

**NHFOA Executive Council
Meeting Minutes
November 21, 2016
at Derryfield Country Club in Manchester, NH**

Meeting called to order at 6:05 p.m. by Chairman Paul Page.

In Attendance:

President Tod Trask, President-Elect Jeff Delois, Secretary Jason Patch, Treasurer Jim Presher, Commissioner Ernie Clark, Councilors Ron Sevigny, Jay Kelly, Mike Grondin, Chuck Robert, Michael Lafond and Bob Krupicka.

Absent:

Councilor Steve Bracci

1. Acceptance of October Meeting Minutes:

A motion was made by President-Elect Delois to approve the minutes from the 10/27/16 council meeting. This motion was seconded by Councilor Sevigny and it passed unanimously.

2. Treasurer's Report:

A motion was made by President Trask to approve the Treasurer's Report as presented by Treasurer Presher. This motion was seconded by Councilor Sevigny and it passed unanimously.

3. Commissioner's Report:

Commissioner Clark stated that he a meeting coming up with Jeff Collins from the NHIAA with respect to a recent game between Laconia and Gilford. He has also been requested to meet with Merrimack to review the game film from their playoff game against Bedford. All in all he felt that the postseason games were very well-officiated.

Commissioner Clark is going to provide a season recap and information regarding rankings at the upcoming business meeting.

4. Old Business:

159 NHFOA members received their ballots and only three of them did not arrive on the first try. 112 total ballots were cast and Councilor Sevigny received 104 votes for the position of President-Elect. The winners of the remaining seats on the council will be announced at the December business meeting.

5. New Business:

A template from past annual meetings will be provided to President-Elect Delois. The upcoming President's Reception and Business Meeting will be held at the Red River

Theater in Concord. We received a very competitive price on the facility and this may be a place that we consider for future events, interpretations, etc.

Discussion was held regarding our annual NHFOA Administration Awards as three Division 1 schools received identical scores as did two schools in Division 2. There was one clear winner in Division 3. A motion was made by Councilor Lafond to recognize all six schools and this was seconded by Councilor Robert. The motion passed unanimously.

The schools to be recognized for the 2016 NHFOA Administration Awards are Alvirne (Division 1), Keene (Division 1), Pinkerton Academy (Division 1), Bow (Division 2), Plymouth (Division 2) and Stevens (Division 3).

After reviewing the results of the regular season game reports the 2016 NHFOA Sportsmanship Awards will be presented to Pinkerton Academy (Division 1), Sanborn (Division 2) and Monadnock (Division 3).

Councilor Presher is going to be recognized as the Joe Yukica New Hampshire Chapter of the National Football Foundation Official of the Year on 11/29/16 at the Jeff Francoeur Huddle. Steve Hall is going to be the recipient of the 2016 John R. Clark Officials Award in a ceremony to be held on 2/12/17.

The Shrine Game officials from New Hampshire will be Chuck Robert (R), Michael Lafond (U), Bill Meisel (W) and Kerry Whitten (A).

The CHaD Game officials will be Paul Page (R), Tod Trask (U), Michael Murphy (L), Mike Grondin (L J), Richard Driscoll (FJ), Mark Shaheen (SJ), Mark Gregorakos (BJ) and Jeff Delois (A).

Topics to be discussed for next year include our mechanics observation, possibility of having shirts made for championship game chain crews and gaining feedback from the membership on a variety of topics via Survey Monkey. 2017 will be the 75th anniversary of the NHFOA and ideas were discussed including apparel and keepsakes such as coins and lapel pins.

President Trask offered thanks to outgoing Councilors Kelly, Bracci and Krupicka for their years of dedicated service to the NHFOA.

A motion to adjourn was made by Councilor Lafond and it was seconded by President Trask. The motion passed unanimously and the meeting adjourned at 7:08 p.m.

Respectfully submitted by Jason Patch, NHFOA Secretary