

## AGENDA ITEMS FOR NJFCA "OPEN DOOR" EXECUTIVE COMMITTEE MEETING

- Tie breaker change
- Forfeits Accepting forfeit/Removing game altogether
- Undefeated rule language change
- Minimum win requirement 3-6? 3-5? Can create problems for teams in conferences with unbalanced schedules
- Running clock at 33 (5 scores) Failsafe for missed EP's
- Heat policy committee (we need sound, practical suggestions for modifications that we can propose to Medical Advisory Board)
- Summer Season- What are we doing with it??? Do we want to be left alone???
- Off season recruiting policy: Please review attached draft and see if it meets our needs.
- Group champ: We will ask to remove language again. Vote will be slightly different this time. Please review the attached conditions
- Instant replay for bowl games being different without any notification.