

## **NHFOA Council Meeting**

**4/18/2019**

### **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 checked="" type="checkbox"/> Jim Presher (Treasurer)         | <input checked="" type="checkbox"/> Richard Brownley (Secretary) |

#### **Council**

- |   |  |
|---|--|
| <input 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 6:30 P.M.

#### **March Meeting Minutes**

Chairman Delois requested a motion for approval of the March minutes. Councilor Cherbonneau moved to accept, seconded by President Sevigny. No Discussion. Motion carried unanimously.

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

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

#### **Commissioners' Report**

Commissioner Clark is still waiting on 9 schools for schedules. Members need to update their availability. Commissioner Clark gave an update on the Playoff Committee: Quite a bit of discussion. First thing the committee looked at were the number of ratings a member would need to qualify for the playoffs. The committee is suggesting that a member would need 2 games at a position before the mid-season rating to be eligible

for the playoffs. Next the committee looked at back-to-back championship games. Their suggestion is when a member works back-to-back championship the following year, that member would lose a ratings point and if you still qualified for back-to-back championships a third time, that member would lose 2 points the following year and so on. Councilor Lafond was concerned that 2 games were not enough to get a final. Councilor Jaskolka is not convinced that a change needs to be made. President Sevigny inquired if multiple positions were discussed when it came to the playoffs, he feels that you should only get playoff games based on your primary position. Councilor Scofield stated that when you look at the ratings there are only a very few that would qualify for playoffs at 2 positions. The committee will bring a final draft before the council at the next council meeting. Councilor Cherbonneau motioned to accept the commissioner's report, seconded by Councilor Jaskolka, Motion carried unanimously.

### **Old Business**

- A) Award Distribution: Treasurer Presher to present the Sportsman award April 30<sup>th</sup> to Merrimack High School.
- B) Recruitment and Retention Committee: No report this month.
- C) Mechanics Committee: Councilor Parslow is hoping to meeting with Steve Hall next week to discuss the new 40-second rule.
- D) Uniform Committee: No report this month.
- E) President's Reception: President-Elect Tracy reported that he has put a \$500.00 deposit on Executive Courtyard, he also passed around a menu so that the council could look it over and make a selection at next month's meeting.
- F) Disciplinary Committee: No report this month. Commissioner Clark suggested that this committee would preview waiver request.
- G) Background Screening Committee: No report this month.
- H) Social/Bereavement Position: No report this month.
- I) Scholarship Committee: Chairman Delois reached out to his Guidance department to inquire what the protocol is for giving out scholarships. This committee will draft a letter that will be the prototype letter that goes to each school along with the money. President Sevigny inquired who is working on the sustaining part of this. Chairman Delois stated that once we maximize the NHFOA golf tournament it is his hope that this would be where most of the money would come from.
- J) Meetings Committee: No report this month.
- K) Policy and Procedures Committee.: Councilor Jaskolka has agreed to chair this committee.
- L) President Sevigny suggested that all the committees with member's names should be added to the NHFOA website.

### **New Business**

- 1) President Sevigny suggested that we have a mechanics clinic year with observations being optional because of the 40-second rule change this year. Chairman Delois suggested that the council should wait until we hear from Steve Hall.

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

Meeting adjourned: 7:47 P.M.

Next council meeting: May 16, 2019 6:30 P.M. Bow High School, Bow, NH