

NHFOA Council Meeting

1/27/2022

Zoom

Attendance

Officers

- | | |
|---|--|
| <input checked="" type="checkbox"/> Paul Smith (Chairman) | <input checked="" type="checkbox"/> Richard Tracy (President) |
| <input checked="" type="checkbox"/> Jason Patch (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"/> Mike Parkin | <input checked="" type="checkbox"/> Mark Redman Jr. |
| <input checked="" type="checkbox"/> Gary Finkle | <input checked="" type="checkbox"/> Kyle Scofield |
| <input checked="" type="checkbox"/> Steve Hall | <input checked="" type="checkbox"/> Jeff Kleiner |
| <input checked="" type="checkbox"/> Greg Sarette | |

Additional attendees:

Meeting called to order by Chairman Smith at 6:31 P.M.

December 2021 Meeting Minutes

December 2021 minutes were approved. Councilors Hall and Kleiner abstained, they were not on the council in December 2021.

Treasurer's Report:

Treasurer Presher emailed to Council in advance of the meeting the Treasurer's Report. He also gave an update on switching the NHFOA accounts to the Bank of New Hampshire. Councilor Scofield motioned to accept the Treasurer's report, seconded by Councilor Kleiner. No discussion. Motion carried unanimously.

Commissioners Report:

Commissioner Clark gave an update on the season ending ratings. Hoping they will be out very soon. He also reported that the NHIAA is looking to separate Division 1 into 3 conferences. Division 1 is also looking to extend the season by one week.

Commissioner Clark then gave a report on what is happening with game fees. They will be no increase for the year 2022-2023. Starting the 2023-2024 season the NHIAA council has approved a change. The game fee will drop to \$80.00 for a varsity game and \$60.00 for a sub-varsity game. \$10.00 was removed, because that will go towards the travel allowance, which will be: \$10.00 for 0-20 miles, \$20.00 for 21-40 miles, \$30.00 for 41-60 miles and \$40.00 for 61+ miles. The games fee will increase by \$3.00 and \$2.00 for the following two seasons.

New Business:

- 1) **2022 Budget:** Treasurer Presher is looking for input on this year's budget. He is looking at a budget of approx. \$15K.
- 2) **Purchase Additional Banner for HDH?** Hillsboro/Deering/Hopkinton won the Sportsmanship award this year. Chairman Smith was ask about an extra banner for Hopkinton. President Tracy motioned to buy an extra banner for Hopkinton. Seconded by President-Elect Patch. Motion passed unanimously.
- 3) **2021 End of Year Survey Results:** Chairman Smith gave the results of the end-of-year survey that was sent to the membership. He stated that 90 members responded.
 - a. Question 1: Should radios become mandatory as planned for the 2022 season?
 - i. Yes: 16 responses (17.8%)
 - ii. No: 63 responses (70%)
 - iii. No Preference: 11 responses (12.2%)

After much discussion, Councilor Scofield motioned to make radios optional for the future, as well as option on a per member of the crew (each person of the crew does not need to use a radio), seconded by Councilor Kliener. No further discussion. Motion passed unanimously.

- b. Question 2: Would you like to see an 80th anniversary logo option for hats, varsity travel shirt, etc.?
 - i. Yes: 34 responses (37.8%)
 - ii. No: 31 responses (34.4%)
 - iii. No preference: 25 responses (27.8%)

It was decided to not go with an 80th anniversary logo

- c. Question 3: Would you be in favor of having the 2022 banquet in the evening with spouses invited? OR, have a special event sometime during the year?
 - i. Yes, I would be interested in attending an evening meeting/banquet with spouses: 25 responses (27.8%)
 - ii. No, Let stick with the morning meeting: 34 responses (37.8%)

- iii. Keep the annual as morning/lunch with a special event sometime during the year: 31 responses (34.4%)

Decided to stick with the morning meeting.

- d. Question 4: Would you prefer to have a mechanics clinic with break outs by position or continue with observation and feedback?
 - i. I prefer a Mechanics clinic option: 40 responses (44.4%)
 - ii. I prefer being observed in a scrimmage format: 28 responses (31.1%)
 - iii. I would like to be observed AND have a clinic: 22 responses (24.4%)

Was decided to go back to an in-person clinic

- e. Question 5: Did you like the option of mixing weekly meetings, or would you prefer all in person, or all virtual?
 - i. I prefer the option as it was this year (3 virtual, 2 in person): 57 responses (63.3%)
 - ii. I prefer all in person: 14 responses (15.6%)
 - iii. I prefer all virtual: 19 responses (21.1%)

Was decided to look at this at a later date.

- 4) **NHFOA Jamboree & Scholarship:** Chairman Smith and President-Elect Patch suggested that the NHFOA put on a jamboree and the money collected would go to the scholarship fund. A sub-committee was created to looking into the feasibility of this. The members of the sub-committee: Chairman Smith, President-Elect Patch, Councilors Parkin, Finkle and Scofield.
- 5) The Council entered non-public session for personnel reasons at 8:30 P.M., exited non-public session at 9:04 P.M.
- 6) **Career Path for Officials:** Councilor Parkin suggested that there be a path that allows officials to grow and get better as an official.

With there being no additional business to come before the council, Councilor Sarette moved to adjourn, seconded by Councilor Scofield. No discussion. Motion carried unanimously

Meeting adjourned: 9:25 P.M.