

**NHFOA Council Meeting  
October 29, 2013  
McIntyre Ski Area – Manchester, NH**

The meeting was called to order at 6:05 PM by Chairman Richard Driscoll. In attendance at the meeting were Councilors Driscoll, Krupicka, Lafond, Vogler, Sevigny, Robert, Colburn, Page, Trask & Hall. Also in attendance were Commissioner Clark, Secretary Smith & Treasurer Presher.

The minutes of the September 26, 2013 meeting were approved as submitted, moved by Clrs Colburn and Sevigny.

Correspondence report showed thank you notes from Chet's wife on behalf of the Make a Wish donation the association made in his honor. Thank you letter from the Shrine as well. CHaD program for 2014 received along with request for sponsorship. We received word that official Paul Hague will be resigning at the end of the year, it was moved to accept by Commissioner Clark that it be effective at the end of the season.

Treasurer's report submitted to the Council showing a balance of \$14,362.87. Adopted as moved by Clrs Krupicka and Lafond.

Commissioner gave his report that included the following: He clarified that inactive members were not eligible to vote or run for office. He asked that the turn back fees be put towards the guest speaker that will be coming at the state meeting on 11/5 in the amount of \$310, Krupicka moved that adoption, Lafond seconded the motion. It was adopted unanimously. NHIAA playoffs: the football committee is confident in their structuring; there will be no restructuring of divisions in the foreseeable future. He explained some of the consternation by the committee and coaches. The discussion turned to medical attendance at sub-varsity games; Commissioner Clark brought to the football committee that there are some games that have been happening without medical attendance, and that he hoped they would address it. The other issue was mileage for members carpooling; there was no issue as far as we were concerned. Bands performing during games- if coaches complain, Referees will be instructed to find the game administration and put it in their hands.

Old Business: 1- Councilor Hall submitted a proposal to the bylaws, it was amended and moved by Clrs Krupicka and Vogler, adopted unanimously.

New Business: 1- Disciplinary action a) send a letter to one official who did not attain the 90% average as required by the bylaws, unanimously adopted 2- Membership request is pending 3- Upcoming state meeting agenda, Clark is in charge 4- Clrs Lafond & Sevigny moved that we utilize the UNH balloting system again this year, it was adopted unanimously 5- Awards committee discussed some recommendations for the Shrine game and the CHaD game as well. A nominee was selected for the Yukicka Huddle Award unanimously. Clr Trask informed the Council about the NFHS awards scheme and would like to be able to nominate people in the future.

Date of next meeting is November 25 at the Derryfield.

The Council adjourned at 8:56 PM.