you and have you stand for a
21 second. Thank you. Next to him we have Past
22 President Steve Shohfi. Steve is with the
23 School Boards Association with Point Pleasant
24 Beach High School. Steve. And we have Mary Liz
25 Ivans, Past President and the retired President

1 and Principal of Notre Dame High School. Thank
2 you, Mary Liz. Somewhere in the room, but maybe
3 not is Greg Bailey, also a School Boards
4 Association with West Milford High School. Greg
5 Bailey's here, and I also have one other
6 attendee on behalf of the Executive Committee
7 who is going to be helping us with the ballots
8 is Kurt Karcich, the Principal of Point Pleasant
9 Borough High School. Thank you, Kurt, for being
10 here.

11 All right. Before I turn it over to our
12 Parliamentarian, I just want to words of
13 caution. Please take the time to make sure your
14 ballot is complete. Make sure you actually
15 check your vote. Make sure the school's name is
16 legibly written and make sure all the other
17 contact information is there. Every year that
18 we do this we have at least a handful of ballots
19 that do not get counted because one of those
20 pieces of information actually are not
21 completed.

22 So, thank you. Without further ado, I'm
23 going to turn the meeting over to Steve Goodell,
24 our Parliamentarian. Thank you all.

25 MR. GOODELL: Thank you, Colleen. Can

1 people hear me? No. Microphone up? Okay. How
2 about now? Okay. Good.

3 I'm Steve Goodell. I'm the attorney for
4 the Association. Today I'm serving as
5 Parliamentarian. What that means is that I'm
6 here to help make sure the voting goes smoothly
7 and that we have certain rules that we follow.

8 So here's the rules. You've got three
9 ballots that you're going to be voting on today.
10 Two of them are amendments to the bylaws. To
11 pass an amendment to the bylaw, it requires a
12 majority vote of the members present here at
13 this meeting. There's a third ballot that you
14 have as well. If the second ballot, the one
15 dealing with the transfer rule passes, then you
16 will be asked to determine whether or not the
17 effective date that the ballot goes into effect
18 should be changed. That requires a two-thirds
19 vote of the members present. So that's what the
20 vote standards are.

21 Each of these ballots is going to be moved
22 and seconded by the floor after which Paul
23 Popadiuk from the NJSIAA will explain the
24 proposal. Members then have an opportunity to
25 do three things. First, come to a microphone

1 and ask questions about the ballot. If you're
2 unsure exactly what this proposal is, you can
3 ask questions to clarify in your mind. Once
4 it's been clarified, then members who want to
5 speak against it come to the microphone and
6 limit yourself to three minutes each speech, and
7 anybody who wants to speak against it can. Once
8 everybody who has spoken against it is finished,
9 then we'll have members who wish to speak in
10 favor of the proposal. They'll come to the mike
11 as well. After the debate is concluded, you'll
12 be asked to vote, and the vote counters will
13 come to the tables and collect your ballots, and
14 as I said make sure they're completely filled
15 out. Those are the procedures.

16 The votes will be counted as quickly as
17 possible and as soon as we have a result, we
18 will interrupt whatever is happening to tell you
19 what the result is.

20 Dave Frazier who is the Chair of the
21 Advisory Committee will run the committee. Will
22 run this meeting, introduce all the speakers and
23 take care of all of the motions. Jen Fleury,
24 the Secretary is here as well representing the
25 Advisory Committee and keeping track of

1 everything that goes on. We also have Karen
2 Ahern, who is a court reporter who is recording
3 all of the words that we say.

4 With that, Dave.

5 MR. FRAZIER: Good afternoon, everyone.
6 Once again I'd like to welcome you all to the
7 Annual Business Meeting. I'd like to give a
8 special thanks to the Advisory Committee and
9 also Jen Fleury, Secretary of the Advisory
10 Committee, for all that was done to assist in
11 getting these proposals to you.

12 Just a quick timeline. The NJSIAA
13 Advisory Committee met December 9th, 2022 to
14 review the proposals set before you today. The
15 NJSIAA Executive Committee voted to accept the
16 proposals at their meeting on January 18th,
17 2023. Following acceptance by the Executive
18 Committee, member schools had the opportunity to
19 provide feedback, input and ask questions of
20 these proposals. Mr. Popadiuk visited several
21 conferences, addressed the membership at the
22 DAAA -- DAANJ Conference as well as held a
23 virtual sectional meeting on March 24th, 2023 to
24 further discuss these proposals.

25 As Mr. Goodell stated, each of these

1 proposals shared with you today are up for a
2 vote. Ballot numbers 1 and 2 are bylaw
3 amendments, and they will require a majority of
4 the ballots cast at this meeting, and ballot
5 number 3, should we get to that, will require a
6 two-thirds majority of the ballots cast.

7 First proposal today is ballot number 1,
8 proposal to amend the Athletic Recruitment Rule.
9 That is your yellow ballot. That's sponsored by
10 the NJSIAA staff. I'd like to call up Mr.
11 Popadiuk to speak on these proposals. The
12 NJSIAA staff has proposed these changes to the
13 Athletic Recruitment Rule. The Advisory
14 Committee and the Executive Committee have
15 endorsed these proposals.

16 First I will ask for a motion to move the
17 proposed legislation for adoption. Tom Mullahey
18 as a motion and Jason Corley as a second. Tom
19 Mullahey is from Clifton High School, Jason
20 Corley from Long Branch High School. With that
21 being said, I'd like to call Mr. Paul Popadiuk.

22 MR. POPADIUK: Good afternoon. Before I
23 get started, I would just like to publicly thank
24 a few people who did a lot of work with all of
25 these proposals. The Transfer Committee is

1 composed of Joe Bollendorf who's our retired
2 Superintendent from Washington Township and the
3 President of the NJSIAA, Miss Judy Finch-Johnson
4 who is the Assistant Superintendent from
5 Elizabeth, Jorge Diaz who is a Superintendent of
6 Middlesex County Vocational-Technical Schools,
7 Russell Petrocelli, who is the Principal of
8 DePaul Catholic High School and Second
9 Vice-President of the NJSIAA, and Kurt Karcich
10 who is the Principal of Point Pleasant Borough.
11 Kindly give them a round of applause. They put
12 in a lot of hours and work.

13 Ballot one, Recruitment. The NJSIAA staff
14 has proposed amending the Athletic Recruitment
15 Rule to remove violations for recruiting
16 student-athletes prior to entering high school,
17 remove potential penalties against
18 student-athletes and add language stating that
19 evidence of a student has moved to a residence
20 provided by a person associated with the school
21 shall be considered prima facie evidence of
22 recruiting.

23 Do we have any questions regarding this
24 rule? Dan.

25 MR. VIVINO: Go to the mike?

1 MR. POPADIUK: Please.

2 MR. FRAZIER: State your name and school.

3 MR. VIVINO: Yeah, hi. Dan Vivino,
4 Westwood High School.

5 Paul, just to try to understand the --
6 when a student finishes eighth grade, it's June
7 28th and they're not enrolled at another school
8 say outside of their district boundaries.
9 They're invited to a practice at that school on
10 July 3rd. What -- where does that fall under
11 this new rule in terms of --

12 MR. POPADIUK: A person -- no recruiting K
13 through eighth. Eighth ends with the first day
14 of practice if they play a fall sport or the
15 first day of school if they are not a fall
16 athlete. So under your scenario, no recruiting
17 violation. Kid is still technically in eighth
18 grade until he practices for you or attends your
19 school, is not a fall athlete.

20 Any other questions? C'mon up.

21 MR. DOTY: Good afternnoon, David Doty,
22 Kinnelon High School.

23 Just trying to understand the difference
24 between the old rule and the new rule.
25 Obviously all the things on the yellow are

1 now -- continued to be not allowed for a high
2 school student, but does that mean all those
3 things are allowed for someone K to eight --

4 MR. POPADIUK: Correct.

5 MR. DOTY: -- like the offering of an
6 athletic scholarship or some of the other things
7 that are delineated on that yellow that can be
8 done for someone before they get to high school?

9 MR. POPADIUK: There are no athletic
10 scholarships, monies, etc., buying someone a
11 house. Those types of things we try to stay
12 away from, but any other coaches' contact, all
13 the other things that were illegal K through
14 eight are legal now, but there are no athletic
15 scholarships allowed throughout.

16 MR. DOTY: So help me out, Paul, because I
17 apologize, I don't know off the top of my head.
18 Is there anywhere else in there that then
19 governs K to eight recruitment or was it just in
20 this rule when we're going to just high school
21 now to try to be sure --

22 MR. POPADIUK: Correct. Correct. We're
23 going just high school. If you want to use the
24 term recruitment, recruitment is allowed K
25 through eight. The committee felt that the

1 bottom line it's happening on all stages from
2 your flag football. The kids are trying to -- I
3 saw a kindergartner last week try to get to my
4 school. That kind of thing is happening as well
5 as public and private. Public schools want the
6 ability of going to their middle school and say
7 come play for me as well as non-publics. It's
8 their life line to get kids to come to their
9 school for enrollment issues.

10 MR. DOTY: So, again, I apologize if I'm
11 not understanding correctly, but does our rule
12 say anything governing K to eight at all? Cause
13 if they don't, then they can get a scholarship I
14 guess; right?

15 MR. POPADIUK: You get a scholarship for
16 an -- for a student, you're applying that
17 scholarship to when they are in high school.
18 Therefore --

19 MR. DOTY: Thank you.

20 MR. POPADIUK: You're welcome.

21 MR. POPADIUK: Other questions? Seeing --

22 MR. FORTIS: Steve Fortis, Absegami High
23 School.

24 Just a clarification on the start date.
25 The start date for a fall practice is the

1 official date the NJSIAA sets down, not what my
2 school sets?

3 MR. POPADIUK: Correct. You have a seven
4 on seven, you're doing summer workouts, that is
5 not. The start of practice is that first day of
6 practice set by the NJSIAA.

7 MR. FORTIS: Thank you.

8 MR. POPADIUK: You're welcome.

9 Anyone else? Seeing none, I'm going to
10 turn it over to Mr. Frazier.

11 MR. FRAZIER: Okay. At this point, does
12 anyone wish to speak against the motion? If you
13 wish to speak against the motion, you can make
14 your way to the microphone and once again please
15 identify yourself, your name, your school, your
16 position. Seeing none, does anyone wish to
17 speak for the motion? For the motion, same
18 procedure. If you wish to speak for it, make
19 your way to the microphones, name, school and
20 position. Seeing that there's none, I'm going
21 to now call the question for this proposal to
22 amend the athletic recruitment rule.

23 Please note that this proposal requires a
24 majority vote of the membership based on the
25 total number of ballots cast. As Miss Maguire

1 said, please make sure your ballot is complete
2 and your vote is properly marked. Make sure
3 that it is also signed. NJSIAA staff is around
4 the room now to collect the ballots from each of
5 you or tables.

6 No vote will be counted unless it appears
7 on the voting ballot and the registration is
8 properly signed and executed by the person
9 delegated at the voting representative. Please
10 check the number of the ballot. It should be
11 the yellow ballot, ballot number 1. Before you
12 pass that in, please make sure that it is
13 signed. Please note that votes cast after the
14 initial collection shall be marked void. So
15 please make sure that you turn it in now. We'll
16 announce the results as soon as they're counted.

17 As the representatives are collecting,
18 please do not leave. We will move on to
19 proposed legislation on ballot number 2.

20 Gentlemen and ladies, may I have your
21 attention as we move forward. We're now on to
22 ballot -- presentation of ballot number 2,
23 Proposal to Amend the Transfer Rule. This is
24 our blue ballot.

25 The sponsor again is the NJSIAA staff.

1 The NJSIAA staff has proposed the changes to the
2 transfer rule. The Advisory Committee and the
3 Executive Committee have endorsed this proposal.

4 I will call up Mr. Popadiuk, and as he
5 makes his way up, again I will ask for a motion
6 to move the proposed legislation forward, and I
7 have Kevin Murphy from Washington Township High
8 School and the second Dan Vivino from Westwood
9 High School.

10 I'll now call up Mr. Paul Popadiuk to
11 explain the proposed legislation. Following his
12 explanation, we'll open it to questions about
13 the proposal questions.

14 MR. POPADIUK: Ballot two, Transfer Rule.
15 This rule is designed to discourage transfers
16 for athletic reasons, multiple transfers and
17 transfers after a sports season has begun by
18 imposing short, but predictable periods of
19 ineligibility for those transfers while
20 providing one penalty free transfer under
21 certain conditions. Students are entitled to
22 one penalty free transfer during the first six
23 semesters after their initial high school
24 enrollment provided that that transfer occurs on
25 or before the start of practice date of the

1 sports season in which the transfer occurs.

2 Students who transfer after the start of
3 practice date will be subject to a 30-day sit.
4 Additionally, any student who transfers after
5 the competition start date will not be eligible
6 for the NJSIAA postseason competition in that
7 sport.

8 Students who transfer a second or
9 subsequent time will be subject to a 30-day sit
10 for all NJSIAA sanctioned sports in which the
11 student participated during the 12 months
12 preceding the transfer.

13 A senior transfer is a student-athlete who
14 transferred occurs during or after their third
15 season of eligibility in a continuing sport.
16 Senior transfers are subject to a 22-day sit in
17 each sport in which they participated during or
18 after their third season of eligibility.

19 Anyone has any questions, please make your
20 way up, you can form a line, and we'll get
21 through them as quick as we can.

22 MR. NELSON: Paul, Dennis Nelson from
23 Riverdell.

24 A senior who transfers in from out of
25 state, moves in from out of state, they're

1 subject to the sit; is that correct?

2 MR. POPADIUK: That is correct. For those
3 sports they participate in.

4 Any other questions? Seeing none, we will
5 call up Mr. Frazier.

6 MR. FRAZIER: At this time, we open it up
7 if anyone wishes to speak against the motion,
8 please make your way to one of the microphones
9 and again state your name, position and school.
10 Anyone wishes to speak against? I'm sorry. Mr.
11 brown, before you speak, when we do call the
12 question, please do not fold your ballots.
13 Please keep them open.

14 Turning back to you, Mr. Brown.

15 MR. BROWN: Thanks, Dave. My name is
16 Chris Brown, Athletic Director from Park Ridge
17 High School, and I would like to speak against
18 the transfer proposal.

19 I feel this piece of legislation will be
20 detrimental to the landscape of high school
21 athletics, far worse than what is already going
22 on at the college level. It does not take much
23 to see the negative impact the portal has had on
24 college athletics. The rich get richer. Small
25 school feed into mid-majors, mid-majors to power

1 five and power five kids jump in wherever the
2 best deal is. There no loyalty or continuity to
3 programs.

4 Colorado is just a recent example of how
5 ugly it can get. Couple that with NIL deals
6 which N -- New Jersey also has on the high
7 school level and you have the Wild West. In my
8 opinion, we are on a collision course with the
9 same trend if we allow free transfers to
10 students in grades nine through eleven. The
11 rich will continue to get richer, and once you
12 start down this road there will be no turning
13 back.

14 Couple of things to bring up. In college
15 sports, every school has compliance officers,
16 and the NCAA has enforcement officers with
17 various employees on staff. I give Paul
18 Popadiuk a lot of credit and I respect the heck
19 out of him, but how in the world is one person
20 supposed to deal with each and every shady
21 transfer that is about to take place? People
22 hardly fill out the paperwork after near threats
23 from the NJSIAA. The number of transfers will
24 double, triple, even quadruple with this
25 proposal. How will an already understaffed

1 office even attempt to handle the load?

2 Also do we really think this will only
3 stop at one transfer? Although there's a
4 penalty phase in place for transfer two, again
5 the load will fall primarily on one person, Paul
6 Popadiuk, and an understaffed NJSIAA office.

7 As Paul has done the traveling road show
8 throughout the state this year, and I've seen it
9 more than once and really appreciate his time
10 and effort to communicate and work on the
11 proposal, there's been a couple different times
12 where people have asked or given feedback
13 including myself why not have a phased approach.

14 Freshmen, we understand when you're young,
15 most oftentimes your parents are making these
16 decisions. If you want to give a freebie there,
17 I can understand that. As a sophomore, how
18 about 14 days; junior, 21 days; senior, 28 in
19 line with what we have currently. This allows
20 for that young student who made a tough decision
21 at 13 to make a move without a penalty, but
22 certainly takes into account a later move that
23 may have more to do with athletic advantage than
24 how a student grows or matures.

25 This theory was well received in many

1 respects. Like I know in our conference it was
2 discussed and brought up, but unfortunately we
3 were told that because powers that can be above
4 the NJSIAA don't endorse it, that it wouldn't --
5 there's no chance that it's going to go. That
6 we basically have to take what's being handed to
7 us because if we don't, it's going to be handed
8 to us from a higher power.

9 We are a group of over 400 athletic
10 administrators, experts in the field about to be
11 forced to accept a new transfer rule similar to
12 college model that we've clearly seen that it
13 doesn't work. Because if we try to adapt in any
14 other way there's a good chance we'll be forced
15 to accept an even more lenient rule by the
16 powers to be above the NJSIAA. It doesn't make
17 sense. It hasn't since the beginning.

18 I feel we should stand up and make a
19 statement by voting no. The current rule may
20 not be perfect, but it's certainly better than
21 the free-for-all we are about to embark on.
22 Thank you.

23 MR. FRAZIER: Thank you, Mr. Brown.

24 Anyone further that wish to speak against
25 the motion? Excuse me. The proposal.

1 With that being said, if anyone wishes to
2 speak for the motion, please step forward to the
3 mike, name, school, position. As I see none,
4 we'll now call the question for this proposal to
5 amend the transfer rule. First, note this is
6 the blue ballot. Second, please do not fold it.
7 Note that this proposal requires a majority vote
8 of the membership based on the total number of
9 ballots cast. Make sure the ballot is complete.
10 NJSIAA officers will be around to collect the
11 blue ballots. Once again please make sure the
12 ballot is complete, signed and filled out with
13 your vote before passing it in for collection.
14 Once we move past this blue ballot, we will move
15 on to the next proposal.

16 Gents and ladies, any further blue
17 ballots? Going once, going twice. As I see no
18 further blue ballots, we conclude the voting
19 section for ballot number 2.

20 As we stated earlier in opening that
21 ballot number 3 is contingent on ballot number
22 2. So, we will patiently await as we are
23 counting the ballots for number 2 to see if
24 ballot number 3 comes into play. So please do
25 not leave, do not ghost turn in your ballots.

1 We're counting them as quickly as possible. We
2 will have the results of the -- I see Colleen
3 coming up, Miss Maguire that is, for ballot
4 number one.

5 Okay. Gentlemen and ladies, for ballot
6 number 1 proposal to amend the athletic
7 recruitment rule, yeases 263, the noes 48, the
8 abstentions are 2. Two hundred sixty-three yes,
9 48 no, two abstain. This motion passes. Once
10 again as we await ballot number 2 please sit
11 tight before we get to present ballot number 3.

12 Okay. Ladies and gentlemen, I call your
13 attention to the podium for ballot number 2,
14 proposal to amend the transfer rule is yeases
15 216, the noes 96, one abstention. Once again
16 216 yeases, 96 no, one abstention.

17 Because this proposal passed we can
18 therefore vote on ballot number 3, the proposed
19 ballot number 3. Ballot number 3 is our pink
20 ballot proposal to set an earlier effective date
21 for the transfer rule amendments. Once again
22 the sponsor is the NJSIAA. I'll call up our
23 Chief Compliance Officer, Mr. Popadiuk again.
24 The NJSIAA staff has proposed an early effective
25 date for the transfer amendment, transfer rule

1 amendments. The Advisory Committee and the
2 Executive Committee have endorsed this proposal.
3 Once again I'll ask for a motion to give this
4 proposed legislation for adoption. I have
5 Dennis Nelson of River Dell and Mike Gately of
6 Mainland Regional.

7 At this time, I'll turn it over to Paul
8 Popadiuk for presentation and again for
9 questions

10 MR. POPADIUK: All right. Ballot number
11 3. The new transfer rule has been adopted. The
12 NJSIAA staff proposes that the transfer rule
13 amendments be made effective as of June 1st,
14 2023 rather than July 1st, 2023. Rational for
15 this is to stop discriminate practices of
16 someone who at the end of a school year
17 transfers from one school to another on June
18 25th as to July 1st or 2nd. They have to go by
19 two different set of rules. So, we're trying to
20 close it off at the end of the school year so
21 that the rules can be adequately and evenly
22 applied as the mass transit and transfer race
23 may begin.

24 Any questions?

25 MR. COUNARD: Shawn Counard from

1 Moorestown. Just a quick question, a quick
2 clarification.

3 So next fall, winter and spring there are
4 two sets of transfer rules, somebody who
5 transfers before June 1st assuming this passes,
6 somebody transfers after June 1st. So I may
7 have two students, two different students who
8 have transferred let's say without a bona fide
9 change of address, one on, I don't know, May
10 12th, one on June 2nd. One has to sit, one
11 doesn't have to sit; is that correct?

12 MR. POPADIUK: That is correct.

13 MR. COUNARD: And there's no appeal to
14 that, there's no --

15 MR. POPADIUK: Correct. Anybody who
16 transfers before the new rule takes place knows
17 what they're doing and has to abide -- I akin it
18 to the traffic sign that was there on Tuesday.
19 Someone blew through it, got a ticket, and then
20 they removed it two weeks later, and they're not
21 going to ticket everybody who runs through that.
22 So, that's kind of why we couldn't -- there was
23 no way for us to retroactively go back and
24 grandfather because it wasn't just
25 grandfathering for the good. So you have a

1 person who may have transferred without a bona
2 fide change of address in December, is going to
3 have to sit. By the same token, there's someone
4 who transferred in December with a bona fide
5 change of address, and it was their second
6 transfer. So, I can't go back and zap them as
7 well. So, that's the reason as far as me not
8 trying to go back and go through the -- I think
9 there's twenty-six hundred transfers that
10 happened this year.

11 MR. COUNARD: Thank you.

12 MR. POPADIUK: You're welcome.

13 Any other questions? Seeing none, the
14 esteemed Mr. Frazier.

15 MR. FRAZIER: Thank you.

16 At this time if anyone wishes to speak
17 against the motion, please make your way up to
18 the podium, state your name, school, position.
19 Anyone wishing to speak against the motion.
20 Seeing there is none if anyone wishes to speak
21 for the motion, please make your way up to the
22 microphones in the aisle. Once again state your
23 name, school and position. Seeing there is
24 none, this is the pink ballot. Before I call
25 the question, we will wait until all the results

1 of this proposal are in before we adjourn and
2 close the meeting.

3 So, at this time I'll call the question
4 for this proposal to set an early effective date
5 for the transfer rule amendments. This proposal
6 requires two-thirds vote of majority based on
7 the total number of ballots. It's two-thirds.
8 Once again pink ballot. Please make sure it's
9 filled out completely, signed appropriately,
10 checked off, address and all information there
11 is correct.

12 Once again NJSIAA staff members chosen to
13 assist, please wave your pink ballots and they
14 can collect. We will conclude after the final
15 vote of ballot number 3 is counted.

16 Ladies and gentlemen, we have the results.
17 This is ballot number 3, proposal to set an
18 early effective date for transfer rule
19 amendments, 277 yes, 34 no, two abstentions.
20 Once again 277 yes, 34 noes, two abstentions.
21 That is greater than two-thirds majority. This
22 motion also carries. I'd like to thank all of
23 you for your participation today in our Annual
24 Business Meeting. Wishing you all a great
25 spring and summer season.

1 We'll need a motion to adjourn, and I see
2 way in the back Laura Palmerezz from Verona High
3 School and right up front Chuck Donohue from
4 Southern Regional. The Annual Meeting is now
5 closed. Thank you very much.

6 (Whereupon the meeting was
7 adjourned.)

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1 IN RE: :
2 : CERTIFICATE
3 ANNUAL BUSINESS MEETING :
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6 I, KAREN M. AHERN, the officer before whom the
7 foregoing meeting was taken, do hereby certify that the
8 witnesses whose testimony appears in the foregoing
9 meeting was duly sworn by me, and that said meeting is
10 a true record of the testimony given by said witnesses;
11 that I am neither attorney nor counsel for nor related
12 to or employed by any of the parties to the action in
13 which the meeting was taken; and further that I am not
14 a relative or employee of any attorney or counsel
15 employed by the parties hereto or financially
16 interested in the action.
17

18 *Karen M. Ahern*
19 - - - - -
20 CERTIFIED COURT REPORTER & NOTARY PUBLIC

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22 DATED: May 8, 2023 NOTARY I.D. NO. 2084523

23 NOTE: THE CERTIFICATE APPENDED TO THIS TRANSCRIPT DOES
24 NOT APPLY TO ANY REPRODUCTION OF THE SAME BY ANY MEANS,
25 UNLESS UNDER THE DIRECT CONTROL AND/OR DIRECTION OF THE
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