

**NHFOA Executive Council
Meeting Minutes
March 24, 2016
Teleconference**

Meeting called to order at 6:32 p.m. by Chairman Paul Page

Those on the teleconference included Chairman Paul Page, President Tod Trask, President-Elect Jeff Delois, Secretary Jason Patch, Treasurer Jim Presher, Councilors Chuck Robert, Jay Kelly, Mike Grondin, Michael Lafond, Bob Krupicka, Steve Bracci and Ron Sevigny.

1. A motion was made by Councilor Sevigny to approve the February meeting minutes as presented. This motion was seconded by Councilor Krupicka. The motion passed unanimously.
2. A motion was made by President-Elect Delois to approve the Treasurer's report which was emailed prior to the call. This motion was seconded by President Trask. The motion passed unanimously.
3. The Commissioner's report was tabled as Commissioner Clark was unable to join us on the call. His agenda items will be presented at the April 28, 2016 meeting.
4. Under old business a discussion was had regarding background checks and the options that we have moving forward as an association. The Pop Warner option was discussed again and there was still concern amongst some of the members of the council with respect to the process that will be used. It was agreed that a written policy would need to be adopted regardless of the option that we choose in the event that a negative hit comes back on a member of the association. President Trask said that he has been speaking to a vendor that could handle everything that we would need and they would handle the paperwork. This would come at an increased cost of \$15.00 per check as opposed to the \$1.50 Pop Warner option. This is a more comprehensive check and takes some of the responsibility and legal liability away from our association since we are using a third party vendor. We ultimately agreed to perform some additional research on this with Councilor Kelly chairing the committee. Additional information will be presented at the April 28, 2016.

A brief discussion was held regarding alternative options and/or waivers for officials that do not make the mandatory number of meetings to officiate at the varsity level. The majority of the council felt that all members should be required to make the mandatory number of meetings as this is part of the requirement to officiate. Other members felt that things could be looked at on a case-by-case basis. We agreed to table this again until the April 28, 2016 meeting.

5. Under new business, Councilor Lafond requested approval to purchase a new projector for the Manchester local meeting as it is becoming more of a necessity with the videos each week. Treasurer Presher said that he could also use a new one for the Plymouth meeting and recommended that Councilor Lafond seek out a rate on multiple units. He will look into this and report back at the April 28, 2016 meeting.
6. A motion was made by Councilor Krupicka to adjourn the meeting and it was seconded by President Trask. The motion passed unanimously and the meeting concluded at 7:41 p.m.

Respectfully submitted by Jason Patch, NHFOA Secretary