

## **NHFOA Council Meeting**

**11/17/2020**

### **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: Paul Smith, Bill Smallwood and Roland St. Germain

Meeting called to order by Chairman Delois at 6:00 P.M.

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

Treasurer Presher emailed to Council in advance of the meeting the Treasurer's Report for October. Treasurer Presher discussed refunds for officials that opted out of doing games this year. Our fixed costs are approximately between \$10K and \$13K each year, depending on how many books the NHFOA has to buy each year. Our income which comes from members' dues is approximately \$13K each year, depending on how many members we have, so our budget is close to being balanced. Councilor Parslow asked if anyone has requested a refund yet, Treasurer Presher replied, no. Chairman Delois requested a motion to take it on a case-by-case basis if members want a refund. Motioned by Councilor Lafond, seconded by Councilor Scofield. No discussion. Motion carried unanimously. Councilor Sarette motioned to accept the Treasurer's report, seconded by Councilor Scofield. No discussion. Motion carried unanimously.

### **Chairman Delois:**

Chairman Delois requested that the minutes reflect his gratitude with the help that UNH gave in setting up the election for this year.

### **Commissioners Report:**

Commissioner Clark reported that the playoff assignment have gone out. He has also heard from a member inquiring about how to move up in the ranks. Commissioner Clark stated that this may be something that the council may want to look at next year. Councilor Scofield suggested that it may take someone observing the member to give them suggestions on what they should do to get better. Chairman Delois feels that the NHFOA already does quite a bit to help members become better (Zoom meetings, classes, tests).

### **Old Business**

A) Chairman Delois announced that since the CHAD and Shrine games were not played this year that the officials assigned to those games would be the officials to do those same games next year.

B) Administration and Sportsmanship Awards:

a. Administration Awards: 9 schools scored 100. Alvirne, John Stark, Plymouth, Bedford, Timberlane, Exeter, Mascoma, Franklin and Hillsborough-Deering-Hopkington.

b. Sportsmanship Awards:

i. Division 1: Alvirne 92.5%

ii. Division 2: Sanborn 92.5%

iii. Division 3: Interlakes and Monadnock both at 95%

iv. Division 4: Bishop Brady, Newfound, Fall Mountain, Franklin all at 90%

Treasurer Presher suggest that we do not give out administrative awards this year. Councilor Scofield motioned that the NHFOA does not give out administrative awards this year. Seconded by Councilor Sarette. No Discussion. Motion carried unanimously.

C) Committees:

a. Recruitment and Retention (Councilor Scofield): Councilor Scofield started that he had a chat with Roger Brown and that he said that he will help out any way that he can.

b. Mechanics (Councilor Parslow): Nothing this month

c. Uniform Committer (Councilor Sarette): Nothing this month

d. President's Reception (President Tracy): Council decided that there will be no reception this year and that the December 6<sup>th</sup> state meeting will be held on the Arbiter Hub.

e. Disciplinary (President Tracy): Nothing this month

f. Background Screening (President Tracy): Nothing this month

g. Social/Bereavement (Treasurer Presher): Treasure Pressure announced that Bob DeBenedetto's father passed away.

- h. Curriculum and State Meeting (Councilor Cherbonneau): Nothing this month
- i. Scholarship Procedures (Chairman Delois): Nothing this month
- j. Policy and Procedures (Councilor Jaskolka): Councilor Jaskolka is wondering if this committee is needed. Nothing has ever been brought before this committee.
- k. Observation Committee (Councilor Lafond): Nothing this month
- l. Communication (Councilor Parkin): Nothing this month
- m. Technology (Bill Smallwood): Nothing this month

**New Business**

- A) Councilor Lafond suggested that the NHFOA look into everyone using headsets during games. Stated that Kevin Bolduc is researching the cost.
- B) Councilor Scofield inquired if the NHFOA should have a social media policy.

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: 7:47 P.M.