

## **NHFOA Council Meeting**

**10/21/2021**

**Concord, NH**

### **Attendance**

#### **Officers**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Paul Smith (Chairman)         | <input checked="" type="checkbox"/> Richard Tracy (President)    |
| <input checked="" 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 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 Chairman Smith at 6:39 P.M.

### **August 2021 Meeting Minutes**

August 2021 minutes were approved unanimously.

### **Treasurer's Report:**

Treasurer Presher reported that dues have been coming in strong. September treasurer's report was approved unanimously.

### **Commissioners Report:**

Commissioner Clark reported that the playoff structure this year will be as it has in the past. The top 8 teams in divisions 1 and 2 and the top 4 teams in division 3 and 4 will make the playoffs. Division 1 is going to 21 teams next year. Commissioner Clark also stated that he will be submitting the names of the playoff officials to the NHIAA within the next couple days.

## **Old Business:**

- 1) **Amendments to Constitution and Bylaws:** Chairman Smith asked is Secretary Brownley has merged the new amendments into the Constitution and Bylaws document. Has not been done yet, but will be complete soon.
- 2) **Zebraweb:** Chairman Smith inquired if the council now wants John Reardon to re-visit Zebraweb again for the coming year. It was decided to have John re-visit Zebraweb.

## **New Business:**

- 1) **Upcoming Elections:** Chairman Smith is going to reach out to UNH to get the required info for the upcoming election.
- 2) **Waiver Request:**
  - a. Commissioner Clark received a request from a member asking to waive the required test that each member must take in order to remain In Good Standing with the NHFOA. He did take test #1, but has not completed the mechanics test and test #2. This member only did Prep School games, so he felt that whereas he was not doing high schools games he should not have to take the tests. Councilor Cherbonneau motioned to reject the waiver, seconded by President-Elect Patch. Motion passed 7-1 (Commissioner Clark)
  - b. Chairman Smith received a request from a member to waive some of the required meetings because of a change in his work schedule. President-Elect Patch motioned to accept the waiver, seconded by President Tracy. Motion passed unanimously.
- 3) **State Meeting Agenda:**
  - a. Commissioner Clark put a crew together for a scrimmage game that consisted of all referees doing the various positions on the field. The crew will do a presentation on their experiences during that game.
  - b. Steve Hall will address some of his concerns.
- 4) **Hall of Fame:** Chairman Smith announced that Steve Hall is be inducted into the Hall of Fame.
- 5) Chairman Smith suggested that the council send out a survey to the membership at the end of the year asking the following questions.
  - a. Feedback on this year's meetings.
  - b. Feedback on use of radios this year.
- 6) **Recruitment Effort:** Chairman Smith received a suggestion from a member that each member have business cards printed so that we could hand them out at games. The council felt this was a good idea and will look into it.

- 7) **Ratings:** Chairman Smith asked Commissioner Clark when the end of year ratings will be going out to the membership. He was told hopefully around the first of December.
- 8) **Presidents Reception:** President Tracy handed out the menu choices to the council. The council picked one of the buffets which cost approximately \$30.00 per member. The council decided that the charge per member would be \$20.00 and the councilor would make up the difference. The reception is at the Backyard Brewery in Manchester.

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

Meeting adjourned: 8:05 P.M.