

NHFOA Council Meeting

3/21/2019

Bow High School, Bow, NH

Attendance

Officers

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

Council

- | | |
|---|--|
| <input checked="" type="checkbox"/> Shaun Bean | <input checked="" type="checkbox"/> John Jaskolka |
| <input checked="" type="checkbox"/> Michael Lafond | <input checked="" type="checkbox"/> Kyle Scofield |
| <input checked="" type="checkbox"/> Richard Parslow | <input checked="" type="checkbox"/> Mark Cherbonneau |
| <input checked="" type="checkbox"/> Greg Sarette | |

Meeting called to order by Chairman Delois at 6:37 P.M.

February Meeting Minutes

President Delois requested motion for approval of February Minutes. Commissioner Clark moved to accept, seconded by Councilor Scofield. Discussion. It was decided to remove the name of the member that brought an issue before the council. Motion carried unanimously.

Treasurer's Report

Treasurer Presher emailed to Council in advance of meeting the Treasurer's Report for February. President Sevigny motioned to accept, Councilor Jaskolka seconded. No discussion. Motion carried unanimously.

Commissioners' Report

Commissioner Clark reported that he has received approximately 50% of the football schedules for this coming year, mostly varsity. Councilor Bean moved to accept the commissioners' report, seconded by Councilor Sarette. No discussion. Motion carried unanimously.

Old Business

- 1) Merrimack Sportsmanship Award: Treasurer Presher was to reach out to the school to setup a time.
- 2) Recruitment and retention: Chairman Delois reported that the committee has met for a second time. Councilor Scofield stated that they have a number of ideas, mostly on the recruitment side. Looking at reaching out to teachers groups, booster clubs and alumni. Committee is meeting again April 9th.
- 3) Mechanics committee Councilor Parslow reported that he has acquired an official from each local area to be on the committee. Stated that the mechanics that the committee is looking at are, the balls coming into the field from both sides of the field and making sure that the line-to-gain crew are at the field no later than the coin toss.
- 4) Uniform Committee: Councilor Scofield reported that they have not met yet.
- 5) Presidents Reception: President-Elect Tracy reported that the Executive Court is available December 7th and would like the council's approval to book it. Councilor Bean motioned to approve, seconded by Councilor Scofield. No discussion. Motion carried unanimously.
- 6) Disciplinary Committee: No report
- 7) Social/Bereavement committee: No report

New Business

- 1) Councilor Bean inquired if the enrollment fee stays the same as last year for the apprentices. Chairman Delois suggested that as an incentive for new members, when you receive your patch you also get your money back that you paid towards dues during the first two apprentice years. Councilor Bean motioned that 1st year apprentices dues are \$25.00, second year Provisionals pay a regular membership fee and once they receive their patch the first year is free, seconded by Councilor Lafond. No discussion. Motion carried unanimously.
- 2) President Sevigny inquired if Commissioner Clark had come up with a cost to send him to the NASO meeting. Commissioner Clark stated that it would cost approximately \$2000.00. Councilor Lafond motioned to approve the funds, seconded by Councilor Scofield. No discussion. Motion carried unanimously,
- 3) President Sevigny stated that he is still looking for council members to head up the following committees. Scholarship committee and meetings committee.
 - a. Chairman Delois will head up the Scholarship committee
 - b. Councilor Bean will head up the Meeting Committee along with Councilor Cherbonneau.

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

Meeting adjourned: 7:38 P.M.

Next council meeting: April 18, 2019 6:30 P.M. Bow High School, Bow, NH

