

**NHFOA Council Meeting
September 25, 2014
Newmarket Housing Authority
Newmarket, NH**

Meeting called to order by Chairman Driscoll at 5:46 PM. Present were: Councilors Kelly, Sevigny, Robert, Page, Lafond, Hall & Commissioner Clark. Also attending were Secretary Smith and Treasurer Presher.

Minutes from the September 3 meeting were adopted as submitted to the Council, moved by Sevigny.

Correspondence report included an inactive request for George Roy and a thank you from Hollis-Brookline.

Treasurer's report showed a balance of \$12,624.04 as of September 10. Also submitted was a budget statement. It was accepted without debate or question.

Commissioner report: NHIAA committee will be meeting in October. There are several topics up for discussion, including medical issues, discipline and video playback, and concussion certification. He had a conversation with Clr. Hall about the NHIAA medical attendant rule; the language is ambiguous. The P&P is much clearer that certified medical personnel must be present. He highlighted a new addition to the P&P that mileage will now only be paid to the driver in a carpooling manner. Discussion ensued regarding the medical personnel and it was reiterated that contests do not begin without medical personnel on site. He also submitted names for playoffs, but it is not cast in stone. Questions arose regarding the evaluations, the commissioner stated that he isn't going to be making this especially restrictive at this point.

Old Business- 1. Councilor Sevigny proposal on a disciplinary system. It was seconded and discussion began. Bylaws would have to be changed in order to implement. Discussion included: there's a lack of definition regarding minor/major action; should not use 'guilty' and 'not-guilty' terms, 'legal' and 'illegal;' is the system broken?; perception from membership may be causing some strife; we have to change perception among the membership that the council is approachable; Chairman Driscoll referred the proposal to committee. 2. Councilor Sevigny proposal on a referendum initiative. Lengthy discussion ensued, with multiple references to prior meetings and votes, but there was no second.

New Business- 1. Clr Kelly moved to accept George Roy's inactive status, adopted unanimously. 2. Clr Hall, Clr Sevigny seconded the motion that we waive the meeting requirements for Clr Colburn for the season. It was adopted unanimously. 3. President Page discussed the upcoming state meeting. 4. Commissioner Clark presented a draft classification schedule for officials, for the Council to consider, and would appreciate feedback from them.

Next meeting of the Council will be October 29 in the Nashua-Manchester area to encourage the attendance of Clr Colburn.

The Council meeting stood adjourned at 8:25 PM.