

## **NHFOA Council Meeting**

**10/22/2020**

### **Virtual Meeting**

#### **Attendance**

#### **Officers**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Jeff Delois (Chairman)  | <input checked="" type="checkbox"/> Richard Tracy (President)    |
| <input type="checkbox"/> TBD (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"/> John Jaskolka    |
| <input checked="" type="checkbox"/> Michael Lafond  | <input checked="" type="checkbox"/> Kyle Scofield    |
| <input checked="" type="checkbox"/> Richard Parslow | <input checked="" type="checkbox"/> Mark Cherbonneau |
| <input checked="" type="checkbox"/> Greg Sarette    |  |

Also in attendance: Kevin Bolduc, Roland St. Germain and Bill Smallwood

Meeting called to order by Chairman Delois at 6:30 P.M.

#### **September 22nd Meeting Minutes**

Chairman Deloris requested a motion for approval of the September 22nd meeting minutes. Councilor Lafond moved to accept, seconded by Councilor Sarette. No discussion. Motion carried unanimously.

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

Treasurer Presher emailed to Council in advance of the meeting the Treasurer's Report for September. Councilor Scofield motioned to accept the Treasurer's report, seconded by Councilor Lafond. No discussion. Motion carried unanimously.

#### **Commissioners Report:**

Commissioner Clark reported that the NHIAA is leaving it up to the schools on if and when they play games which is causing some problems with Arbiter. The football

committee is meeting on October 24<sup>th</sup> to decide on the placement of each team going into the playoffs.

### **Input from Membership:**

Kevin Bolduc asked if the NHIAA has waived any requirements for officials. He is concerned that the NHFOA is putting officials on the field that have not met all requirements. Does not want the NHFOA to be libel.

### **Old Business:**

- 1) Councilor Scofield mentioned that he has heard from members that the council is not responding to emails from members. Councilor Jaskolka suggested that there be a central source to send these email to.
- 2) Councilor Scofield gave a report on the apprentices and provisionals. Stated that they are working as many games as they can and have been getting good feedback from the members that have been working with them.
- 3) Councilor Scofield suggested that a survey be sent to the membership asking who was coming back to officiate next year.
- 4) Committees:
  - a. Mechanics (Councilor Parslow): Stated that he has appreciated the input that he has gotten from the membership this year.
  - b. President's Reception (President Tracy): President Tracy feels that we should cancel the upcoming reception because of the Covid. Treasurer Presher will reach out to Red River and get their thoughts.
  - c. Uniform (Councilor Sarette): Councilor Sarette will be sending a memo to the communications person to be sent to the membership stating restating the dress code for the playoffs.
  - d. Background Screening (President Tracy): Nothing this month
  - e. Social/Bereavement (Treasurer Presher): Nothing this month
  - f. Scholarship (Chairman Delois): Chairman Delois feels that we need to start doing some active recruiting looking for donations.
  - g. Curriculum and State Meetings (Councilor Cherbonneau): Councilor Cherbonneau feels that the past meetings have gone well, but thinks that we should cancel the November state meeting. Councilor Cherbonneau motioned to waive the November state meeting and give all members credit for that meeting, seconded by Councilor Lafond. No discussion. Motion carried unanimously.
  - h. Observation (Councilor Lafond): Nothing this month.
  - i. Communication (Councilor Parkin): Nothing this month
  - j. Technology (Bill Smallwood): Nothing this month

**New Business:**

- 1) Councilor Lafond inquired that if a member is working a game in their non-primary position, will it adversely effect their ratings. Most feel that 95% of the membership will be fair when it comes to the ratings. Councilor Scofield asked what happens to the members next year who opted out this year. Your ratings from last year will carry over next year.
- 2) This Year's Election: Chairman Delois will be coordinating that with UNH.
- 3) Chairman Delois requested a motion to go into non-public session. Motioned by Councilor Cherbonneau, seconded by Councilor Lafond. No Discussion. Motion carried unanimously.
- 4) Chairman Delois requested a motion to go back into public session. Motioned by Councilor Scofield, seconded by Councilor Jaskolka. No discussion. Motion carried unanimously.

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

Meeting adjourned: 7:52 P.M.