

Interp. Meeting

7/23/2019

Pinkerton Academy, Derry, NH

Meeting called to order by President Sevigny at 8:45 A.M.

December 1st Meeting Minutes

President Sevigny requested that the December 1st meeting minutes be approved. Paul Smith motioned to accept the minutes, seconded by Jim Lally. No discussion. Motion carried.

Treasurer's report

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

Golf Tournament:

Gerry Veilleux gave an update on the upcoming golf tournament. Stated that there are 24 foursomes signed up.

Commissioner's Report

Commissioner Clark requested that members check their schedules on Arbiter on a regular basis because as Athletic Directors come back to school and start looking at their football schedules they are realizing that some football games are conflicting with other sports and need to be rescheduled. Commissioner Clark also stated that we are at the minimum when it comes to the number of officials that are required to cover games on the weekends.

Committees:

President Sevigny stated that committees have been formed to cover just about everything that the NHFOA engages in, and that the committee chair comes from the council so that there is a link between the committee and the council. The committees along with the name of the chair are now on the NHFOA website.

- 1) Apprentice Committee: Councilor Bean stated that the NHFOA website has all the info for anyone looking to reach him with question on becoming a football

official. Councilor Bean also stated that as of today he has 5 provisional, 4 apprentices and 8 applicants.

- 2) Uniform and Dress Code Committee: Councilor Scofield reported the following changes that were approved by the council.
 - a. 2" stripes are now optional with the stipulation that the whole crew must wear the same width stripes.
 - b. Dress code for to and from varsity games: Nothing has changes for playoff games, still must wear a jacket and tie. All other games, jacket and tie are still approved. Also, long sleeve dress shirt or polo shirts are now approved as long as they are black or white with the NHFOA logo.

New Business:

- 1) Constitutional Amendments: 3 proposals
 - a. Amendment 1: Add to rating and ranking procedure, a written standard that would replace the unwritten practice of requiring a member to receive a minimum 8 ratings at a position to be eligible for a playoff game. New proposal: A member would need a minimum of 2 varsity games at a position by mid-season ratings to be eligible for a playoff game at that position. Jeff Isabelle motioned to accept the new amendment, seconded by Commissioner Clark. No Discussion, 41 votes for, which was not the required 2/3. Motion failed.
 - b. Mitch Mastromatteo's proposal: No official would be allowed to work back to back championship games. Mitch Mastromatteo motioned to accept this proposal, seconded by Darryl Miedico. 2 votes for, motion failed.
 - c. Council's proposal: Once a member works back to back championship games, that member loses 1 rating point the following year. If that member still qualifies for a championship games after losing 1 rating point, they would lose an additional point the following year and so on until they are not eligible for a championship game. Once that member is not eligible for a championship game, the following year they revert back to their rating without losing any points. Secretary Brownley motioned to accept this proposal, seconded by Russ Laney. 1 vote for, motion failed.

Paul Smith motioned to adjourn, seconded by Councilor Bean, motion carried. Meeting adjourned at 10:12 A.M.

