

**NHFOA Council Meeting  
November 19, 2012  
The Derryfield - Manchester, NH**

The meeting was called to order at 5:45 PM by Michael Murphy. In attendance at the meeting were Councilors Driscoll, Murphy, Jousset, Krupicka, Colburn, Hall, Page, Trask, Lafond & Vogler. Also in attendance were Commissioner Clark, Treasurer Presher & Secretary Smith.

The minutes from the November 1, 2012 meeting were approved as written and submitted to the Council, by unanimous vote.

The only correspondence reported was from the Manchester City Library thanking the council for the donation made to the library.

Treasurer Presher presented the financial report for November showing a balance of \$23,067.96. The report was adopted by a unanimous vote.\* He will prepare the Treasurer's Report for the Annual Meeting utilizing the same method he has used over the past year.

Commissioner's report: Announced Thanksgiving officials. Will forward all playoff crew lists to members of the Council. Putting together a report to the NHIAA on age/experience of playoff officials. Showed a list of mid-season rankings that correspond with playoff schedules to show that they were assigned as promised. Sportsmanship ranks as submitted by officials: D-1, Exeter D-2, Spaulding D-3, Con-Val D-4, Plymouth D-5, Bow D-6, Epping; Page moved that all 6 be awarded the Sportsmanship Award, it was seconded and adopted unanimously. Administrative ratings: Bedford and Milford both received 100 averages, Plymouth had a 99. Hall moved to award the top three schools with the administrative award, seconded by Krupicka. Passed 6-5. The schools that previously won will get a tab, rather than a new plaque. Commissioner will email out penalty and ejection reports. Sports officiating committee postponed at NHIAA level, Commissioner has sent them a number of questions and is trying to work cooperatively with the NHIAA. Lafond moved to accept the report.

**Old Business:** 1- The Huddle Award is going to Councilor Hall. 2- Lafond moved and Krupicka seconded the proposal to amend the constitution regarding Robert's Rules, adopted unanimously. 3- SOP & Varsity site uniforming tabled to the January meeting.

**New Business:** 1- Colburn spoke about Apprentice program; 6 members to be patched and 8 advanced to Provisional status. He is stepping down at the conclusion of the season. 2- Shrine Officials, Lafond moved Cherbonneau for Referee, Hickey for Umpire, Dauer for Wing. Chair ruled the question was divisible. Votes were taken individually but Cherbonneau, Hickey and Dauer were confirmed by vote of the Council. 3- Trask moved that the East-West Chad Game contain the following officials, seconded by Clark, Colburn as referee, Moe Bilodeau as FJ, Bruce Eldridge as L, Harry Irwin as SJ, Jeff Jousset as U, Roger Robichaud as LJ, George Roy as BJ. Adopted with one abstention. 4- President's reception update provided. Council meeting at 9:30, Assoc meeting at 11, guests at 11:30 and lunch to follow. 5- Online agenda posted online, a suggestion by outgoing Chair.

Councilor Trask made a motion to adjourn the meeting, seconded by Lafond. All in favor. Meeting was adjourned at 8:37 PM.

The date of the next meeting will be December 1 at 9:30 AM at the Yard.

\*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.