

NHFOA Council Meeting
January 27, 2011
Newmarket Housing Authority

The meeting was called to order at 6:06 PM with Chairman Murphy presiding. In attendance at the meeting were Council Members Murphy, Dickson, Hall, Page, Driscoll, Trask, Jousset, Vogler, Commissioner Clark and Secretary Smith. Absent were Council Member Colburn and Treasurer Presher.

The Council welcomed new member Neal Vogler, President Elect Paul Page, Commissioner Ernie Clark and Secretary Paul Smith.

Chairman Murphy passed out a review of meeting protocols which were discussed by the council members.

The minutes from the previous meeting were read and approved.

Commissioner Clark presented his correspondence report which included:

- the position of Secretary & Treasurer were appointed despite the high amount of officials who volunteered
- Resignation of official Jim Giguere who later asked that his resignation be withdrawn
- Resignation of official Ken Grenier
- Communication from NHIAA Executive Director that supervisors must be confirmed by NHIAA
- Further communication from NHIAA that Bill Makarawicz would receive award as NFHS Active Official of the Year
- Questions from members about Commissioner's BMI question on questionnaire
- Rob Cathcart resignation from NHIAA Football committee and as head coach

President Driscoll asked that his correspondence to NHIAA about the election of commissioner be placed with the correspondence report.

Finance Committee Report: Chairman Jousset suggested the changes needed to be made to the constitution for the separate positions of Treasurer and Secretary; he also suggested changes regarding financial mechanisms of the association, whether through policy or constitution. The status of the treasury stands at \$24,194.50. Projected expenses for 2011 were proposed and discussion ensued about line items such as expenses for education. The proposed expenses were laid on the table for the following meeting for further information.

OLD BUSINESS: 1 - Review of members who did not meet 2010 requirements (tests or attendance). 15 officials did not meet the requirements. After discussion and a vote of the council, 13 waivers were granted and 2 officials would be suspended. **2** – After the 2010 annual meeting, all certificates were mailed to the respective recipients.

NEW BUSINESS: 1 – Committee Chairs were announced by President Driscoll (attached). **2** – Meeting dates and locations for 2011 were set. **3** – Agenda items for meetings discussed and approved. **4** –

Apprentice Program discussion: what is the future, how do we control attrition, etc; Commissioner Clark suggested a working group of the council to work with Apprentice Chairman Colburn on thoughts, with an update expected in February and a place on the March agenda. **5** – Steve Hall submitted expenses for a trip to Indianapolis for a NFHS Rules Meeting. Commissioner Clark moved that the NHFOA reimburse half of Steve’s trip (the other half being reimbursed by the NHIAA). **6** – Director Begley mentioned the NFLRA might be able to come again for a mechanics clinic this year; Chairman Murphy encouraged him to follow up and report back to the Council. **7** – Commissioner Clark presented several topics for future discussion that he would seek to put on future agendas.

The next meeting would take place at Chairman Murphy’s office in Hampton on February 24 at 5:30 PM.

With nothing else to come before the Council, the meeting was adjourned at 9:15 PM.

*Commissioner Clark did not vote on any fiscal issues before the Council, has not since assuming the commissioner’s post in December and will not moving forward.

New Hampshire Football Officials Association

Committee Chairmanship Appointments

2011

Apprentice Committee: Director Glen Colburn

Awards Committee: Director Dave Dickson

Banquet Committee: Director Tim Begley

Curriculum Committee: Director Neal Vogler

Constitution and Bylaw: Director Steve Hall and Commissioner Ernie

Clark

Election Committee: Director Dave Dickson

Financial Committee: Director Jeff Jousset

Mechanic Supervisor: Director Todd Trask

Ratings Committee: Commissioner Clark

Recruiting Committee: President Driscoll

Rules Interpreter: Director Steve Hall

Technology Committee: John Reardon

Uniform and Dress Code Committee: President Elect Paul Page