

**NHFOA Council Meeting
February 28, 2013
PSNH - Manchester, NH**

The meeting was called to order at 5:45 PM by President Paul Page. In attendance at the meeting were Councilors Page, Sevigny, Colburn, Hall, Krupicka, Lafond, Trask, Robert & Vogler. Also in attendance were Commissioner Clark & Secretary Smith.

The minutes from the January 24 2013 meeting were adopted by unanimous vote.

No correspondence report was presented.

Treasurer's report moved by Lafond and seconded by Colburn, and adopted.*

Commissioner reported there haven't been many things that have been sent his way viz NHIAA goings on. The John Clark Award presented to Harry Irwin was well received and he represented our organization very well. Ratings will be going out shortly. We'll soon be starting to load 2013 season games.

Old Business: 1-Councilor Vogler presented the Local Coordinator SOP. It has two minor edits that need to be dealt with and then come back to the next council meeting. 2-Councilor Colburn suggested going with a generic cancer donation that would be run separate of Council expenses and be run outside of the organizational structure of the association. There was general accord this would be acceptable.

New Business: 1-Budget Committee report; discussion ensued on proposed budget. We've been over budget for the past 3 fiscal years and the committee is suggesting making some changes. President Page asked for a revised budget to be presented in April.* 2-A few people have to back out of the East-West game that are unable to attend. Councilor Trask has asked for backups for the game. Post-game opportunities will exist in Durham. 3-An association member has had a bout of illness, the President will send a card on behalf of the organization. 4-Ad hoc committee looking at the uniforming/site responsibilities will have a tentative report at the next meeting. 5- Discussion was brought up regarding the organizational website. The question about its purpose, viz is it helpful to the outside world or is it helpful to NHFOA members and what is its importance to the membership that Arbiter cannot provide? The Board will extend the invitation to the webmaster to attend the March meeting.

Next meeting, March 28 at 5:30 PM at PSNH in Manchester.

Councilor Trask moved to adjourn, Councilor Krupicka seconded and the meeting stood adjourned at 7:45 PM.

*Commissioner Clark did not vote on any fiscal issues before the Council, has not since assuming the commissioner's post in December 2010.