

NHFOA Council Meeting

10/29/2019

Pinkerton, Derry, NH

Attendance

Officers

- | | |
|---|--|
| <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 checked="" type="checkbox"/> Richard Brownley (Secretary) |

Council

- | | |
|---|--|
| <input type="checkbox"/> Shaun Bean | <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 | |

Meeting called to order by Chairman Delois at 5:42 P.M.

October Meeting Minutes

Chairman Delois requested a motion for approval of the October minutes. President Sevigny moved to accept, seconded by Councilor Scofield. No Discussion. Motion carried unanimously.

Treasurer's Report

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

Commissioners' Report

No report this month

Old Business

- A) Recruitment and Retention Committee: Councilor Scofield requested membership records showing how many NHFOA members we are losing each

year along with the age of each member. He also suggested that when a member does leave that they are required to fill out a simple questionnaire. It was suggested that Commissioner Clark would probably have that information. Councilor Scofield is going to put together a questionnaire and submit it to the council.

- B) Mechanics Committee: Councilor Parslow reported that he received an email from Councilor Lafond proposing that the umpire move under the upright instead of the wings during a try (not on a field goal). Mechanics committee is going to discuss this proposal at their next meeting.
- C) Uniform Committee: Councilor Scofield requested that an email get sent out to the membership stating that the required dress code for playoff games is jacket and tie.
- D) President's Reception: Councilor Jaskolka brought tickets for the reception that he will sell during the state meeting.
- E) Disciplinary Committee: No report this month.
- F) Background Screening Committee: President Sevigny reported that all checks came back clean except for one that is still pending.
- G) Social/Bereavement Position: Treasurer Presher reported that NHFOA member voluntary donations were sent to brother official Russ Laney.
- H) Scholarship Committee: Chairman Delois stated that the committee will be meeting after the state meeting and that there is approximately \$8000.00 in the fund.
- I) Policy and Procedures Committee. No report this month

New Business

- 1) President Sevigny reported the agenda for the state meeting following this meeting.
- 2) Year End Rankings: President Sevigny reviewed every way that members receive rating points. He feels that the council should be looking at this and updating it. President Sevigny motioned that the point system used now by the NHFOA get sent to the Ratings committee to be reviewed, seconded by Councilor Scofield. No discussion. Motion carried unanimously.
- 3) President Sevigny requested that letters be sent to the local meeting sites thanking them for the use of the sites. President Sevigny motioned to send this matter to the Awards committee, seconded by Councilor Scofield. No discussion. Motion carried unanimously.
- 4) Joe Yukica Award: Councilor Cherbonneau motioned to nominate John Reardon for this award, seconded by Councilor Lafond. No discussion. Motion carried unanimously.

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

Meeting adjourned: 6:16 P.M.

Next council meeting: November 18, 2019 6:00 P.M. Derryfield Country Club, Manchester, NH

