

NHFOA Council Meeting

8/15/2019

Office of the Attorney General

Attendance

Officers

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

Meeting called to order by Chairman Delois at 6:35 P.M.

May Meeting Minutes

Chairman Delois noted that there were no minutes for approval at this meeting.

Treasurer's Report

Treasurer Presher emailed to Council in advance of meeting the Treasurer's Report for July. Jim pointed out to the Council that the current balance includes funds designated for the Scholarship Fund. The current balance in the Scholarship fund is about \$3,100. Councilor Parslow 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 there was no Report.

Old Business

- A) Recruitment and Retention Committee: Committee Chairman Bean stated that he will have a report shortly. He believes that there need to be some changes from what has been done in the past to retain members and recruit new members. Looking at possibly reducing the number of apprentice/provisional meetings from 10 to 5. Possibly having apprentices and provisionals attend local meetings under the direction of a local member providing instruction. Discussion took place. Motion by Councilor Jaskolka to accept report.
Seconded by Councilor Lafond
Motion passed unanimously.
- A) Mechanics Committee: Several Councilors commended Chairman Parslow on how well his presentations went at the State Meetings. Committee Chair Parslow stated the big topic that the committee is dealing with now is how to time (25 and 40 seconds) 4-man games with the new timing. The Officials Manual states that the Referee is responsible and the Committee wants to stay as close as possible with the Manual. After discussion of potential options, Councilor Bean moved that the approved mechanic for 4-man games will be: Referee will be responsible for 25 and 40 second timing. At ten seconds remaining the Referee will give both the visual signal and a verbal warning that ten seconds are remaining for the ball to be snapped. At 5 seconds remaining, the Referee will use the visual signal to count down the final 5 seconds. Motion seconded by Councilor Lafond. Motion passed unanimously.
- B) Uniform Committee: No report.
- C) President's Reception: No update
- D) Wavers/Disciplinary Committee: Councilor Sevigny stated that he has contacted Paul Smith to confirm that he will be in attendance at the next State Meeting to assure that proper procedure is followed for any Items which might be presented to the membership for action.. Hopes to have a proposal at the next Council meeting for review.
Councilor Sevigny stated that there are two waiver requests which need to be dealt with this evening. Both requests pertain to meeting requirements. One request is from Roland St.Germain and the other from Jeff Isabelle. Councilor Tracy will draft a letter to St. Germain explaining that his request cannot be acted on because it was received after the moratorium and was not specific.
Councilor Bean Made a motion to grant the waiver requested by Isabelle.
Seconded by Councilor Sevigny. Discussion followed. Motion passed 6-1 in favor.
Motion to accept report by Councilor Bean. Second by Councilor Parslow.
Passed unanimously.
- E) Background Screening Committee. Councilor Sevigny stated the wrong permission forms were handed out at the last meeting and that he would have the correct forms at the September 4 meeting for those who need to have a background check completed.
- F) Scholarship Committee: Treasurer Presher reported that there is a balance of approx. \$3,100.00 in the Scholarship fund. Delois stated that the Scholarship Committee will be meeting this Fall.

- G) Curriculum and State Meetings Committee: Things appear to be in order for the September 4 State meeting. Councilor Bean to contact Tim Begley to inquire about possible dinner with Baltz before the State meeting. Council Meeting before State meeting at Pinkerton at 5:30
- H) Policy and Procedures Committee: Chairman Jazkolka indicated that waiver policy is done and ready for review.
- I) Apprentice committee: Councilor Bean stated that he has 5 apprentices and 5 provisional in the class this year. At least two will probably need an extra year to complete the class because they are completing advanced degrees.

New Business

- 1) Councilor Sevigny stated that several items need to be included in our policy and procedures. a) Apprentices dues set at \$25, b) Minimum ratings required for playoff assignments, c) Uniform policy needs to be updated on web site.
- 2) Treasurer Presher reviewed insurance coverage through NASO and NFHS. He will be looking into options with both providers.

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

Meeting adjourned: 7:40 P.M.

Next Council meeting will be before the September 4 State Meeting at 5:30 at Pinkerton.

Respectfully submitted,
Jim Presher, Treasurer