

## **NHFOA Council Meeting**

**11/18/2021**

**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 type="checkbox"/> Gary Finkle             | <input checked="" type="checkbox"/> Kyle Scofield   |
| <input type="checkbox"/> Richard Parslow         | <input type="checkbox"/> Mark Cherbonneau           |
| <input checked="" type="checkbox"/> Greg Sarette |   |

Additional attendees:

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

### **September 2021 Meeting Minutes**

September 2021 minutes were approved unanimously.

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

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

Treasurer Presher has been having problem with Bank of America, so he requested moving the NHFOA's accounts to a different bank. Councilor Scofield motioned to allow the Treasurer to move our accounts to a different bank. Seconded by Councilor Redman Jr. No discussion. Motion approved unanimously.

Chairman Smith asked for a motion to allow the Treasurer and President be the signatories on the account. President Tracy motioned, seconded by Councilor Scofield. No discussion. Motion approved unanimously.

### **Commissioners Report:**

Commissioner Clark requested that the Sportsmanship and Administration awards be selected at this meeting. The following schools were selected:

- 1) Game Administration Awards:
  - a. Division 1: Spaulding High School
  - b. Division 2: Milford High School
  - c. Division 3: Stevens High School
  - d. Division 4: Newport High School
- 2) Sportsmanship Awards:
  - a. Division 1: Bishop Guertin High School
  - b. Division 2: Hillsboro-Deering High School
  - c. Division 3: Stevens High School
  - d. Division 4: Bishop Brady

Commissioner Clark explained how playoff crews are selected.

### **Old Business:**

- 1) **Waiver Requests:** Chairman Smith received several waiver request from various members. Councilor Scofield motioned to accept all waiver request. Seconded by Councilor Sarette. No discussion. Motion approved unanimously.
- 2) **Members Not-in-Good Standing?** Several members did not meet the requirements to remain in good standing. Chairman Smith did send emails to the members, but did not receive replies. If they are not in good standing, they are not illegible to vote. Councilor Scofield motioned to classify these members as Members-not-in-good standing. Seconded by President-Elect Patch. No discussion. Motion approved unanimously.

### **New Business:**

- 1) **Shrine and CHAD Game Officials:** The officials for the CHAD and Shrine games were announced.
  - a. **Shrine Game:**
    - i. Mike Barbarisi
    - ii. Richard Higgins
    - iii. Paul Smith

Councilor Scofield motioned to accept the CHAD game nominations. Seconded by President Tracy. No discussion. Motion approved unanimously.

- b. CHAD Game:**
      - i. Mike Barberian

- ii. Bobby Mahan
- iii. Mike Parkin
- iv. Robert Barbarisi
- v. Rick Wilhelmi

President-Elect Patch motioned to accept the CHAD game nominations. Seconded by Councilor Scofield. No discussion. Motion approved unanimously.

- 2) **Amendment to the NHFOA Bylaws:** A members has proposed an amendment to the NHFOA bylaws; "Prior to any changes to the NHFOA uniform and dress code policy being adopted, the council will conduct a vote of the membership who must support said change with at least a majority in favor." Councilor Scofield motioned for the council not to endorse this amendment. Seconded by Councilor Sarette. With much discussion. Motion approved unanimously.

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

Meeting adjourned: 8:13 P.M.