

**NHFOA Council Meeting
July 24, 2012
Pinkerton Academy – Derry, NH**

The meeting was called to order by Chairman Murphy at 5:19 PM. In attendance were Councilors Driscoll, Hall, Jousset, Krupicka, Lafond, Murphy, Page & Vogler. Also in attendance were Commissioner Clark, Secretary Smith & Treasurer Presher.

Councilor Hall moved to accept the minutes of June 21, 2012, seconded by Councilor Lafond, adopted unanimously.

Correspondence report from Secretary: Stephen Pierce has resigned, Tim Pawnell requests inactive status for second year, Councilor Hall is being re-nominated by NHIAA as NFHS Rules Interpreter, Free online course relating to heat illness prevention is available to all officials and Councilor Hall recommends all officials take it, correspondence from Butch Munch thanking Council for his participation in CHaD game, Secretary has tentative approval for classes beginning August 29 at Manchester Memorial. The report was accepted as read.

Treasurer presented his report; a balance showing \$16422.08. (Books were \$600 over budget-Treasurer recommends we do not get the extra simplified case books which there were general agreement to). Councilor Lafond moved to accept the report, seconded by Councilor Hall and adopted unanimously.*

Commissioner Clark offered his report: He presented a preliminary schedule report (based on rankings and number of games assigned) and he will present the grid at the upcoming summer business meeting later in the evening. The report was accepted as read.

Old Business

1) The Local Coordinator SOP will be sent by the President to Council and Area Coordinators, and discussion will be tabled until the August meeting.

New Business

1) Fundraising idea presented by Provisional Member Bracci, the Council will work with him in implementing proposals. 2) Member issues were discussed and will be addressed according to subsequent Council action.

Next meeting will be August 28 at PSNH beginning at 5:30.

With nothing further to come before the Council, Councilor Lafond moved to adjourn, seconded by Councilor Krupicka. The meeting stood adjourned at 6:10 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.