

NHFOA Council Meeting

3/15/2018

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 type="checkbox"/> Tod Trask (Chairman) |

Council

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

Meeting Minutes

Meeting called to order by President Delois at 6:02 P.M.

February Meeting Minutes

President Delois requested that the February minutes be approved.

Commissioner Clark motioned, seconded by Councilor Sarette

Treasure's report

Treasurer Presher discussed with an accountant on whether or not the NHFOA needs to conduct an audit of the books. Was told that an audit is not needed as long as what Treasurer Presher sends to the council each month matches up with the bank statements.

President-Elect Sevigny motioned to accept the Treasures report, Councilor Lafond Seconded.

Commissioner's Report

Commissioner Clark stated that the final NHFOA ratings would be emailed to the association this night, and also thanked Councilor Lafond for his hard work in getting the ratings complete. Commissioner Clark has been trying to get information from the NHIAA in regards to their coaches meeting on March 25th, and the Officials job fair on April 15th, nothing yet. Commissioner Clark is also working on some handouts for the official's job fair.

President-Elect Sevigny motioned to accept the Commissioner's report, Councilor Jaskolka accepted.

Old Business

- 1) Officials Job Fair, April 15th at NHTI
 - a. President Delois stated that he has seen it advertised in the local papers.
 - b. President Delois brought the NHFOA backdrop to the meeting, everyone agreed that it looked good.
 - c. Councilor Sarette agreed to bring a TV.
 - d. Commissioner Clark reiterated that everyone working the job fair would wear the black NHFOA polo shirt along with khakis.
 - e. Councilor Bolduc had a list of swag and it was agreed that he would order 125 stress footballs at a cost of \$164. The stress football will be printed with the NHFOA's email address.
- 2) President Delois stated still nothing new with the NHIAA contract.
- 3) President-Elect Sevigny stated that he email Mike Blaze to inquire if he is available to receive the lifetime membership at the July meeting, has not confirmed yet.
- 4) President-Elect Sevigny stated that the Observations committee, consisting of President-Elect Sevigny, Councilors Bolduc and Lafond, had their first brainstorming session. This committee will set the criteria that the observers will use when observing a member.

New Business

- 1) Treasurer Presher confirmed that the May council meeting will be at the AG's office in Concord, and that the July and August meetings will be at the Academy building at Pinkerton Academy.
- 2) Treasurer Presher shared information about the CHAD golf tournament with the council. Treasurer Presher also stated that the NHFOA will be donating \$600 to CHAD.

There being no additional business to come before the council, Councilor Lafond moved to adjourn, Councilor Sarette seconded.

Meeting adjourned: 7: 08 P.M.

Next council meeting: April 19th, at Bow High School