

NHFOA Council Meeting

6/20/2019

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

Council

- | | |
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| <input checked="" type="checkbox"/> Shaun Bean | <input checked="" type="checkbox"/> John Jaskolka |
| <input checked="" 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 6:25 P.M.

May Meeting Minutes

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

Treasurer's Report

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

Commissioners' Report

With Commissioner Clark not present at this meeting, Councilor Bean gave an update on their conference call with the Zoom people. Zoom is an on-demand officiating training. Cost for the membership is set by the size of your organization. Our cost would be \$9.00/member. Two representatives from Zoom will be at the September state meeting to do a presentation for the membership. Councilor Bean motioned that the

council accepts the contract with Zoom. Seconded by Councilor Lafond. No discussion. Motion passed unanimously.

Old Business

- A) July Business Meeting Agenda: Make sure that proposed Constitutional amendments are sent out to the membership. Councilor Lafond will create a presentation for proposed amendment change 2A that shows the effect of losing 1 rating point when it comes to selection of championship game officials.
- B) Recruitment and Retention Committee: Chairman Delois passed out a handout that showed the questions that the committee looked at in their analysis of trying to find ways to retain members and recruit new members.
 - a. Why should someone join the NHFOA?
 - b. Why not join the NHFOA?
 - c. Who should be interested?
 - d. How do they experience NHFOA? How do we reach/interest them?Chairman Delois stated that the committee, chaired by him has gone as far as they were required and has disbanded. So Councilor Bean has volunteered to chair this committee going forward.
- C) Mechanics Committee: Treasurer Presher handed out a sheet that showed various mechanics to be used with the new 40-second clock rule. The committee has also suggested that the ball boys each stay on their team's sideline which would mean that the ball would now be coming into the game from both sidelines. Councilor Kyle motioned to have the ball boys stay with their own teams, seconded by Councilor Bean. With no discussion, the motioned carried on an 8-1 vote, Chairman Delois abstained.
- D) Uniform Committee: Councilor Scofield confirmed that the Mechanics manual does state that officials may wear shirts with 1 inch stripes up to 2-1/2 inch stripes. Councilor Sarette motioned to allow 2 inch stripes as long as the whole crew have the same, seconded by Councilor Scofield. With no discussion, motion carried on a 5 – 3 vote. Chairman Delois abstained. Next, Councilor Scofield motioned to amend the dress code to allow black or white shirts (polo or collared) with the NHFOA logo as varsity game attire, seconded by President-Elect Tracy. Discussion: Councilor Jaskolka feels that for uniformity reason, the dress code should be either shirt and tie or polo shirt. Motion carried on a 7-2 vote.
- E) President's Reception: No update
- F) Wavers/Disciplinary Committee: A member has sent in a waiver request to the Council. Councilor Cherbonneau motioned to go into non-public session, seconded by Councilor Scofield. Motion passed unanimously. Councilor Sarette motioned to come out of non-public session, seconded by Councilor Lafond. Motion carried unanimously. Councilor Bean motioned to have the member come before the Council, Councilor Lafond seconded. With no discussion, motion failed on a 4-5 vote. President-Elect Tracy motioned to grant the waver, Councilor Lafond seconded. With no discussion, motion carried on a 5-3 vote.
- G) Background Screening Committee: No report
- H) Social/Bereavement Position: No report

- I) Scholarship Committee: Treasurer Presher reported that there is a balance of approx. \$3000.00 in the Scholarship fund.
- J) Curriculum and State Meetings Committee: Councilor Cherbonneau reported the following agenda for the September state meeting.
 - a. 7:00 – 7:10: Commissioner Clark with open remarks
 - b. 7:10 – 7:45: Mark Bolton, former NFL official, with a presentation on impressions, communication and professionalism
 - c. 7:45 – 8:15: Zoom demo
 - d. 8:15 – 8:30 President Sevigny with closing remarks
- K) Policy and Procedures Committee: No update
- L) Apprentice committee: Councilor Bean handed out a spreadsheet that showed who has sent in an application to him.

New Business

- 1) Communications Committee: Councilor Sarette volunteered to chair this committee.

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

Meeting adjourned: 8:45 P.M.