

**NHFOA Council Meeting
November 25, 2013
Derryfield – Manchester, NH**

The meeting was called to order at 6:02 PM by Chairman Richard Driscoll. In attendance at the meeting were Councilors Driscoll, Krupicka, Lafond, Vogler, Robert, Colburn, Page, Trask & Hall. Also in attendance were Commissioner Clark, Secretary Smith & Treasurer Presher.

The minutes of the October 29, 2013 meeting were approved as submitted, moved by Vogler, seconded by Krupicka, adopted unanimously.

Correspondence report showed communication from official Fraser seeking inactive status next season, it was moved to accept it by Clr Hall and Colburn, adopted.

Commissioner asked that if anyone had pictures of the games, they please send them along to him.

The Treasurer's report showed a balance of \$11,712.89 in the treasury, it was accepted upon motion of Clrs Krupicka & Robert.

Old Business- 1) Disciplinary issues: all names submitted would be informed by letter of the failure of their requirements, no additional penalties being necessary as ratings would be affected in all cases, but names will be kept on file and checked the following year whereby if there were repeat offenses more stringent action would likely be taken. 2) East/West officials: Krupicka, Zecha, Gilpatrick, Janetos, Maes, O'Neil, Esonis, alt-Bilodeau; Shrine: 3 wings & alternate, Vicki Parady-Guay, George Roy, Ray Seddon, alt-Shaun Bean. Sportsmanship Awards: Div I- Spaulding, Div II- Plymouth, Div III-Pelham. Admin: Div II-Milford & Plymouth, Div III-Stark. 3) Bylaws amendment: change section reference, adopted unanimously. 4) Commissioner will post ratings by last 4 of SSNs by position.

New Business- 1) Election updates provided by the Secretary. 2) Winter meeting: start at 11, Accept minutes, finance report, announcements of East-West, Shrine, Steve bylaws amendment, Shaun graduate provisionals, Tod present 25 year sweaters, Ernie/Paul will do longevity certificates, election results, President's discussion-break for afternoon; sportsmanship awards, coaches speak, administrator awards, Pat Corbin. 3) Vogler moved having the association pay the alternate for the Championship games, seconded by Lafond. Hall moved to amend the fee to be a varsity game fee, it was seconded and adopted by majority fee. The overall motion was adopted unanimously. 4) Councilor Vogler presented suggestions to amend the Constitution with respect to duties of the Commissioner and President. These will be placed on file subject to discussion by the Constitution and Bylaws committee.

The Council will meet on 12/7 at 10 am at the Yard.

With no other business to come before the Council, the meeting stood adjourned at 8:07 PM.