

NHFOA Council Meeting
August 28, 2012
PSNH – Manchester, NH

The meeting was called to order by Chairman Murphy at 5:42 PM. In attendance were Councilors Driscoll, Hall, Jousset, Krupicka, Lafond, Murphy, Page, Trask & Vogler. Also in attendance were Commissioner Clark, Secretary Smith & Treasurer Presher.

Councilor Driscoll moved to accept the minutes of July 24, 2012, seconded by Councilor Lafond, adopted unanimously.

Correspondence report from Secretary: Official Kevin Clark will not be officiating this year because of an injury. Brad Miller & Mike Pare, who had attended the Apprentice Class meeting informed the Commissioner that they would not be continuing with the program due to time concerns. Officials Paul Campbell, Chris Cuvellier and Jeremy Beland have all requested inactive status; Councilor Hall moved to accept those positions and refund \$60 to each. Councilor Lafond seconded the motion and it was adopted unanimously. Jim Lally would like to count the three years he was missing as an inactive member and have dues paid retroactively count for those years. Discussion ensued. Councilor Trask moved that \$60 be returned to Jim Lally with his inactive dues considered paid for 2012 and a letter accompanying the fee that the years he was not a member in good standing during those years. The motion was seconded by Councilor Page and adopted by a vote of 7-1. The correspondence report was accepted as presented.

Treasurer presented his report; a balance as of 8/13 showing \$18286.23. Councilor Driscoll moved to accept the report, seconded by Councilor Krupicka and adopted unanimously.*

Old Business

1) Councilor Vogler updated SOP for Local Coordinators, discussion ensued. He will make the changes discussed, consensus existed, Councilor Lafond moved to accept the SOP proposal as amended by discussion, seconded by Councilor Jousset and adopted unanimously.

Commissioner Clark offered his report: Commissioner astounded by the amount of school cancellations we've had thus far. Possible 5th Quarter idea presented by a member of the NHIAA football committee for schools that don't have numbers to field freshman and JV athletes and the Commissioner discussed potential issues with that for this season. If it were to happen, Commissioner would like to set provisions for how it happens. Would like to know if Council is in support of him telling the NHIAA we are not prepared to move forward at this juncture without established guidelines, the Council agreed. He will follow up and report back. The report was accepted as presented.

Next meeting will be October 2 at PSNH beginning at 5:30. With nothing further to come before the Council, Councilor Lafond moved to adjourn, seconded by Councilor Page. 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 2010 and will not moving forward.