

NHFOA Council Meeting
June 16, 2015
Newmarket Housing Authority, Newmarket, NH

Those in attendance were: Delois, Page, Robert, Krupicka, Kelly, Commissioner Clark, Lafond, Trask, Sevigny, Treasurer Presher, Hall, and Zecha.

President Page opened meeting at 6:15 pm.

Constitution and bylaws – Steve Hall reviewed the proposed changes. Hall made a motion to accept changes as presented. The motion was seconded by Ron Sevigny. All in favor. None opposed. Motion passes. Changes will be presented to the membership on July 21.

Uniform committee – Chuck Robert reviewed sunglass statement to be presented at meeting. Robert read the statement for the Council. Discussion followed. It was suggested that statement be read to the membership. Discussed when sunglasses can be worn. “When appropriate” or “appropriate conditions” or “when conditions warrant” was the language that was suggested.

Additional Testing – Chairman Page announced that this year there will be a preseason test for all referees. The test will probably be a 10 question multiple choice test. Discussion about all members taking close mid-season test at a local meeting

Commissioner Report – Commissioner Clark reviewed. NHIAA Registration of members was discussed. The Commissioner stated that at least 40 have not paid. The Commissioner is unable to assign games because of NHIAA block for nonpayment. Some members have still not paid dues. A NHIAA Supervisors meeting will be held on June 24th. There was discussion about registration fees and game compensation.

Old Business

Mechanics Clinic – The clinic was reviewed by Jeff Delois. Clinic will be held on August 15 at 9:00 AM at Memorial HS. Bill Main and Stan Marro will present and

have breakout sessions. Discussion ensued about the clinic. It was suggested that presenters give a consistent message. It was expressed that we need to avoid mixed messages. We must make sure that Council policy is carried out. The down time at the clinic must be kept to a minimum.

New Business

Expulsion concept – There was discussion about the possibility of adopting an expulsion policy. Mike Lafond will explore this concept. It was expressed that such a policy would be difficult to enforce. Not sure if needed.

Chain Crews – Auxiliary Crew - Shirts and standards were discussed. Cost, style, and what should be printed on the shirt. \$15 per shirt maximum was suggested. Should be highly visible and promote NHFOA. Robert will investigate and report back.

Approved Treasure's Report –Moved by Delois to accept the Treasure's report. There was a second by Lafond. Vote was taken. All in favor. Motion passed.

Minutes of last meeting were not available for review or approval.

Next Meeting – July 21 at Pinkerton In the Stockbridge Theater. There was discussion on when to send out By Laws and Constitution changes. They will be sent to membership well in advance of the July 21 meeting. The Council Meeting on the 21st will be review of Interpretation and Business.

Tod reminded everyone of the golf tournament.

Hall made a motion to adjourn. Motion was seconded by Lafond. Motion Passed. Meeting was adjourned at 9:10.

Respectfully submitted by Jim Presher, Treasurer