

## NHFOA Executive Council Meeting Minutes

September 22, 2016

- 1) Meeting to Order – The meeting was called to order at 6:35 PM. In attendance were Mike Grondin, Tod Trask, Ernie Clark, Jeff Delois, Steve Bracci, Mike Lafond, Paul Page, Jay Kelly and Bob Krupicka.
- 2) Review/Approve August Meeting Minutes – The minutes were approved as written.
- 3) Review/Approve Treasurer’s Report – The NHFOA Treasurer’ Report for September 2016 was reviewed and approved.
- 4) Commissioner’s Report – **A) Correspondence** – We have been requested to provide nominees for the John Clark Award, the council approved the recommendations that Steve Hall and David Dickson be placed in nomination from the NHFOA. Steve Bracci will be leaving the NHFOA after the 2016 season to relocate to Colorado with a recent job promotion, congratulations and good luck to Steve. **B) Member Requirements/Disciplinary Issues Pending** – Commissioner Clark reported that things were good and members were doing a good job meeting their requirements to date. **Game Issues through Week 3 that require Clarification or Review** – The Commissioner reported that his biggest challenges have come from officials being injured, people close out on Saturdays and that some Mondays have been tough to cover. He also reported that there has only been one ejection this season and he will need to emphasize the importance of crews in the future making sure that they get the players name for correct and accurate reporting to the NHIAA.
- 5) Old Business – **Background Checks** – President Trask and Commissioner Clark reported that this was just about wrapped up and had gone well, once the last 8 people are through the process a follow-up report can be given to the membership. At this time the plan is to run the checks on anyone new to the organization and do the entire organization every two years.
- 6) New Business – **Agenda for State Meeting** – Tod went through the agenda for the state meeting that will include a software demo by Ron Sevigny on a product that has promise on both a rules and mechanics perspective for future curriculum/education. Tod also plans to spend some time addressing the feedback he has collected at local meeting sites this year and will put it all in a format for council review in the future to determine how it may be addressed in the future. He did get good participation and a number of good comments both pro and con that can help with continuous improvement efforts for the NHFOA. **Sub Varsity Assigning** – Commissioner will review the proposed correspondence on this subject to the NHIAA from earlier this year to determine if it will be sent out after the season as a recommendation for next season. **Mid-Season Ratings** – The NHIAA has request information early so the ratings will be completed after week 4 using the same procedure (e-mail with link and password) as in previous seasons. **Black Bean Bags** – Bob Krupicka has requested a non-binding survey on the use of these at a future state meeting to understand if they are an issue that should be dealt with in the off-season by the Uniform and Dress Code Committee. **2016 NHFOA Elections** – Notice to perspective

candidates will be going out soon for this year's elections with balloting due to close at midnight on November 19. **Projector Cases** – President Trask approved the funding for the purchase of these.

7) Adjourn – The meeting adjourned at 7:56 PM.