## NHFOA Council Meeting April 25, 2013 Newmarket Housing Authority – Newmarket, NH

The meeting was called to order at 5:51 PM by Chairman Richard Driscoll. In attendance at the meeting were Councilors Sevigny, Hall, Driscoll, Trask, Lafond & Colburn. Also in attendance were Commissioner Clark, Treasurer Presher & Secretary Smith.

The minutes from the March 28, 2013 minutes were adopted by unanimous vote.

The correspondence report included a letter from the Susan G. Komen with details regarding their upcoming race in May; they included brochures for the race.

Treasurer's report showed a balance of \$21,618.37. President accepted the report, placed it on file, subject to audit.

Commissioner Clark presented his report which included discussion of the Sports Officiating committee's meeting minutes and some concerns with particular comments and bylaws proposals. Discussion ensued among the Council about the potential issues that may exist or may be coming. Further discussion and potential action will be forthcoming. Commissioner Clark further discussed the draft of the uniform spreadsheet and asked that things be edited before we send this to all the athletic directors, specifically in regard to consistency sake and such.

Old Business: discussion of the uniforming/ad hoc committee was handled in the commissioner's report.

New Business: 1-President-Elect Trask discussed the East-West Chad Game, all officials have been assigned and accepted. After game there will be an informal gathering at Libby's just down the street from the game site. 2-Mechanics committee met and discussed some concerns about sideline warnings and approaching them in the upcoming season. The Mechanics supervisor will be attending the May meeting of the Council and will speak to them about any other issues which the Council and he would like to discuss. 3-Councilor Colburn met a woman involved with the American Cancer Society and would like her to come and address the summer business meeting and talk about the purpose of her organization. Discussion ensued and she will be invited to the September 4 state meeting to present. 4-Councilor Hall wanted to reiterate the question that we would still be meeting at PSNH regardless of the cost ensued, it was confirmed.

May 23 will be the next meeting of the NHFOA Council at PSNH at 5:30.

With nothing further to come before the Council, Councilor Hall moved and Councilor Lafond seconded the motion to adjourn. It stood adjourned at 7:40 PM.