

**NHFOA Council Meeting
July 27, 2011
Pinkerton Academy – Derry, NH**

The meeting was called to order by President Driscoll at 5:06 PM. In attendance were Councilors Driscoll, Colburn, Dickson, Vogler, Jousset, Hall, Page & Begley. Also in attendance were Commissioner Clark, Secretary Smith and Treasurer Presher.

Councilor Dickson moved to accept the minutes of the June 23, 2011 minutes as submitted. The motion was seconded and passed by unanimous vote.

Treasurer's Report was presented and Councilor Vogler moved to accept the report. The motion was seconded and passed by unanimous vote with Clark abstaining.

The correspondence report was presented and included:

- Reminder sent to coaches from NHIAA about rules interpretation attendance at NHFOA meeting
- Randy Wilbert will be taking Option A as outlined by Commissioner for 2011 season.
- NHIAA email regarding 7 on 7 football investigation by NCAA, being compared to AAU and concern about hurting scholastic athletic participation.
- Don Barbour will be accepting Option B as outlined by Commissioner for 2011 season.
- Drew Dickson will be accepting Option C as outlined by Commissioner for 2011 season.
- Mo Nicholson has sought inactive status for the year.
- Brian Snow is working with State Rep. Dick Hinch on liability immunity for sports officials legislation at the state level.

Councilor Jousett made a motion to accept the Correspondence Report. The motion was seconded and passed by a unanimous vote.

Old Business:

1-Constitution/Bylaws review; Smith and Hall discussed the finishing touches and asked for council members to make motions and seconds for their adoption during the business meeting. 2-Apprentice committee chair President Driscoll had some proposed changes to the program and after some discussion was tabled until the next meeting.

New Business:

1-Councilor Hall mentioned a request by a member to lower dues; President Elect Page reiterated constitutional provision tying dues to the NHIAA game fee and the request was taken under advisement by the council. 2-Councilor Jousett discussed online voting by the council with respect to association dollars being spent, and although it is not illegal under the RSAs of New Hampshire, he would prefer that the council not engage in that type of voting in the future. 3-Councilor Vogler made a motion to purchase a projector for the association to be used by the Keene coordinator; Hall seconded the

motion and after some discussion a vote was taken and passed by a vote of 7-1.* 4- Membership issues: motions were made by Commissioner Clark to reinstate officials Ferrara and Chabot who had previously been suspended for failure to comply with member responsibilities, the motions passed by a vote of 7-1. A motion was made by Commissioner Clark to reinstate official Webster who had previously been suspended for failure to comply with member responsibilities, the motion passed by a vote of 6-2. 5- Brad Winn is seeking member transfer status; all documentation has been received and he will take the usual provisional member course, as outlined in the constitution.

The date of the next meeting will be August 30, 2011 at 5:30 PM at PSNH in Manchester, NH.

There being no further business, the meeting stood adjourned at 6:00 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.