

NHFOA Executive Council
Meeting Minutes
Exeter, NH
June 30, 2016
(unapproved draft)

Meeting called to order at 6:25 p.m. by President Tod Trask

Those in attendance Commissioner Ernie Clark, President Tod Trask, President-Elect Jeff Delois, Councilors Jay Kelly, Mike Grondin, Michael Lafond, Steve Bracci, Bb Krupicka and Treasurer Jim Presher.

1. Minutes –A motion was made by President-elect Delois to approve the May meeting minutes as written, Seconded by Councilor Bracci. Councilor Lafond questioned Item 2 misspelling of “accept” The motion passed unanimously.
2. Treasurer’s Report – A motion was made by Councilor Lafond to approve the Treasurer’s report as written, Seconded by President-Elect Delois. Treasurer Presher gave a verbal overview. The motion passed 8-0-1, with Commissioner Clark abstaining.
3. Commissioner’s report – Commissioner Clark reported;
 - a. Six members have yet to pay dues for the 2016 season, as such these people are not Members in Good Standing. Five additional members have asked to be placed as inactive status. All inactive as of this date: Shaun Bean, Kevin Bemis, Matt Costello, Richard Cuvellier, Mark Fraser, Joshua Geno, Apprentice Chris graham, Jeff Jousset, Coretta Lee, Don Libby, Bill Makarawicz, Ryan Russell, and Mark Shaheen. There are a few with whereabouts unknown, and listed as Not in Good Standing. Two members have retired; Paul Hickey & Ray Seddon. A motion was made by President Trask to acknowledge retirees and accept inactive status of aforementioned members, Seconded by Councilor Lafond. The motion passed unanimously
 - b. A Supervisor’s meeting is scheduled for July 19th at NHIAA office. Commissioner Clark & President–elect Delois will attend.
 - c. Correspondence form Mechanics Supervisor Bill Main was introduced. Main is working on a list of “Observers” and asked how and when sign-ups will take place for members to register for Mechanic Observations. Commissioner Clark reported the he will use the Arbiter for members to sign for at least one of the six different scrimmages locations, dates and times. There was discussion on possibility of filming observations and other ideas. Further discussion deferred to the July meeting.

A motion by Councilor Bracci was made to accept the Commissioner’s Report and seconded by Councilor Krupicka. The motion passed unanimously.

4. Old Business –

- a. Councilor Bracci gave an update on the Memorandum prepared for NHIAA about NHFOA concern of independent sub varsity assignment process. Commissioner Clark noted schools that hire direct use the same 4-5 officials repeatedly, and suggested it is not proper for officials so familiar to schools be assigned a varsity game at the school. He questioned NHIAA “supervisor” responsibility for officials assigned by schools. In particular are all officials properly and currently certified? While he has concerns, the commissioner did not wish to be abrasive in approaching NHIAA. Further discussion ensued. It was suggested that the memo be edited and October might be an appropriate time to present to the NHIAA. A motion by President-elect Delois was made to accept to edit, and in October review status and present to NHIAA, Seconded by Councilor Lafond. Motion passed unanimously.
5. President Trask updated progress of background checks. He suggested that five council members should and he be part of the first run of checks. Councilors Kelly, Bracci, Lafond, President-elect Delois and Commissioner Clark volunteered to be the first to be checked. Councilor Kelly read to the Council a Background Policy that he drafted. Discussion followed, including NHFOA paying an additional \$5.00 fee research of any negative background report. A motion by Councilor Lafond to proceed as outlined above, Seconded by Councilor Bracci. Motion passed unanimously.

New Business –

- a. Commissioner Clark addressed NHIAA Medical Policy and stated there is an NHIAA medical guideline that needs to be referenced in the NHFOA By-laws. Of note according to the NHIAA there must be proper medical personnel at football fields and if approved medical personnel leaves the game field, the game shall be stopped until the return of approved medical personnel. The Association needs to be informed of this.
- b. Member Paul Iaconis proposal to allow high school age people to take part in the apprentice program was read. There was a discussion, including mention of former member Paul Campbell’s son, Stephen, apprenticing at a young age. President Trask requested motion to accept to place on file with further future development. A motion by Councilor Grondin to allow below age 18 participation in apprentice program Councilor Grondin, Seconded by Councilor Lafond. The motion unanimously passed.
- c. President Trask discussed preparation for Interpretation Meeting and agenda. He mentioned use of films and training software Councilor Lafond has been researching. He listed upcoming events; President’s reception and the need for a new location, Commissioner Clark will investigate. The playoff day postgame, was it successful?

Motion made by Councilor Lafond to Adjourn, seconded by Councilor Bracci. Unanimous.
Meeting adjourned 9:03 PM.

Edited version by Commissioner Clark of original submission by Councilor Mike Grondin, Acting Secretary.