

**NHFOA Council Meeting**  
**June 24, 2014**  
**Councilor Lafond's Home**

Meeting 6:50 pm called to order by President Driscoll. Present were: Councilors Colburn, Driscoll, Sevigny, Krupicka, LaFond, Kelly, Hall, Robert, Commissioner Clark

Minutes from last meeting: motion to accept – Hall, seconded - Sevigny; discussion: change to New Business Ratings Committee (see amended minutes); approved as amended

Treasurer's Report showed a balance of \$19082.07; motion to accept – Colburn, seconded – Krupicka; approved.

Correspondence Report - Wood, Miles, C. Cuevellier, & R. Robichaud all inactive for 2014 season

Commissioner's Report: Communications from NHIAA concerning Arbiter Formatting. Commissioner spoke with another NHIAA individual and resolved the issue. Issue involved formatting of identifiers throughout NHIAA need to be the same. Also, self assign issue resolved with NHIAA who had all NHFOA officials ineligible. Some discussion about Arbiter Game versus Arbiter One, only two NH High School's use Arbiter, and old NHIAA super assignor concept. Some discussion ensued about who controls Arbiter (NHIAA is super user) and that if NHFOA pays they should control how they use it. Three High Schools yet to provide schedule.

Committee Reports: 1- Mechanics Supervisor: Discussed 2014-2015 significant manual revisions: Kick off coverage; Signal for targeting; Announcing number of player (Foul reporting) when mic'd; Uniform changes Black pants and 2-1/4 stripped shirt; Discussed 2014-2015 points of emphasis: Targeting/Player Safety/Illegal Personal Contact, Illegal BBW, Pacing and Tempo, Kickoff Mechanics and Coverage. Clinic: Aug 16 (9AM to 11:30AM) at Memorial , Officials Olympics is scheduled (modified from last year), Sep 3rd is only make up. Weekly Meetings- Mechanics committee member will present mechanics portion of weekly meeting. 2- Apprentice Chair: Presented overall program review; Six returning provisionals; How many officials do we need?; 30 - 40 inquiries; Mentor Crews; Change Website to include Apprentice Chairperson POC; Requested time in July schedule

OLD BUSINESS: 1- CHaD Game: Everything squared away, 2 tickets available for the dinner at St A's, Breakfast Purple Finch (Sat); T-Bones Bedford after game; Hall brings Neon Shirts to chain crew. 2- Shrine Game: Chain crew volunteered for two years, NH crew is all set. 3-Calendar: discussion: discussed 'red' items; LaFond to coordinate locations (Aug 6th & Sep 3); Hall to propose constitutional language change for last state meeting and President's reception, motion to accept Sevigny, seconded by Lafond, approved.

NEW BUSINESS: 1- Email for expenditures (Commissioner): Item 2 tabled until next meeting (President); Item 1, discussion of 4 to crew, the rest to sell. Motion to purchase the 24 neon shirts made by Lafond, seconded by Sevigny and adopted. Item 3, pocket protectors: motion to purchase and sell to members. Approved. 2- Kelly Proposal for 'Best Practices.' Discussion ensued with 'results' to be presented to Council for determining next steps. Moved by Krupicka,

seconded by Clark and adopted. 3- Concussion Course; Krupicka moved to make it mandatory.  
Seconded by Lafond and adopted.

Next meeting to be held at Stockbridge Theatre, Pinkerton Academy 5:30 PM on July 22.

Motion to Adjourn – Hall, seconded by Sevigny

Adjourned at 9:24 PM