

**NHFOA Council Meeting
August 7, 2013
PSNH – Manchester, NH**

The meeting was called to order at 5:45 PM by Chairman Richard Driscoll. In attendance at the meeting were Councilors Robert, Lafond, Hall, Vogler, Trask, Krupicka, Driscoll & Colburn. Also in attendance were Commissioner Clark, Secretary Smith & Treasurer Presher.

The minutes of the June 27 meeting and July 23 meeting were adopted as presented.

The Treasurer reported collections of \$1110 in donations for make-a-wish and would attempt to present it in September. His report was accepted as reported, subject to audit.

Correspondence report showed communications from officials Barbour and P. Burkhart seeking inactive status. The motion was made by Councilor Hall to accept the inactive status of those officials, it was seconded and adopted. Bob Stansbery, an out of state official wants to affiliate with the NHFOA and will go through the normal transfer process.

Old Business: 1- Councilor Hall moved to amend the policy as adopted at the June 27 meeting regarding mandating NHIAA registration in order to be assigned any Arbiter contests. Adopted unanimously. 2- Game site reporting, the dialogue is continuing including with Athletic Directors.

New Business: 1- Councilor Colburn referenced memo from 9/2011 and asked that it be removed to adequately reflect new positions of Council; the Secretary will contact the webmaster. 2- New locations instead of PSNH, Councilor Vogler is working on locations for state meetings. 3- Councilor Colburn is looking for ideas on the cancer awareness plan moving forward, it will be mentioned at the 10/1 meeting. 4- Discussion of an adequate memorial for Chet was discussed at length, how long it should be worn, etc. After extensive discussion it was decided it would be worn all year and the exact memorial would be worked by President Driscoll with e-communication by the Council.

The Commissioner's report mentioned that he had just come from CHaD meeting and they were extremely pleased with the service by the officials and they've asked for feedback on sportsmanship. Next year's CHaD game will not be played at UNH. Tom Joseph has requested inactive status and the Commissioner recommended it be granted, it was moved by Councilor Lafond and adopted unanimously.

September 4 will be the next meeting of the NHFOA Council, TBD at 5:30 PM.

With nothing further to come before the Council, Councilor Lafond moved to adjourn, the motion was adopted and the Council stood adjourned at 7:18 PM.