

**NHFOA Council Meeting**  
**January 24, 2013**  
**New Market Housing Authority - Newmarket, NH**

The meeting was called to order at 5:40 PM by Chairman Richard Driscoll. In attendance at the meeting were Councilors Krupicka, Colburn, Hall, Page, Robert, Trask & Vogler. Also in attendance were Commissioner Clark & Secretary Smith.

Chairman Driscoll handed out proposed bullets for Council meeting decorum during the meetings.

The minutes from the December 1, 2012 meeting were approved as amended by unanimous vote. The minutes from November 19 were likewise approved, having erroneously been posted online previous.

Correspondence reported copy of NHIAA Football Committee minutes, and communication between Commissioner and official discussing continuing in the association.

Treasurer's report offered in absentia, showing a balance of \$21,762.04. It was adopted as presented.\*

Commissioner's report: Does not have final ratings in yet to distribute to membership. It's been a fairly quiet offseason as our adopted policies have been working; met with official suspended in the previous season to discuss improvements. NHIAA is working on structure of playoffs for the new division system.

**Old Business:** 1- Local coordinator SOP; finalized and will be sent accordingly.

**New Business:** 1- Committee chairs for 2013 announced by President Page. (Finance, Neal Vogler; Constitution, Steve Hall & Paul Smith; Uniform and Dress Code, Chuck Robert; Awards, Bob Krupicka & Tod Trask; President's Reception, Page, Trask, Smith; Curriculum, Ron Sevigny & Mike Lafond; Apprentices, Shaun Bean; Mechanics, Jeff Delois & Bill Main; Technology, John Reardon) All have accepted. 2- Likely future meetings set: February 28 in Manchester, March 28 in Manchester (if necessary), April 25 in Newmarket, May 23 in Manchester, and June 27 in Dover. Discussion ensued about looking at alternative locations for state meetings in lieu of changes that may or may not be beyond the control of the association. Chairman suggested not holding Council meetings the same evening as state meetings. There was consensus that would be acceptable. 3- Agenda items for Council meetings; June is appropriate for an Apprentice Committee Report; A Technology Committee Report will be welcome and an invitation extended to our webmaster; Mechanics Committee Report in May; East-West Game Discussion in April; Budget will be presented in February. Master calendar passed out by Chairman, discussion ensued. 4- Krupicka moved to reimburse Councilor Hall one half of his expenses for the NFHS meeting, it was seconded by Trask and approved unanimously.\* He explained his involvement as New Hampshire's representative for these purposes.

The Council went into non-public session at 7:40 and returned to public session at 8:17.

Councilor Hall made a motion to adjourn the meeting, seconded by Colburn, the motion was adopted and the meeting was adjourned at 8:20 PM.

The date of the next meeting will be February 28 at 5:30 PM at PSNH.

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