

**NHFOA Council Meeting**

**2/15/2018**

**Bow High School, Bow, NH**

**Attendance**

**Officers**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Jeff Delois (President)    | <input checked="" type="checkbox"/> Ron Sevigny (President-Elect) |
| <input checked="" type="checkbox"/> Ernie Clark (Commissioner) | <input checked="" type="checkbox"/> Rick Brownley (Secretary)     |
| <input checked="" type="checkbox"/> Jim Presher (Treasurer)    | <input checked="" type="checkbox"/> Tod Trask (Chairman)          |

**Council**

- |  |   |
|--|---|
| <input type="checkbox"/> Shaun Bean              | <input checked="" type="checkbox"/> John Jaskolka |
| <input type="checkbox"/> Michael Lafond          | <input checked="" type="checkbox"/> Kevin Maes    |
| <input type="checkbox"/> Kevin Bolduc            | <input checked="" type="checkbox"/> Dick Tracy    |
| <input checked="" type="checkbox"/> Greg Sarette | Also Present Stan Marro                           |

**Meeting Minutes**

Meeting called to order by Chairman Trask at 6:08 P.M.

The chairman requested motion to approve February meeting minutes. Motion by President-Elect Sevigny to approve, seconded by Councilor Jaskolka.

Councilor Maes requested January meeting minutes be corrected to show that he was present. Commissioner Clark having recorded the minutes of the January meeting stated he would amend the posted minutes to accurately reflect Councilor Maes attendance.

Commissioner Clark requested that the November and December minutes be formerly approved. The motion was amended to include January edit, November minutes and December minutes.

Motion to approve as amended passed unanimously.

## **Commissioner's Report**

Commissioner Clark provided an update on the NHIAA meeting which was held on 2/14/2018. NHIAA is requiring football coaches and AD's to attend a mandatory meeting to make sure that coaches and AD's are on the same page when it comes to number and length of practices and any other rules pertaining to the athletes. The NHIAA has requested that Commissioner Clark and some additional officials attend this meeting. The meeting will be at Merrimack Valley, 3/25/2018. Councilor Tracy suggested that this meeting would also be a good time to discuss with the coaches, times for the mechanics observation games.

Motion by President Delois to accept Commissioner's Report, seconded by President-Elect Sevigny. There were no questions. Motion passed unanimously.

## **Old Business**

- 1) Chairman Trask started a discussion about the officials job fair on Sunday, April 15<sup>th</sup>, 2018 from 1:00 – 3:00 pm at NHTI in Concord, NH.
  - a. Councilor Maes suggested that the NHFOA have two officials manning a table with a couple more officials working the crowd.
  - b. President Delois suggested that we have a TV to show a video on the NHFOA. President-Elect Sevigny said that he would bring a TV.
  - c. President-Elect Sevigny stated that we should have a brochure to handout. The brochure should be a trifold style, showing important information about the NHFOA. Chairman Trask volunteered to get the brochure. It was suggested that pictures of members Ernie Rehrig and Coretta Lee be added to the front of the brochure.
  - d. Councilor Maes suggested that we have a full uniform in the booth along with what it cost to get started in officiating.
  - e. Commissioner Clark suggested that the NHFOA have a backdrop hanging on the back of the booth. Councilor Maes stated cost approximately \$300 to have a backdrop created. It was agreed that the backdrop should be white with the NHFOA logo and the NHFOA round emblem. President Delois approved the funds from President's Find to buy the backdrop.
  - f. It was also suggested that we have some swag with the NHFOA logo to handout. Councilor Sarette will work with Councilor Bolduc to get prices.
  - g. Commissioner Clark will put together a list of talking points.
  - h. Commissioner Clark, Secretary Brownley, and Councilors Bean, Lafond, and Jaskola volunteered to be at the booth.
  - i. Chairman Trask would like to finalize at the March meeting.

- 2) President Delois reported that nothing new has happened with the NHIAA contract.
- 3) Chairman Trask asked about the lifetime membership for Mike Blaze. President-Elect Sevigny said that he would check on when would be the best time to present this to Mike.
- 4) Commissioner Clark suggested that Jason Patch should receive recognition of his service as secretary.

### **New Business**

#### 1) Mechanics and curriculum Committee

Stan Marro was at the meeting to give a report. Stan stated that the Mechanics and Curriculum committee is starting to meet to discuss new mechanic requests and also to start putting together the curriculum for the upcoming year. Next, a discussion started about the observations that are done at the beginning of each season. Stan had a suggestion from a member that the observations be done every other year. It was discussed with the council, but the majority agreed that the observations would stay as they currently are right now. President-elect Sevigny suggested that a new committee be created to study and run the observations. A new Observation committee was created consisting on the following members: Councilors Lafond, Bolduc, President-elect Sevigny, also looking for a back judge and linesman to join the committee.

#### 2) Treasurer's Report

Motion by President Delois to approve the Treasurer's report, seconded by President-Elect Sevigny. Treasurer Presher distributed the February financial report along with the proposed 2018 NHFOA budget. The proposed budget projects a \$2300 deficit. The deficit is mostly due to lower dues coming caused by decreased NHFOA membership. President-elect Sevigny stated that dues may need to be increased in the future to help cover the deficit. Commissioner Clark expressed reluctance to increase dues and need for membership approval. President-Elect asked if audits need to be done on our books. Commissioner Clark suggested that the council get Mike Murphy's (CPA) input. The Chair called the question. Motion approved unanimously.

- 3) There being no other business to come before the council, Councilor Tracy moved to adjourn, President-Elect Sevigney seconded. Unanimous.

Meeting adjourned: 8:02 P.M