

State Meeting

12/1/2018

Red River Theater, Concord, NH

Meeting called to order by President Delois at 11:02 P.M.

President Delois introduced and thanked the NHFOA council for their hard work this past year.

July 24th Meeting Minutes

President Delois requested that the July 24th meeting minutes be approved. President-Elect Sevigny motioned to accept the minutes, seconded by Councilor Jaskola. No discussion. Motion carried.

Treasurer's report

Treasurer Presher emailed the treasurer's report to the members on the day before the meeting. President Delois requested that the Treasurer's report be approved. William Meisel II motioned to accept the Treasurer's report, seconded by Councilor Sarette. No discussion. Motion carried.

Correspondences

The following correspondences were received from members:

- 1) Bruce Munce: regarding statics on umpire mechanics.
- 2) Victoria Parady-Guay: suggestion that teams provide rosters of their players before the game.
- 3) Corey Landry: stated that he has moved to Florida so he will not be renewing his NHFOA membership.
- 4) James Giguere: letter of resignation.

President Delois requested that the correspondences be accepted. William Makarawicz motioned to accept the correspondences, seconded by Steve Hall. No discussion. Motion carried.

Chairman Trask's Report

Chairman Trask thanked the council and the membership for all the help he has received since taking the position of chairman.

President Delois requested that the chairman's report be accepted. Thomas Gilpatrick motioned to accept the chairman's report, seconded by Mark Redman Sr. No discussion. Motion carried.

Commissioner's Report

Commissioner Clark stated that sportsmanship seemed to be down across the state this year with 13 disqualifications. Commissioner Clark also stated that next year's championship games will again be at UNH, but are being moved from Saturday to Sunday, because UNH has a home game on Saturday.

President Delois requested that the Commissioner's report be accepted. Richard Driscoll motioned to accept the Commissioner's report, seconded by Greg Sarette. No discussion. Motion carried.

Old Business

- 1) NHIAA Contract: President Delois reported that the contract that was originally submitted to each organization by the NHIAA is now being revised.
- 2) President Delois has appointed an ad hoc committee. This will be a recruitment committee consisting of President Delois, Paul Page, John Reardon and Jim Lally.

New Business:

- 1) Important dates for next year:
 - a. Member's availability needs to be to the Commissioner by June 1st.
 - b. Chad game is June 29th at UNH
 - c. Shrine game August 3rd at Castleton, VT.
- 2) Dave Dickson was announced as the 2018 National Football Foundation, New Hampshire Chapter official of the year.
- 3) Special recognition Award: The Boston Gridiron Club chose as their New England, Division 1 and 2 official of the year, Butch Munce.
- 4) Announced that Billy Makarwicz was inducted into the NHIAA Hall of Fame.
- 5) President Delois announced the officials for the 2019 Shrine game:
 - a. Referee: Phil McCarthy
 - b. Umpire: Dave Dickson
 - c. Wing: Andrew Hartery
- 6) President Delois announced the officials for the 2019 CHAD game:

- a. Referee: Phil Williams
 - b. Umpire: Dave Dickson
 - c. Linesman: Phil McCarthy
 - d. Line Judge: Brian Snow
 - e. Side Judge: Harry Hansen
 - f. Field Judge: William Meisel
 - g. Back Judge: John Joskolka
- 7) Service awards were presented to the membership:
- a. 5 years: Bob Stansbery, Roland St. Germain, John Morris, Darryl Miedico, John Geno, John Bardasarian.
 - b. 10 years: Mike Barberian, Paul Carter, Bob Debenedetto, William Neverette
 - c. 15 years: Robert Mahan, Fred Russell, Tom Pelletier
 - d. 20 years: Chuck Robert, William Meisel II, Gerry Veilleux, Victoria Parady-Guay, Russ Laney, Rich Boulay, Dave Dickson, Jim Presher
 - e. 25 years: Mike Murphy
- 8) Apprentice Report – Councilor Bean requested a motion to accept Scott Hazzard, Bill Smallwood and George Bessler for membership. Greg Sarette motioned, seconded by Gerry Veilleux. No discussion. Motion carried.
- 9) President Delois announced the Administration awards:
- a. Franklin, Milford and Sanborn
- 10) President Delois announced the Sportsmanship awards:
- a. Fall Mountain, Merrimack and Bishop Brady
- 11) Election results:
- a. Commissioner:
 - i. Ernie Clark with 80 votes.
 - ii. Billy Makarwicz with 49 votes.
 - b. President-Elect:
 - i. Richard Tracy with 104 votes.
 - ii. Kevin Bolduc with 24 votes.
 - c. Council seats:
 - i. Rick Parslow with 75 votes.
 - ii. Mark Cherbonneau with 51 votes.
 - iii. Kyle Scofield with 34 votes.
 - iv. Kevin Maes with 24 votes.
 - v. Joe Cerra with 23 votes.
 - vi. Roland St. Germain with 21 votes.
 - vii. John Morris with 11 votes.
- 12) By-Law change proposals:

- a. Mitch Mastromatteo submitted a By-Law change. After talking to Steve Hall and Paul Smith it was decided that these should be a Constitutional change and not a By-Law change as such, Mitch will submit the change in writing so that it can be voted on at the July meeting.
 - b. Jeff Isabelle submitted that after elections, all vote tallies are made public. Jeff Isabelle motioned to except this By-Law proposal, seconded by Councilor Bean. No discussion. Motion carried.
- 13) Incoming President Ron Sevigny gave the closing remarks.

Greg Sarette motioned to adjourn, seconded by Councilor Bean, motion carried.
Meeting adjourned at 12:15 pm