

NHFOA Council Meeting

7/15/2021

Concord, NH

Attendance

Officers

- | | |
|---|--|
| <input checked="" type="checkbox"/> Paul Smith (Chairman) | <input checked="" type="checkbox"/> Richard Tracy (President) |
| <input type="checkbox"/> Jason Patch (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 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 type="checkbox"/> Greg Sarette | |

Additional attendees: John Reardon

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

June 2021 Meeting Minutes

Chairman Smith requested a motion for approval of the June 2021 meeting minutes. Councilor Cherbonneau motioned to accept, seconded by Councilor Finkle. No discussion. Motion carried unanimously.

Treasurer's Report:

Chairman Smith requested a motion for approval of the June 2021 Treasurer's report. Councilor Redman Jr. motioned to accept the Treasurer's report, seconded by President Tracy. No discussion. Motion carried unanimously.

Commissioners Report:

Commissioner Clark reported that he has submitted a millage proposal to NHIAA. Has not received any response from the NHIAA as of yet. Chairman Smith requested a proposal to endorse the mileage report so the he can add it to the letter that will be

drafted and sent to the NHIAA concerning officials pay. Councilor Parkin motioned to accept, seconded by Councilor Finkle. No discussion, Motion carried unanimously.

New Business:

- 1) **Zebraweb:** John Reardon has been evaluating Zebraweb for a couple months as a replacement for Arbiter and gave a report on what he has found. He has been impressed on what they have to offer. During this evaluation Commissioner Clark and John were able to export info from Arbiter and import into Zebraweb so that members would also be able to evaluate the product for the next couple of weeks. After much discussion, it was decided that a few council member would evaluate for two weeks and then the council will reconvene on July 28th to vote on Zebraweb or Arbiter.
- 2) **Bert Lawlor:** Bert requested that the officials doing the CHAD game have their observations done during that game this year. Bert also suggested that a member who did two consecutive championship games be waived from being observed the following year. The council agreed with the first suggestion for this year only but did not agree to the second suggestion.
- 3) **Rules Interpretation/Business Meeting Agenda:** The council set the agenda for the Rules Interp. /Business meeting.
- 4) **Mechanics Committee:** Councilor Finkle brought before the council two radios that were researched by the committee (Retgvis A91004D and Midland LXT600BB). President Tracy motioned that the council endorse the Retgvis A9104D, seconded by Councilor Cherbonneau. No Discussion. Vote: 6-1, with Commissioner Clark abstaining. Motion passed

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

Meeting adjourned: 8:21 P.M.