

**NHFOA Council Meeting
September 3, 2014
St. Anselm College
Goffstown, NH**

Meeting called to order by Chairman Driscoll at 5:57 PM. Present were: Councilors Trask, Page, Kelly, Hall, Lafond, Robert, Commissioner Clark. Also attending were Secretary Smith and Treasurer Presher. Guests included Mechanics Supervisor Jeff Delois.

Minutes from last meeting: Clark moved to accept and the motion was adopted

Correspondence report: Officials Karliak, S. Duprat, K. Clark and R. Smith requested inactive status. Hall moved to accept the requests. Motion adopted unanimously. Thank you note received from the family of deceased official Pete Santarelli.

Treasurer's report: presented a balance budget overview. It was adopted as presented.

Commissioner's report: He will be doing some general information this evening, the meeting will then break down by position (coordinated by Mechanics supervisor Jeff Delois), and we'll come back as a group with a report from each group, then a mechanics make up and NCAA presentation. Presented a listing of number of games and who had how many games. There are a handful of officials who have not completed the mandatory concussion course. Krupicka moved that the offenders have until noon Friday to take the course or they lose their schedule until the course is completed, seconded by Lafond, unanimously adopted.

Councilor Kelly has received some feedback regarding the best practices proposals he is putting together. Councilor Krupicka suggested that our biggest concern is that we don't have consistency amongst our mechanics. Clr Kelly stated that this would be a living document and ongoing project in making this is a long term mechanism.

Councilor Lafond has again requested a projector for use by the Manchester local. He will look into the cost and come back with a suggestion.

Next meeting of the council will take place on September 25 in Newmarket.

Adjourned at 6:47 PM.