

NHFOA Council Meeting

4/16/2020

Virtual Meeting Using Zoom

Attendance

Officers

- | | |
|---|--|
| <input checked="" type="checkbox"/> Jeff Delois (Chairman) | <input checked="" type="checkbox"/> Ron Sevigny (President) |
| <input type="checkbox"/> Richard Tracy (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"/> 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 | |

Roland St. Germain and Kevin Bolduc also attended the meeting.

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

Roland St. Germain

Roland brought before the council the below proposed Constitution amendment.

Article IV, Section II

C. The right to receive varsity playoff and championship assignments subject to the following conditions:

1. The member must have officiated a minimum of twenty-five New Hampshire high school varsity games overall.
2. The member must have officiated a minimum of four games in the current season prior to the deadline for submission of mid-season field ratings. Additionally, the member must receive at least twelve peer ratings for their mid-season evaluation.

3. If a member qualifies pursuant to II.C.2 above but works more than one position, then the Commissioner shall have discretion in assigning that official to a particular position in playoff games.
4. Except in emergencies, no official shall work more than one championship game in one season.

With much discussion and ideas from the council Roland is going to rewrite the proposal and resubmit it.

January Meeting Minutes

Chairman Deloris requested a motion for approval of the January meeting minutes. Councilor Cherbonneau moved to accept, seconded by Councilor Jaskolka. No Discussion. Motion carried unanimously.

February Meeting Minutes

Chairman Delois requested a motion for approval of the February meeting minutes. Councilor Scofield moved to accept, seconded by Councilor Parkin. No Discussion. Motion carried unanimously.

Treasurer's Report

Treasurer Presher emailed to Council in advance of meeting the Treasurer's Report for March. Councilor Scofield motioned to accept the Treasurer's report, seconded by Councilor Parkin. No discussion. Motion carried unanimously.

Commissioners' Report

Commissioner Clark stated that the sports officiating meeting was supposed to take place that morning on Zoom, but was cancelled. Commissioner Clark has started receiving the football schedules from schools. The season is starting on Labor Day weekend.

Councilor Lafond motioned to accept the Commissioner's report, seconded by Councilor Cherbonneau. No discussion. Motion carried unanimously.

Commissioner Clark's proposed Constitutional Amendment:

Commissioner Clark brought before the council the below proposed Constitution amendment.

Article V, Section III, C

5. Use *field ratings* from the ~~current~~ *previous* season to assign varsity play-off games. *In addition to the final rating from the previous season and rank of currently*

active members, the Commissioner may include closed dates and other assigning criteria; assigned Member must be in good physical health and physical condition, and Member's current Membership Status shall be in Good Standing. ~~The Commissioner will not be eligible for playoff games.~~ To be eligible for varsity playoff and championship games, assigned Member must have officiated a minimum of twenty-five New Hampshire high school varsity games overall, and a minimum of six in the current **year season prior to the start of playoff games.** Except in emergencies, no official shall work more than one championship game in one season. **The Commissioner will not be eligible for playoff games.**

Old Business

- A) Councilor Cherbonneau stated that he presented the sportsmanship award to Timberlane on March 12th.
- B) Recruitment and Retention Committee: Councilor Scofield stated that Steve Hall is reaching out to some media outlets to inquire how they may be able to help.
- C) Mechanics Committee: Councilor Parslow stated that the committee is proposing that the Umpire lines up under the goal post with the Back judge instead of the wings on all tries or field goals. Councilor Parslow moved to accept the proposal, seconded by Councilor Lafond. Discussion: President Sevigny feels that a mechanic should be written to spell out how the crew will handle different situations during a game. Vote: 9 for, 2 opposed (Chairman Delois, Commissioner Clark). Motion carried.
- D) Uniform Committee: Nothing to report
- E) President's Reception: Nothing to report
- F) Disciplinary Committee: Nothing to report
- G) Background Screening Committee: President Sevigny is going to meet with Commissioner Clark to figure out who still needs a background check.
- H) Social/Bereavement Position: Nothing to report
- I) Circularium and State Meetings Committee: Nothing to report
- J) Scholarship Committee: Nothing to report
- K) Policy and Procedures Committee. Nothing to report
- L) Observation Committee: Nothing to report

New Business

- 1) No new business

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

Meeting adjourned: 8:02 P.M.

