

NHFOA Council Meeting
April 26, 2012
Office of Murphy, Powers and Wilson CPA – Hampton, NH

The meeting was called to order by Chairman Murphy at 6:20 PM. In attendance were Councilors Driscoll, Hall, Jousset, Krupicka, Murphy, & Vogler. Also in attendance were Commissioner Clark, Secretary Smith & Treasurer Presher.

Councilor Driscoll moved that the minutes of the February 23 meeting be adopted; it was seconded by Councilor Jousset and adopted unanimously.

Commissioner Clark mentioned the Prep School situation and would have President Driscoll discuss it further. Football committee has made its recommendations making up 4 divisions with 4 conferences in each division for the 2013 season. That committee is still working out logistics of playoffs and will seek approval from the NHIAA coming up. Hall, Presher, Driscoll addressed the sports officiating committee; doesn't foresee any raising of officiating fees over the next couple years. He discussed with them the tough times being had with paying for travel rates. The four left the meeting with a very good feeling that the committee was supportive of the association. Commissioner Clark gave a history of how the sports officiating committee meets with the various associations; they were told three things by the committee, they'd like us to take the concussion test, review rules of overtime before championship games, and be aware of any rule differences in playoffs- then explained our procedures to the committee. Councilor Hall moved the adoption of the Commissioner's report, seconded by Councilor Krupicka and ordered to be placed on file.

Finance Committee report presented for the Council's review and approval by Chair Jousset and Treasurer Presher. After a lengthy discussion and several questions, President Driscoll moved adoption of the proposed budget for 2012, it was seconded by Councilor Hall (attached). Adopted unanimously.* Treasurer's report adopted with motion moved by Krupicka and a second by Vogler.*

Old Business

1)Prep School report by President Driscoll: After discussion with several officials who did a lot of prep school games in the previous season, the President had some suggestions going forward: we will try to work with the schools on their end, but we will focus on finding crews that are dedicated to learning the rules of the game and have a rules interpretation for them, commissioner would work to establish set crews and the like. Crews wouldn't be hurt by working these games insofar as ratings and playoff assignments. Hall moved to accept the report with a direction to the Commissioner to develop a policy to be placed before the membership, seconded by Vogler, adopted by a vote of 6-1. 2)Manual for Ads; Trask was taking the lead on this and will follow up. Commissioner would like input from members and Council on information that should be included in binders as a resource for Athletic Directors. 3)Renewal of Arbiter contract; this line item was approved in proposed budget. 4)Yukica scholarship donation moved by Driscoll, seconded by Vogler and adopted unanimously.* 5)

Mechanics discussion tabled until May Council meeting. 6) Constitution & Bylaws; bylaws suggestion by Hall to change order of how Articles 4-6 appear in the bylaws. This will lay over to the next Council meeting. 7) Local Coordinator SOP: needs updating, will be tabled until the next Council meeting.

The next meeting will be at Dover Fire Department at 262 Sixth Street, at 5:30 PM.

Hall moved to adjourn, seconded by Krupicka and adopted. The meeting stood adjourned at 8:06 PM.

*Commissioner Clark did not vote on any fiscal issues before the Council, has not since assuming the commissioner's post in December 2010 and will not moving forward.

Finance Committee 2012 Budget Estimate

On Hand January 1, 2012

From Bank of America Statement

\$25,198

Estimated Income 2012

50/50

\$900

Dues/Turn Backs

\$15,500

Interest

\$2

Patches/Flags

\$150

Total Estimated Income

\$16,552

Expenses	2011	2011	2012
Estimated	Actual	Proposed	
Account Fees	\$160	\$437	\$160
AD & NHFOA Summer Workshop	\$0	\$2,190	\$2,250
Arbiter Registration	\$1,200	\$1,148	\$1,200
Awards	\$475	\$1,840	\$1,200
CHaD - East - West Game	\$0	\$0	\$800
Copying	\$75	\$0	\$75
Council Meetings	\$650	\$1,147	\$1,000
Donations/Gifts	\$450	\$2,628	\$500
Dues Refunds	\$160	\$260	\$180
Education (Books & tests)	\$3,200	\$3,717	\$3,200
Education (Ink)	\$500	\$335	\$500
Incorporation Expenses	\$75	\$75	\$75
LOAN Dues and Insurance	\$1,200	\$849	\$1,000
Mechanics Clinic	\$300	\$246	\$1,000
Meeting Rooms & Facilities	\$250	\$308	\$325
NHFOA Web Site Hosting	\$300	\$0	\$300
Office Expenses / Postage	\$50	\$112	\$125
Online Voting/Testing	\$0	\$160	\$500
Patches/Flags/Whistles BCA Campaign	\$0	\$1,579	\$200
President's Emergency Fund	\$500	\$0	\$500
President's Reception	\$2,300	\$2,461	\$2,500
President's Reception (Deposit)	\$100	\$100	\$100
Shrine Maple Sugar Bowl	\$300	\$100	\$800
Stipends	\$1,700	\$1,700	\$1,700
Travel Expenses (NFHS Rules Clinic)	\$350	\$304	\$375
Totals	\$14,295	\$21,696	\$20,565
Estimated Balance Jan 1, 2013		\$21,185	-\$20,565