

NHFOA Council Meeting

12/5/2020

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

Council

- | | |
|---|--|
| <input checked="" type="checkbox"/> Mike Parkin | <input 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

Meeting called to order by Chairman Delois at 10:00 A.M.

October Meeting Minutes

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

November Meeting Minutes

Chairman Deloris requested a motion for approval of the November meeting minutes. Councilor Scofield 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 November. President Tracy motioned to accept the Treasurer's report, seconded by Councilor Cherbonneau. Treasurer Presher stated that he is still receiving dues from members, but will be providing the commissioner with a list of the members that have not paid yet. No discussion. Motion carried unanimously.

Commissioners Report:

Commissioner Clark stated that he received a correspondence from a member asking him to review the policies and procedures from the NHIAA in regards to the mercy rule. So he has sent a clarification to the NHIAA to be included in next year's agenda. Commissioner Clark stated that he felt that the association did a great job with the Covid protocols this year.

Old Business

- A) Sportsmanship Awards: Chairman Delois stated that Alvirne had the highest score in D1 with a score of 92.5%, but it was discovered that they had a disqualification (which disqualifies them from the award), so the sportsmanship committee decided to give the D1 award to Exeter which was second behind Alvirne. Division 2 went to Sanborn, Division 3 went to Monadnock and Division 4 went to Bishop Brady and Fall Mountain. Councilor Parkin motioned to accept the recommendation of the Sportsmanship committee, seconded by Councilor Cherbonneau. No discussion. Motion carried unanimously.

New Business

- A) Chairman Delois thanked outgoing Councilors Jaskolka and Lafond for their hard work over the last 3 years. Chairman Delois, who is also leaving, thanked the council for the help the past years. Chairman Delois also announced that he is retiring from officiating.
- B) Councilor Scofield requested that the NHFOA purchase its own Zoom license. Stated that the cost would be \$400.00 per year, and could be used for the council meeting. Previously the meetings were held using Councilor Lafond's work account. Councilor Scofield motioned for the NHFOA to purchase a Zoom license. Seconded by Councilor Lafond. Councilor Parkin inquired about how this would affect the budget. Treasurer Presher stated that the budget is tight, but should not be a problem. Motion carried unanimously.
- C) Councilor Scofield suggested that if there are no rules or mechanics changes next year, maybe the NHFOA does not need to buy new books for the membership. Treasurer Presher stated that the NHFOA would save approx. \$1000.00 if we don't buy new books.
- D) Election results:
 - a. Council:
 - i. Kyle Scofield - 88 votes**

- ii. Mark Redman Jr. - 50 votes**
 - iii. Gary Finkle - 48 votes**
 - iv. Bill Smallwood – 47 votes
 - v. Kyle Snow – 38 votes
 - vi. Jeremy Clague – 32 Votes
 - vii. Fred Russell – 28 Votes
- b. President-Elect:
- i. Jason Patch – 68 votes**
 - ii. Rick Parslow – 46 votes
 - iii. Did not vote – 1 vote

With there being no additional business to come before the council outgoing Chairman Delois turned the meeting adjournment over to in-coming Chairman Smith, Councilor Lafond moved to adjourn, seconded by Councilor Scofield. No discussion. Motion carried unanimously

Meeting adjourned: 10:47 A.M.