

## **NHFOA Council Meeting**

**2/18/2021**

### **Virtual Meeting**

#### **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"/> Richard Parslow | <input checked="" type="checkbox"/> Mark Cherbonneau |
| <input checked="" type="checkbox"/> Greg Sarette    |                                                      |

Additional attendees: Kevin Bolduc and Jeff Kleiner

Meeting called to order by Chairman Smith at 7:01 P.M.

#### **January 2021 Meeting Minutes**

Chairman Smith requested a motion for approval of the January 2021 meeting minutes. Councilor Cherbonneau moved to accept, seconded by Councilor Scofield. No discussion. Motion carried unanimously.

#### **Treasurer's Report:**

Treasurer Presher emailed to Council in advance of the meeting the Treasurer's Report for January 2021. Councilor Cherbonneau motioned to accept the Treasurer's report, seconded by Councilor Finkle. No discussion. Motion carried unanimously.

#### **Public Comments:**

- 1) Jeff Kleiner: Jeff discussed his proposal that the NHFOA assign an alternate official to all playoff and championship games. He attended two of the 2020

playoff games and witnessed an official getting hurt in both games. Chairman Smith stated the he would add this to a later meeting agenda for discussion.

### **Old Business:**

- 1) **Committees:** President Tracy discussed the numerous committees that we have. He feels that we have too many committees right now and would like to consolidate some of them. Below are his suggestions.
  - a. Combine the Mechanics, Curriculum, State Meeting, Technology and Uniform committees into one.
  - b. Combine the Constitution and Bylaws, Policy and Procedures, and the disciplinary committees into one.
  - c. Combine Evaluations, Ratings and Observation committees into one.
  - d. Combine Apprentice, Recruitment and Retention committees into one.
  - e. Secretary along with another member (Councilor Parkin) would be responsible to distribute the communications to the membership which would eliminate the communications committee.
  - f. Treasurer would be responsible to book the president's reception, writing the scholarship checks and sending out bereavement cards.

President Tracy has the right to appoint committees without the vote of the council.

- 2) **Nondisclosure Agreements:** Chairman Smith feels that whereas the council may be discussing member's legal pasts, and HIPA situations that the council members should sign nondisclosure agreements. President Tracy and Chairman Smith will draw up a nondisclosure agree and send to the rest of the council before the next meeting.

### **New Business:**

- 1) **2021 Business Calendar:** Commissioner Clark had emailed the council the proposed 2021 NHFOA calendar prior to this meeting. After some discussion it was decided that the calendar as written is confusing to follow, so it was decided that the commissioner and secretary would draft a different format and present it at the next meeting.
- 2) **2021 Local/State meetings:** Chairman Smith explained that as of now our constitution does not allow online business meeting where the whole membership could get together and vote on items. It would take an amendment of the constitution. He is proposing that our first business meeting be in person. Chairman Smith is proposing that we put together an amendment that would allow for voting during virtual meetings, so that the membership would be able to vote on it at the next in person business meeting.

- 3) **President-Elect Patch Electioneering Feedback:** President-Elect Patch discussed the survey that he had send out to the membership during his campaigning for the president-elect position. Some of the takeaways are below.
- a. Received quite a bit of positive feedback.
  - b. Members liked the online meetings.
  - c. Members would like to readdress the way ratings are done.
  - d. Members would also like to readdress the way playoff and Championship games are assigned.
  - e. Offseason clinics
  - f. Game fees

These items will be taken up by the council in the future.

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

Meeting adjourned: 8:01 P.M.