

**Board of Directors Meeting**  
**June 17, 2009**  
**PSNH, Manchester, NH**

The meeting was called to order at approximately 6:00 PM.

In attendance: John Reardon, Steve Hall, Bill Makarawicz, Mike Murphy, Paul Page, Tod Trask, Richard Driscoll, Ernie Clark and Tim Begley.

Absent: David Dickson, Phil McCarthy.

- 1) **Minutes** – The minutes from the 5-21-09 meeting were accepted as written.
- 2) **Correspondence/ Commissioner's Report** – A letter from Paul Campbell was read concerning the membership status of Stephen Campbell who is now 18 years old. A decision was made to present Stephen as a full member at the July Interpretation Meeting. Other correspondence included a resignation from Tom Cavanaugh and a request to be inactive for the 2009 season from Steve Achber. Commissioner Bill Makarawicz reported that the game fees rate for the next two seasons (\$60 and \$80) have been approved by the NHIAA Finance Committee. He also emphasized that NHIAA registration needs to be 100% and that was an issue last year with some organizations including ours. Bill will be setting up a meeting of all the supervisors to address this and other potential issues. Bill finished by reporting that Jim Presher represented the NHFOA at Hanover High School on 6/13 to present the 2008 Sportsmanship Award to them and that currently 30-40% of the scheduling is complete with 9-11-09 looking like the season's first challenging date in terms of having enough available officials to cover all of the scheduled games.
- 3) **Old Business – Mechanics Committee Update** – Chairman Tod Trask reported that the committee met on 6/9/09 to work on the Mechanics Test, Clinic and areas of concern for the 2009 season. The test will be 100 True-False questions made up from the NHFS manual and the NHFOA exceptions and will be distributed in the Interpretation packets. The Mechanics Clinic will be held on 8/8/09 at Memorial High School with a format similar to last years. It will also include a review of this year's rule changes and points of emphasis from a mechanics standpoint and a presentation on pre-game conferences and what should be included and why. The committee has also began planning for next season's clinic with will be held in conjunction with the NFLRA and include teams scrimmaging. **Background Check Follow-Up** – The cost of doing this was reviewed as were ways to be proactive without doing full, third party checks on members. Commissioner Bill Makarawicz will take the subject up with the NHIAA to get their thoughts on how this may be handled in New Hampshire going forward.
- 4) **New Business – Apprentice Program and Recruiting Update** – Apprentice Program Chairman Glenn Colburn reported that he made 115 phone calls to people who had expressed an interest in the program. From that Glenn has 16 solid new prospects plus 19 people returning from last season. He also distributed the full outline and schedule for the 2009 program and is clearly ready to go for another season. Richard Driscoll reported that the new press releases went out to New Hampshire newspapers and that we now have a link with NH Football Report as well. The releases will go out again on July and August 1. Director Tim Begley posed the question to

Commissioner Bill Makarawicz if we are thinking on capping the number of members on the roster. At this time we are not. **Curriculum and State/Local Meetings Review** – Steve Hall distributed a draft of this year’s plan to the BOD for review in comment. Steve asked that all comments and/or suggestions be back to him by June 30 so that they can be passed along to the committee and incorporated into the draft. **Agenda for Summer Business Meeting** – The BOD reviewed the 2008 agenda and made changes for the 2009 version which will be distributed to the directors prior to July 29 for review, comment and final approval. **Other New Business** – Black Pant Prototypes – Glenn Colburn reported that a representative from Honig’s will be attending the Mechanics Clinic and will have a prototype black weather pant with him for review. This will not become part of the uniform for the 2009 meeting but is under consideration for 2010. Black shorts will be an option for 2009.

- 5) **Next Meeting** – The next meeting of the BOD will be held prior to the Interpretation Meeting at Pinkerton on July 29, 2009.
- 6) **Adjourn** – The meeting adjourned at 8:11 PM.