

NHFOA Council Meeting

7/19/2018

Londonderry High School, Londonderry, NH

Attendance

Officers

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

Council

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

Meeting called to order by Chairman Trask at 6:02 P.M.

EmbroidME

Jennifer of EmbroiderMe attended to discuss NHFOA Ties. Chairperson Trask sought a motion to suspend the rules to allow the agenda be altered to allow our guest to present the EmbroiderMe proposal. Commissioner Clark motioned to suspend the rules, seconded by Councilor Bean. Motion Carried unanimously.

Jennifer brought an example tie to show the council. She explained that if the NHFOA wanted to go forward with the purchase a minimum order of 50 is required.

President-Elect Sevigny asked if it was possible for EmbroidMe to have the NHFOA patch along with the American Flag embroidered on striped game shirts. Jennifer replied that a sublimated patch on the shirts is available and after completion of order requires 4-6 weeks for delivery. Commissioner Clark suggested Council focus on NHFOA tie for 2018 and discuss later the possibility of shirts for 2019.

President Delois motioned that the NHFOA place an order for a minimum of 50 ties, seconded by Councilor Bolduc. Motion carried unanimously. Jennifer will send Treasurer Presher an invoice for 50 ties and a 50% deposit will be sent to EmbroidMe.

Approval of Meeting Minutes

Chairman Trask requested motion to approve May meeting minutes. President Delois motioned to accept May meeting minutes, seconded by Councilor Lafond. Motion carried unanimously.

Treasurer's Report

Treasurer Presher emailed the Treasurer's Report to Council in advance of meeting. President Delois motioned to accept the Treasurer's report, seconded by Councilor Lafond.

Discussion: Treasurer Presher explained that he had paid for new official's books (3), and training CD's for local meetings. Commissioner Clark asked if collected donations had been sent to St. Joseph's Hospital in memory of Mike Vivieros. Donation has been sent.

Motion carried unanimously.

Commissioner's Report

Commissioner Clark circulated to the Council a matrix showing assignment of varsity games – games compared to 2017 ranking. Councilor Bean thanked Commissioner Clark for creating the matrix and requested that it be noted in the minutes.

Council Bean motioned to accept the Commissioner's report, seconded by President-Elect Sevigny. Motion carried unanimously.

Old Business

- 1) Golf Shirts for Varsity Games: Commissioner Clark stated that members are inquiring whether or not golf shirts are acceptable travel dress to varsity games. President Delois stated that the council approved the golf shirts for September 2017 only for NHFOA 75th anniversary and it was determined last year that the NHFOA policy would revert back to the jacket and tie in 2018.
- 2) Meeting Attendance Bylaw Amendment: Councilor Lafond presented Council with suggested amendments to the bylaws, as discussed at previous meetings. President Delois motioned to approve the recommended amendments for presentation to general membership for ratification, seconded by President-Elect Sevigny.

Discussion: Councilor Bolduc stated the changes are ambiguous, and suggested implementation of a point system that would affect final rating. President-Elect

Sevigny stated that it was originally written that members do not actually have to attend meetings but meeting attendance affects member's classification. President-Elect Sevigny suggested adding the following verbiage to section 3 of the bylaws. "Attend a minimum of 75% of NHFOA scheduled local and state meetings and meet test requirements in accordance with the designated NHFOA schedule". Councilor Lafond stated that he would continue to work on proposed amendment to Section 3 of the bylaws.

President-Elect Sevigny motioned to amend Bylaws for review and vote by membership, seconded by Councilor Bolduc. Motion carried.

- 3) State Meeting Topics:
 - a. Discuss new mechanics
 - b. President Delois and Chairman Todd to create agenda for July meeting.
 - c. President-Elect Sevigny suggested that Steve Hall and Stan Marro create review list of test questions membership experienced difficulty.
- 4) Scholarship: President Delois suggested NHFOA present an annual scholarship to the schools in each divisional recipient of NHFOA Sportsmanship Award. The receiving school would determine worthy student. He suggested that the NHFOA start with \$500.00 for each scholarship. Councilors Tracy and Bolduc stated that we should start with a lower amount because the NHFOA is already running a deficit. Commissioner Clark does not feel that funding should be drawn from NHFOA operating budget, but from separate fund raising efforts. Council members spoke positively to idea, but expressed concern for funding source. Chairman Trask suggested that the schools with jamborees pay NHFOA to supply officials. Councilor Bolduc suggested money (\$600 each) to CHaD Game and Shrine Game be shifted to the NHFOA scholarship.

President Delois motioned to defer scholarship to 2019 season after continued discussion, feasibility and development, seconded by Councilor Bean. Motion carried.

New Business

- 1) Treasurer Presher stated that insurance companies continue to ask for member's info, but he refuses to release info. Commissioner Clark stated that it was decided long ago that member personal information not be provided to anyone other than NHFOA members and schools NHFOA serves.
- 2) Uniform Committee: Councilor Bolduc presented suggestions for update of NHFOA Uniform Code to include uniforms must be clean and neat when worn for games. Councilor Bolduc stated that the Auxiliary Crew uniform policy has been edited.

- 3) NHFS Award: President-Elect Sevigny inquired if the NHFOA wanted to nominate a member for this award. Chairman Trask motioned to nominate Steve Hall, seconded by Councilor Lafond. Motion carried.
- 4) Mechanics Observations: President-Elect Sevigny stated there is now a printed manual for Mechanics Observations which will be sent to all the observers.
- 5) Commissioner Clark motioned to charge \$30.00 per NHFOA tie, with profit designated for NHFOA Scholarship Fund, seconded by President Delois. Motion carried unanimously.
- 6) Meeting Attendance: President-Elect Sevigny suggested NHFOA meeting attendance policy include standardized attendance time minimum, and if more than 15 minutes late or departure more than 15 minutes early, member not be credited for meeting. He also suggested members have 1 week limit after attendance record posted on NHFOA website to contest absence. Due to late hour Chairman Trask stated the proposal would need to be in writing, placed on future agenda for discussion and development.

There being no additional business to come before the council Chairperson Trask requested motion for adjournment. President-Elect Sevigny motioned to adjourn, seconded by Councilor Lafond.

Meeting adjourned: 8:01 pm