

## **NHFOA Council Meeting**

**5/16/2019**

### **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 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 type="checkbox"/> Michael Lafond          | <input checked="" type="checkbox"/> Kyle Scofield    |
| <input type="checkbox"/> Richard Parslow         | <input checked="" type="checkbox"/> Mark Cherbonneau |
| <input checked="" type="checkbox"/> Greg Sarette |  |

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

#### **April Meeting Minutes**

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

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

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

#### **Commissioners' Report**

Councilor Cherbonneau gave a report on the Playoff Committee. The committee is proposing that a member would need a minimum of 2 games at a position to be eligible for a playoff game at that position. Councilor Scofield motioned for the Council to support the 2 games proposal, seconded by Councilor Cherbonneau. No discussion, Motion carried unanimously. The Playoff Committee is also proposing that once a

member works back to back championship games, that member loses 1 rating point the following year. If that member still qualifies for a championship games after losing 1 rating point, they would lose an additional point the following year and so on until they are not eligible for a championship game. Once that member is not eligible for a championship game, the following year they revert back to their rating without losing any points. Chairman Delois suggested that if this proposal is going to be presented to the membership at the July meeting, someone should consult with Steve Hall first for the correct verbiage. Council voted to support the proposal.

### **Old Business**

- A) Award Distribution: No report this month.
- B) Recruitment and Retention Committee: Chairman Delois is still collecting information, report next meeting.
- C) Mechanics Committee: No report this month.
- D) Uniform Committee: Councilor Scofield reported that the committee has come up with two recommendations.
  - a. Recommendation 1: Proposed varsity dress code would now be collared shirt or polo with no labels except for NHFOA label along with appropriate pants. No jeans, sandals or sneakers. All varsity playoff games would still require a jacket and tie. After much discussion the council suggested dress shirt or polo shirt with the NHFOA logo. Jacket and tie would still be acceptable and jacket and tie would still be the dress code for playoff games. Councilor Scofield is going to inquire about getting dress shirts with the NHFOA logo and will report back to the council next meeting.
  - b. Recommendation 2: the committee is proposing a change to the game dress code to include shirts with 2" stripes. 1" or 2" stripes would now be acceptable as long as the whole crew wears the same shirt. The council tabled the vote until it sees what the mechanics manual states.
- E) President's Reception: The council agreed to go with the hot lunch buffet for the reception at \$20.00/person
- F) Disciplinary Committee: No report this month.
- G) Background Screening Committee: Dick to reach out to the department of safety to inquire on how they handle background checks.
- H) Social/Bereavement Position: No report this month.
- I) Scholarship Committee: No report this month
- J) Curriculum and State Meetings Committee: Councilor Bean stated that the committee is having a conference call with the Zoom team this coming week. This would allow the NHFOA to obtain game films for training purposes. The committee also would like an individual from the Zoom team to come to the first state meeting in September and give a presentation to the membership. Councilor Scofield motioned to approve up to \$750.00 for the Zoom individual to travel to New Hampshire, Councilor Cherbonneau seconded. With no discussion, motion carried unanimously.
- K) Policy and Procedures Committee: No report this month.
- L) Apprentice committee: Councilor Bean reported that he will have a list of names next meeting.

### **New Business**

- 1) President Sevigny feels that with the changes in the mechanics that are occurring this year that along with the rules clinic in July that there should also be a mechanics clinic in July and that the observations would not be mandatory this year.
- 2) President Sevigny stated that the official that was selected for the CHAD games will not be able to attend, so Commissioner Clark has adjusted the officials to different positions, so that all that is needed is a wing official.

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

Meeting adjourned: 7:45 P.M.

Next council meeting: June 20, 2019 6:30 P.M. Bow High School, Bow, NH