

NHFOA Council Meeting

2/24/2022

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 type="checkbox"/> Greg Sarette | |

Additional attendees:

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

January 2022 Meeting Minutes

Chairman Smith requested a motion for approval of the January 2022 meeting minutes. Councilor Hall motioned to accept, seconded by President-Elect Patch. No discussion. Motion carried unanimously.

Treasurer's Report:

Treasurer Presher emailed to Council in advance of the meeting the Treasurer's Report. Chairman Smith requested a motion for the Treasurer to reimburse Councilor Hall for his trip to Indiana (\$299.05). Councilor Kleiner motioned to accept, seconded by Councilor Redman Jr. No discussion. Motion carried 9-0 with Councilor Hall abstaining.

Councilor Kleiner motioned to accept the Treasurer's report, seconded by Councilor Hall. No discussion. Motion carried unanimously.

Commissioners Report:

Commissioner Clark reported that he has had no contact with the NHIAA over the past month. He has also request from each school try to send him their football schedules early. Commissioner Clark stated that the final season ratings should be out within a week.

Old Business:

- 1) **2022 Budget:** Council discussed the 2022 budget.

New Business:

- 1) **Mileage Chart:** Councilor Hall discussed a chart that he created that explained well the new pay structure that the NHIAA has implemented. See below.

	Varsity	Varsity		4 Officials	4 Officials		5 Officials	5 Officials	
	Game Fee	Game Fee		Sub-Varsity	Sub-Varsity		Sub-Varsity	Sub-Varsity	
	Incl Mileage	Incl Mileage		Game Fee	Game Fee		Game Fee	Game Fee	
One-Way	Incl Mileage	Incl Mileage		Incl Mileage	Incl Mileage		Incl Mileage	Incl Mileage	
Travel	2022	2023	Difference	2022	2023	Difference	2022	2023	Difference
0 - 20 Miles	\$ 90.00	\$ 93.00	\$ 3.00	\$ 70.00	\$ 73.00	\$ 3.00	\$ 60.00	\$ 63.00	\$ 3.00
21 - 40 Miles	\$ 90.00	\$ 103.00	\$ 13.00	\$ 70.00	\$ 83.00	\$ 13.00	\$ 60.00	\$ 73.00	\$ 13.00
41 - 60 Miles	\$ 104.00	\$ 113.00	\$ 9.00	\$ 84.00	\$ 93.00	\$ 9.00	\$ 74.00	\$ 83.00	\$ 9.00
61 - 80 Miles	\$ 104.00	\$ 123.00	\$ 19.00	\$ 84.00	\$ 103.00	\$ 19.00	\$ 74.00	\$ 93.00	\$ 19.00
80+ Miles	\$ 114.00	\$ 123.00	\$ 9.00	\$ 94.00	\$ 103.00	\$ 9.00	\$ 84.00	\$ 93.00	\$ 9.00

- 2) The Council entered non-public session for personnel reasons at 7:11 P.M., exited non-public session at 7:30 P.M.
- 3) **Chairman Smith’s Email:** Chairman Smith created an NHFOA Tenure and Opportunity outline which can be added to the NHFOA website as well as handed out to new members. It explains the different opportunities within the organization. After much discussion the council liked it and suggested some changes that Chairman Smith will make.
- 4) **Cancer Charity:** Council Parkin is suggesting that the council adopt a change to the pink whistle initiative to include all cancers. Councilor Parkin motioned to include all cancers, seconded by Councilor Scofield. Motion carried 9-1 (Chairman Smith). We will still wear the pink whistles, but the announcement will include all cancers.
- 5) **New Football Rules for 2022:**
 - a. Team box size
 - b. Changing ball between downs
 - c. Number 0 is now a legal number

- d. Chop block has been redefined
 - e. Clarified the offending team's game clock options
 - f. Added a new exception to the play clock administration
 - g. QB can now throw the ball away
- 6) Commissioner Clark:** Commissioner Clark gave his resignation, effective March 23rd. President Tracy motioned to appoint Mark Cherbonneau as the interim commissioner, seconded by Councilor Hall. After some discussion, motion carried unanimously.

Chairman Smith motioned to make Ernie Clark an Honorary Lifetime NHFOA member, seconded by Councilor Hall. No discussion. Motion carried unanimously.

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

Meeting adjourned: 8:35 P.M.