

## **NHFOA Council Meeting**

**1/17/2019**

### **Bow High School, Bow, NH**

#### **Attendance**

#### **Officers**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Jeff Delois (Chairman)          | <input type="checkbox"/> Ron Sevigny (President)                 |
| <input checked="" type="checkbox"/> Richard Tracy (President-Elect) | <input checked="" type="checkbox"/> Ernie Clark (Commissioner)   |
| <input checked="" type="checkbox"/> Jim Presher (Treasurer)         | <input checked="" type="checkbox"/> Richard Brownley (Secretary) |

#### **Council**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Shaun Bean      | <input checked="" type="checkbox"/> John Jaskolka |
| <input checked="" type="checkbox"/> Michael Lafond  | <input checked="" type="checkbox"/> Kyle Scofield |
| <input checked="" type="checkbox"/> Richard Parslow | <input type="checkbox"/> Mark Cherbonneau         |
| <input checked="" type="checkbox"/> Greg Sarette    |   |

Meeting called to order by Chairman Delois at 6:32 P.M.

#### **November Meeting Minutes**

President Delois requested motion of approval of November Minutes. Councilor Lafond moved to accept, seconded by Councilor Jaskolka. No discussion, motion carried.

#### **Treasurer's Report**

Treasurer Presher emailed in advance the Treasurer's Report to the Council. Treasurer Presher stated that he will have a budget for the next meeting. Councilor Lafond motioned to accept the Treasurer's Report, President-Elect Tracy seconded. No discussion, motion carried.

#### **Commissioners Report**

Commissioner Clark stated that he received letters of resignation from, Corey Landry, James Giguere and Andre Arel. Commissioner Clark also received an email from Steve Hall requesting reimbursement for 50% of his expenses incurred during his trip to the National Rules committee. Chairman Delois requested a motion to approve the

reimbursement to Steve Hall. Councilor Lafond motioned to accept, seconded by Councilor Bean. No discussion, motion carried.

Chairman Delois requested motion of approval of the commissioner report. Councilor Jaskolka motioned to accept, seconded by Councilor Sarette. No discussion, motion carried.

### **Old Business**

- 1) Award Distribution (Sportsmanship Awards)
  - a. President-elect Tracy stated that he, Treasurer Presher and Councilor Bean presented the award to Bishop Brady.
  - b. Chairman Delois stated that he has reached out to Fall Mountain to set up a time to present the award. Has not received a response yet.

### **New Business**

- 1) Meeting Decorum: Chairman Delois emailed all the members of the council the meeting decorum for 2019 and hopes that it will be adhered to.
- 2) Chairman Delois' Priorities for 2019:
  - a. Chairman Delois has created a Recruitment & Retention committee along with John Reardon, Paul Page, Jim Lally and Ernie Rehrig and will be meeting for the first time sometime during the first week of February.
  - b. Chairman Delois is hoping that handing out the scholarship award along with the sportsmanship award would begin in 2019.
  - c. Chairman Delois would like to create a database of information about each team that would help out officials when you do that teams games. Still needs to be worked out what information would be in the database.
- 3) Commissioner Clark passed out the 2019 NHFOA calendar to the council members. Council meetings will be on the 3<sup>rd</sup> Thursday of the month. Councilor Beam motioned to accept the 2019 Calendar, seconded by President-Elect Tracy. Discussion: President-Elect Tracy asked if the meeting places were set. Jim has scheduled all meetings. Motion carried
- 4) Chairman Delois mentioned to President-Elect Tracy that he needs to appoint an assistance chair to the mechanics committee. Councilor Parslow has been appointed the chairman of the mechanics committee. Commissioner Clark feels that the chair of each committee should be a member of the council and the council should approve committee appointments. Chairman Delois stated that the committees need to know that they are only advisory and that the council may or may not approve their recommendations.
- 5) Chairman Delois asked for a volunteer to chair the uniform committee. Councilor Scofield volunteered to chair the committee.
- 6) Chairman Delois asked for a volunteer to plan the President's reception. President-Elect Tracy volunteered.
- 7) Commissioner Clark stated that Susan Clink, the athletic director at Pembroke passed away. Commissioner Clark also stated that we should be more proactive

in getting W-2 forms to the schools. Commissioner Clark feels that a disciplinary committee made up of the President, President-Elect and one other member of the council should be created and part of their responsibility would be to do the background checks.

There being no additional business to come before the council, Councilor Sarette moved to adjourn, Councilor Bean seconded.

Meeting adjourned: 8:11 P.M.

Next council meeting: February 21, 2019, 6:30 P.M. Bow High School, Bow, NH