

NHFOA Council Meeting

4/25/2021

Virtual Meeting

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

Council

- | | |
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| <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 type="checkbox"/> Richard Parslow | <input checked="" type="checkbox"/> Mark Cherbonneau |
| <input checked="" type="checkbox"/> Greg Sarette | |

Additional attendees:

Meeting called to order by President Tracy at 6:32 P.M.

April 2021 Meeting Minutes

Chairman Smith requested a motion for approval of the March 2021 meeting minutes. President-Elect Patch motioned to accept, seconded by Councilor Scofield. No discussion. Motion carried unanimously.

Treasurer's Report:

Treasurer Presher emailed to Council in advance of the meeting the Treasurer's Report for April 2021. Councilor Scofield motioned to accept the Treasurer's report, seconded by Councilor Redman Jr. No discussion. Motion carried unanimously.

Commissioners Report:

Commissioner Clark discussed the surveys that were sent by the NHIAA. One was sent to the supervisors and one was sent to all the officials in the state. One of the feedbacks that Commissioner Clark saw had to do with fee schedules. The NHFOA has been one

of the more active organizations when it comes to trying to get an increase in the game fees. Commissioner Clark stated that 2 years ago, we had the support of the NHIAA football committee to seek a considerable increase. They felt that we should be getting a substantial increase, but the sports officiating committee took no action and decided that they would do a study.

Old Business:

- 1) **Amendments needed for meeting adjustments:** Chairman Smith stated that this will affect the bylaws, Article 2, Paragraph F, He will work with Steve Hall and draft up a proposal for the next meeting.
- 2) **Scholarship:** Chairman Smith feels that we need to find a more permanent solution when it comes to funding the scholarship fund. Councilor Finkle inquired about the amount that is given to each individual. Chairman Smith stated that it varies depending on the funds that we have available. Commissioner Clark stated that previously \$1000.00 has gone to one school in each division and then the schools can decide who the scholarship goes to. Councilor Sarette announced that the annual golf tournament is July 24th this year. Councilor Scofield motioned for the NHFOA to sponsor the golf tournament. Seconded by President-Elect Patch. No discussion. Motion carried unanimously. Chairman Smith stated that our bylaws or constitution do not mention the scholarship fund, so an amendment should be drafted.
- 3) **Online voting for business meetings:** Chairman Smith will draft an amendment to the constitution that will allow online voting for business meetings.

New Business:

- 1) **Discussion of NHIAA Survey:** Chairman Smith feels that the NHIAA was asking a lot of questions in regards to our organization. Most members of the council agreed.
- 2) **Mechanics Recommendations:**
 - a. **Radio Headsets:** Councilor Finkle showed screen shots of a couple radios that are available. Radio and headset would be approx. \$40-\$50 each. He also feels that if we do go to radios, than some best practices should be written up. The Mechanics committee did not have a recommendation at this time. President Tracy motioned to take the info from the mechanics committee and create a survey and send it to the membership to get their feelings. Seconded by Commissioner Clark. No discussion. Motion carried unanimously.
 - b. Mike Lafond feels that a lot of officials are lacking in the penalty enforcement, so he discussed with Steve Hall and Steve Hall has agreed to hold a class for the membership. Chairman Smith feels that we should

also get back to the mechanics clinics that we have abandoned the past few years. The mechanics committee will look into that.

- c. Chairman Smith requested that a question about the 2" shirts also be added to the radio headsets survey.

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

Meeting adjourned: 7:51 P.M.