

NHFOA Council Meeting
March 28, 2013
PSNH - Manchester, NH

The meeting was called to order at 6 PM by Chairman Richard Driscoll. In attendance at the meeting were Councilors Page, Sevigny, Hall, Robert, Driscoll, Lafond & Vogler. Also in attendance were Commissioner Clark, Treasurer Presher & Secretary Smith.

The minutes from the February 28, 2013 minutes were adopted by unanimous vote.

Correspondence report was read and included the following: a thank you note from the Susan G. Komen foundation for our contribution of the previous year. We received a letter from the CHaD East-West Allstar Game group thanking us for our support. We received notice from Pop Warner that they will be holding a mandatory football clinic for all officials who want to officiate those games this year to be held sometime this summer, with a fee of \$25 per official being charged. Lastly we received communication from an outside group requesting to do a presentation on helmet contact rules. It was read and placed on file.

Treasurer's report was presented and showed an ending balance of \$21,596.19. The Treasurer's report was accepted, subject to audit.*

Commissioner Clark presented his report; he handed out brochures for the NHFOA Kickoff Golf Classic, which will be held July 27. The Sports Officiating Committee is due to meet soon; the NHIAA now has a rule that if the roster online with federation monies paid, the council will be charged \$80 per member, he has asked that they open the registration a month early (on June 1, as opposed to July 1). He still doesn't understand how NHIAA can override the license we have with the Arbiter, which we pay for. He will notify all members about the fee, as soon as humanly possible, when it has opened. The Commissioner's report was accepted.

Old Business:) 1-Webmaster John Reardon was introduced to talk to the Council. John stated that the website will serve whatever purpose the Council wants it to be. Councilor Sevigny asked how we can possibly expand the usefulness of the site; specifically using it more for weekly meetings (including case plays and such). John updated the Council as to what options could be available for the association's use. President Page said that we needed to come up with a plan before we make any decisions, things need to happen in baby steps. Commissioner Clark asked about the feasibility of allowing access to some parts of the site. John said there is feasibility to allow for limited access. Commissioner Clark stated that many officials look at the Arbiter throughout the year and wondered about integrating some of that into the website. He suggested thinking about the messaging on the home page and giving access to something like that to the Commissioner. Councilor Hall thinks short term we need to determine what needs updating in a timely manner; also thinks long term that a small committee should be formed to determine what 'we' want the website to be. Chairman Driscoll thinks some of the Council should get together with John to figure out some contingency plans and other ideas for looking ahead. John thinks this will work and looks forward to working with council; President Page will appoint a committee to work on the issue. 2- The Local Coordinator SOP was adopted with all voting unanimously. 3-Uniform site committee report; draft submitted as a good working document. Discussion about whether it should be sent to entire membership, made a duty of the referee to work with, etc. Commissioner will send the sheet out to the Athletic Directors. Chairman suggested that we wait until we hear back from

Commissioner's email and we will move from there. Some suggestions made, it will be edited slightly before being sent. 4- Budget committee submitted revised report; two budget options presented, one a balanced budget with cuts a deficit budget that doesn't bleed as much but still runs in the negative by approximately \$2000. Discussion ensued about particular line items and several questions were asked of Councilor Vogler, the drafter of the plans. Councilor Vogler moved the adoption of the balanced budget, Councilor Hall seconded the motion. The motion was adopted unanimously. (budget attached)*

No new business to come before the meeting.

The next meeting of the Council is April 25 at the Newmarket Housing Authority at 5:30.

President Page moved to adjourn, seconded by Councilor Krupicka and the meeting stood adjourned at 8:12 PM.

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

NHFOA 2013 Budget

Approved by Council on
3/28/2013

			Balance																																																																																																																
	On Hand January 1, 2013		\$21,762																																																																																																																
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Projected Income 2013		
Raffle 50/50		\$750
Dues/Turn Backs		\$15,280
Interest		\$2
Patches & Flags		\$200
Total Estimated Income 2013		<u>\$16,232</u>
		\$16,232
Estimated Balance Jan 1, 2014		<u>\$21,739</u>