

**NHFOA Council Meeting
December 1, 2014
Derryfield Country Club
Manchester, NH**

Meeting called to order by Chairman Driscoll at 6:04 PM. Present were: President Page, Councilors Hall, Kelly, Sevigny, Krupicka, Trask, Driscoll, Lafond, Robert & Commissioner Clark. Also attending were Secretary Smith and Treasurer Presher.

Minutes from the October 29 meeting were adopted as submitted to the Council, moved by Lafond.

Treasurer's report showed a balance of \$20,532.23 as of November 20. Also submitted was a budget statement. It was accepted without debate or question.

Commissioner report: He has tallied Sportsmanship: Pinkerton, Merrimack Valley & Monadnock were the three highest rated in their respective divisions. Administratively, three schools had a perfect 100: John Stark, Plymouth & Pembroke. That's all he had to report.

Old Business: 1- Secretary Smith informed the Council of the voting process for 2014 and explained that total voting by membership was in the 92% range. He announced the procedure for not sending ballots to members not in good standing.

New Business: 1- Awards Committee: John Reardon was nominated and selected for the John Clark Award; Yukicka Huddle- Moe Bilodeau; Joe Rolka nominated by Lafond, seconded by Hall for Honorary Lifetime Membership, adopted unanimously. Discussion ensued about award ideas. Banners will be ordered for the three sportsmanship award winners. Motion made by Hall, seconded by Lafond to recognize John Stark & Pembroke as the administrative award winners, adopted unanimously. Shrine recommendations made by Awards Chairman: discussion ensued- Delois and Haftel were the selections for Referee and Umpire, Peyrot was selected as the Linesman, Giguere was selected as the Alternate. Motion was made for the CHaD Game: Steve Hall R, Mark Fraser U, Dan O'Neil L, Jan Gruczka LJ, Moe Bilodeau FJ, Bill Main SJ, Bert Lawlor BJ, and John Reardon as the alternate and it was adopted. 2- President Page presented an agenda to the Council for the President's reception. It will be sent to the membership in the coming week for their update. 3- Two week suspensions at the beginning of the succeeding season were ordered for two members for failure to attend the five weekly meetings as prescribed in the bylaws. It was adopted unanimously.

The next meeting will be on December 13 at the Nashua Elks Club at 9 AM.

Adjourned at 8:07 PM.