

NHFOA Council Meeting

5/17/2018

Buffalo Wild Wings, Concord, NH

Attendance

Officers

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

Council

- | | |
|--|---|
| <input checked="" type="checkbox"/> Shaun Bean | <input checked="" type="checkbox"/> John Jaskolka |
| <input checked="" type="checkbox"/> Michael Lafond | <input type="checkbox"/> Kevin Maes |
| <input checked="" type="checkbox"/> Kevin Bolduc | <input checked="" type="checkbox"/> Dick Tracy |
| <input checked="" type="checkbox"/> Greg Sarette | |

Meeting called to order by Chairman Trask at 6:00 P.M.

Last Month's Meeting Minutes

Chairman Trask requested that the April meeting minutes be approved.

President Delois motioned to accept, seconded by Councilor Lafond. Motion carried

Treasurer's report

Treasurer Presher emailed the treasure's report to the Council members early.

Councilor Lafond motioned to accept the Treasure's report, Councilor Jaskolka seconded. Motion carried.

Commissioner's Report

Commissioner Clark reported that as of this meeting 25 members had not paid their dues to the NHIAA. Commissioner Clark stated that he has received most school's

schedules and that member need to make sure that they update their availability because come June 1st he is going to start scheduling games.

Councilor Bean motioned to accept the Commissioner's report, Councilor Jaskolka seconded. Motion carried.

Old Business

1) Waiver Letters:

The Council discussed how to handle the waivers. As a group or individually?

Commissioner Clark motioned to treat each waiver individually, Councilor Tracy seconded, Motion carried.

The Council voted on each waiver individually, so the council voted on the six received request for waivers.

The council voted to except all six waivers.

2) Observation Committee: Tabled until the June meeting.

New Business

- 1) Chairman Trask called for a moment of silence for Mike Viveiros and Butch Joseph. Chairman Trask suggested that the Council purchase something for the Council members to wear to funerals and that it would be passed down to new Council members each year.
- 2) NHFOA Golf Tournament: Chairman Trask stated that the money made at the golf tournament would be donated to Mike Viveiro's wife this year.
- 3) Chairman Trask suggested that playoff crews get together a few day before each game to discuss the teams and watch game film of each team.

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

Meeting adjourned: 7:25 P.M.

Next council meeting: June 14th, at Bow High School