

NHFOA Council Meeting

9/23/2021

Virtual

Attendance

Officers

- | | |
|---|--|
| <input 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:

Meeting called to order by President Tracy at 6:36 P.M.

July and August 2021 Meeting Minutes

President Tracy requested a motion for approval of the July and August 2021 meeting minutes. Councilor Cherbonneau motioned to accept, seconded by Councilor Parkin. No discussion. Motion carried 6-0 with Councilor Scofield abstaining.

Treasurer's Report:

President Tracy requested a motion for approval of the August 2021 Treasurer's report. Councilor Scofield motioned to accept the Treasurer's report, seconded by Councilor Finkle. No discussion. Commissioner Clark reported that Steve Hall is being inducted into the NHIAA Hall Of Fame and that if anyone wants to attend that the cost is \$55.00 and to let Treasurer Presher know, so that he can reserve a table. Next Commissioner Clark discussed the members that have not fulfilled their requirements to remain in good standing with the NHFOA after test 1 and the mechanics test. There are four members that do not meet the requirements. No discussion, Motion carried unanimously.

Commissioners Report:

Commissioner Clark reported that Steve Hall is being inducted into the NHIAA Hall Of Fame and that if anyone wants to attend that the cost is \$55.00 and to let Treasurer Presher know, so that he can reserve a table. Next Commissioner Clark discussed the members that have not fulfilled their requirements to remain in good standing with the NHFOA after test 1 and the mechanics test. There are four members that do not meet the requirements. It was decided to vote on each member separately.

- 1) Member 1: Turned in hard copies of test 1 and the mechanics test. Councilor Finkle agreed to help him complete test 2 in Dragonfly. Councilor Scofield motioned to allow member 1 to remain in good standing. Seconded by Councilor Redman Jr. No Discussion. Motion carried unanimously.
- 2) Member 2: Has not completed either test 1 or the mechanics test. Councilor Finkle motioned to suspend member 2 for the remainder of the season, seconded by Councilor Cherbonneau. No Discussion. Motion carried unanimously.
- 3) Member 3: Dragonfly does not show that this member has completed test 1 or the mechanics test. Member 3 states that they have completed them. Councilor Scofield motioned to suspend member 3 until they can prove that they completed both tests. Seconded by President Tracy. No Discussion. Motion carried.
- 4) Member 4: Turned in hard copy of test 1 but received a 78 on the mechanics test. Not sure if this member did all 100 questions on test 1 which is required if late. Councilor Scofield motioned to suspend this member until they can prove that they completed all 100 questions of test 1. Seconded by Councilor Redman Jr. No Discussion. Motion carried.

New Business:

- 1) **Uniform Compliance:** Councilor Finkle reports that it was brought to the mechanics committee that some members were not in approved uniform during varsity games
 - a. Member 1: This member wears wind pants instead of the approved black pants with a white stripe down each leg. President Tracy is working with this member at the next game and will discuss it with him.
 - b. Councilor Scofield mentioned that he has heard of some apprentices not properly uniformed and has addressed it with them.
- 2) Councilor Scofield proposed that a member's 1st counted year would be their apprentice year and not the year that they are patched. Councilor Scofield

motioned to accept this proposal. Seconded by Councilor Cherbonneau. No discussion. Motioned passed by a vote of 6-1.

- 3) **Radios and Headsets Feedback:** It was decided to send a survey to the membership inquiring how the season went with the radios and headsets.
- 4) **NASO Insurance:** Councilor Finkle reached out the NASO to inquire about getting game fees back for games that he had to turnback because on injury. He was told that this insurance does not cover this. NASO did forward him info on the different levels of insurance that is available to the membership which he in turned forwarded to Treasurer Presher. Treasurer Presher stated that it would cost approx. \$7.80 per member to insure the membership, which would pay members \$50.00 per game if they are injured. Commissioner Clark is going to discuss if our \$65.00 dues to the NHIAA includes any type of insurance.
- 5) **Referee School:** Councilor Finkle discussed started a referee school for up and coming referees.

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

Meeting adjourned: 8:12 P.M.