

NHFOA Council Meeting

8/18/2022

Zoom

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"/> Mark Cherbonneau (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 checked="" type="checkbox"/> Steve Hall | <input checked="" type="checkbox"/> Jeff Kleiner |
| <input checked="" type="checkbox"/> Greg Sarette | |

Additional attendees: John Wood

Meeting called to order by Chairman Smith at 6:32 P.M.

Meeting Minutes

Chairman Smith requested a motion for approval of the July 2022 meeting minutes. Councilor Scofield motioned to accept, seconded by Councilor Hall. No discussion. Motion carried unanimously.

Treasurer's Report:

Chairman Smith requested a motion for approval of the July Treasurer's report. Councilor Finkle motioned to accept the Treasurer's report, seconded by Councilor Hall. No discussion. Motion carried unanimously.

Commissioners Report:

Commissioner Cherbonneau reported that he sent out a mass email to all the AD's explaining how to use Zebraweb, Also reported that some schools are dropping their freshman and JV Teams.

Old Business:

- 1) **Golf Tournament:** Councilor Sarette gave a final report on the golf tournament. 18 foursomes played which brought in \$5280.00, the raffle brought in \$185.00. So, after paying the golf course \$4312, we brought in approx. \$2000.00 which also includes approx. \$900.00 in sponsor donations which all goes to the scholarship fund.
- 2) **Mechanics Clinic:** Councilor Finkle gave a final report on the mechanics clinic. He stated that he receives a lot of positive feedback from the members. Hoping to move the clinic to the Manchester Jamboree next year.

New Business:

- 1) **Non-Public Session:** The Council entered non-public session for personnel reasons at 6:01 P.M., exited non-public session at 7:43 P.M.
- 2) **State Meeting Agenda:** The council set the agenda for the next state meeting.
- 3) **Uniform Policy:** Chairman Smith volunteered to update the uniform policy that is on the NHFOA website.
 - a. **Sunglasses:** Chairman Smith motioned to repeal the existing language on sunglasses in the uniform policy. Seconded by Chairman Hall. Motion passed unanimously. Chairman Smith motioned to allow sunglasses during scrimmages. They must be all black, with no-mirrored lens and must be removed when talking to a coach or athlete. Seconded by councilor Hall. Motion failed by a 4 to 6 vote.
 - b. **Travel Dress:** Councilor Scofield motioned to amend the current dress code to remove the requirement of a tie. Seconded by Councilor Sarette. Councilor Kleiner motioned to amend the last motion to allow the button down collared shirt to be worn with or without a tie with a sport jacket. Seconded by Councilor Hall. Motioned carried unanimously
- 4) **Mechanics Clinic:** Councilor Finkle gave a report on the upcoming clinic.

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

Meeting adjourned: 8:50 P.M.