

NHFOA Council Meeting
November 1, 2012
Manchester Public Library - Manchester, NH

The meeting was called to order at 5:50 PM by Michael Murphy. In attendance at the meeting were Councilors Murphy, Colburn, Page, Driscoll, Trask, Jousset, LaFond & Vogler. Also in attendance were Commissioner Clark, Treasurer Presher & Secretary Smith.

The minutes from the October 2 meeting were approved as written and submitted to the Council, by unanimous vote.

The only correspondence reported was from an AD who submitted a larger payment for a 5th quarter game situation. The council heard the information and has agreed that it will work on this issue in the off-season regarding pay schedules.

Treasurer Presher presented the financial report for October showing a balance of \$15,312.74. The report was adopted by a unanimous vote.*

Councilor Trask moved to donate funds collected from October 50/50s, sale of pink whistles and donations collected at locals to the Susan G. Komen fund for breast cancer research. Seconded by Councilor Lafond and adopted unanimously.

Old Business: Councilor Vogler submitted the Local Coordinator SOP guidelines to the Council for review. The 'time' attendance rule was discussed; an official shall not arrive later than 15 minutes after the start of a meeting and must remain for the duration (or 60 minutes). Council tabled the plan until the November Council meeting.

Commissioner's report: Playoff game assignments are the name of the game right now. NHIAA is working on the actual assignments. The sports officiating committee is upcoming and the Commissioner updated that he would like to look at the agenda and make comments; he believes the committee is favorable to officials. He would like to review attendance after state meeting to see what makeup looks like in light of needing to change venues and dates. Discussed an on-going personnel matter; Colburn moved to accept resignation, Driscoll seconded the motion, discussion ensued and the motion was adopted unanimously. Trask moved to suspend one member for violating policies, Driscoll seconded and the motion was adopted unanimously.

New Business: 1- Winter business meeting; last year when ADs and Coaches came in, attendance was shoddy. Chairman recommends moving all awards to before lunch buffet so that there is a greater member presence. President Driscoll will consider that in drafting the agenda. 2- Bylaws & Constitution- Secretary suggested officially adopting Robert's as the parliamentary guide of the NHFOA, he will submit this in the form of a bylaws proposal at the November council meeting. 3- Colburn stated that 6 provisional members were slated to be patched at the end of the season, he will recommend Shaun Bean taking over as the Apprentice Chair for next season. 4- Trask would like to discuss Shrine officials at next meeting. Trask moved to order banners, seconded by Councilor Page, adopted unanimously.*

- Online agenda and game site uniforming issues tabled to the November 19 meeting.

Councilor Lafond made a motion to adjourn the meeting, seconded by Driscoll. All in favor.
Meeting was adjourned at 6:30 PM.

The date of the next meeting will be November 19 at 5:30 PM at a location to be determined.

*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.