

2011 Summer Business Meeting
July 27, 2011
Pinkerton Academy

The meeting was called to order by President Richard Driscoll at 6:30 PM.

President Driscoll welcomed the members, coaches and guests to the meeting.

The Concord Hospital Trauma Department presented a powerpoint presentation for the officials and coaches assembled on the dangers of concussions, their symptoms and treatment.

President Driscoll introduced the members of the NHFOA Council and the standing committees. Coaches were then asked to stand and introduce themselves. Two new transfer members, Jack Wood and Brad Winn were also introduced.

Councilor and Rules Interpreter Steve Hall presented his 2011 NFHS Rules Interpretation and concluded by discussing the one point of emphasis for the entire country for the ensuing season, concussions.

Councilor and Mechanics Supervisor Tod Trask led a very brief announcement on mechanics and stated that the date and time of the clinic would be held on August 13 at Memorial High School and that officials would be utilizing support of the Crusaders football team in scrimmage conditions for our benefit.

After a brief break where coaches and officials departed, President Driscoll introduced Councilor Vogler to discuss the weekly meeting schedule and curriculum. He reported that the format will be changing with greater emphasis placed on game films followed by a Jeopardy-like forum at the conclusion of the videos for those officials wanting to stick around and improve themselves.

President Driscoll introduced President-Elect Page and they both discussed the uniform dress code; President Driscoll mentioning the on-field uniform and the new requirement by the council that NHFOA members not wear their association patches on non-Arbitrator/NHIAA assigned game uniforms. President-Elect Page discussed the importance of the travel uniforms to and from schools.

Commissioner Clark gave an overview of testing procedures and directed Secretary Smith to disperse cards to the officials with their rankings from the previous season which would show their game allotment for the season thus far.

After another brief break, Councilor Steve Hall and Secretary Smith made a presentation on what the Constitution & Bylaws committee had been working on for the past several months. After Sec. Smith answered a question from an official about quorum numbers (53 needed to be in the room, there were 53); Councilor Hall discussed the methods that were used and asked for adoption of two new 'clean' versions of each document. A motion to adopt the clean version of the constitution was made by Councilor Vogler with a second by Councilor Jousset. After one or two questions, the clean version of the constitution was adopted by show of hands with one negative. A motion to adopt the clean version of the bylaws was made by Councilor Vogler with a second by Councilor Jousset. With no questions or discussion, the vote was taken and adopted by show of hands with one negative. Secretary Smith then presented the red-lined versions of the constitution, going through change-by-change. Councilor Dickson made a motion to adopt the red-lined constitution with a second by President-Elect Page. There were several questions and they were all answered. The question was put and the votes showed two votes against and 51 in favor. Secretary Smith then presented the red-lined version of the bylaws and discussed each change to the document. Councilor Dickson made a motion to adopt the red-lined version of the bylaws with a second by President-Elect Page. A vote was taken and with one vote against in 52 in favor, the red-lined version of the bylaws was adopted.

Secretary Smith discussed the December 2010 annual meeting minutes and accepted a motion by Commissioner Clark to accept the minutes as printed and distributed to the membership; with a second by Dave Dickson the motion was adopted by voice vote.

Treasurer Presher presented a financial report to the membership with a balance showing at \$21,388.93. The Treasurer's report was adopted as presented by order of President Driscoll.

Commissioner Clark then presented a report outlining the weekly evaluation procedure throughout the season and mid & post season ranking procedure by officials of other officials. There were a few brief questions and the Commissioner mentioned that there would be more details coming on the Arbiter, at local meetings and the like.

With no other business to come before the Association, President Richard Driscoll closed the meeting at 9:30 PM.