

Board of Directors Meeting
September 3, 2008
Manchester Memorial High School

The meeting was called to order at approximately 5:30 PM. All members of the Board of Directors were in attendance.

- 1) Review Minutes of the 7/30/08 Meeting – The minutes of the last meeting were approved with the addition of “vehemently opposed” to the BOD position on the proposed NHIAA Super Commissioner.
- 2) Correspondence – Tabled
- 3) Old Business – Tabled
- 4) New Business – NHFOA response to NHIAA Super Commissioner proposal – The board resumed its discussion on this issue that began at the July meeting. Letters were prepared to be reviewed and potentially sent to NHIAA Committee Chairs and Directors stating the NHFOA opposition to the proposed Super Commissioner position. NHFOA Commissioner Bill Makarawicz began the discussion stating that he felt the letters drafted by Steve Hall were too extreme given the level of detail on the proposal that we have been exposed to. As a result of this Bill scheduled an exploratory meeting with Pat Corbin of the NHIAA to find out what he can about this proposal and how it would potentially affect the NHIAA and other officiating boards in the state. A lengthy discussion ensued as to what the right approach should be, who should meet with who and how the NHFOA should go on record with their opposition to this proposal. After all voices were heard it was proposed in a motion (Rolka with Driscoll second) that Bill meet with Pat, show him the letters and then contact the BOD via conference call to discuss the appropriate next step including a new letter to send out. This motion passed unanimously. Chairman Joe Rolka proposed establishing an Ad-Hoc Committee of past BOD members to work on gathering information to respond to this issue to help support the BOD and entire NHFOA. President John Reardon advised against this at this time as Bill Makarawicz is the only “recognized liaison” from the NHFOA to the NHIAA.
- 5) Old Business – Ratings Questionnaire – Phil McCarthy spoke on this and recommended that the committee review the responses and come back to the BOD with some themes and areas of focus to potentially respond to. The committee will also recommend a format that the survey results can be shared with the entire membership. Awards – David Dickson asked for BOD approval to honor Bob Mercer with a Lifetime Membership and Gerry Rochette with an Honorary Membership. Both requests were approved and David will add both men to the appropriate list.
- 6) Adjourn – The meeting adjourned at approximately 6:55 PM.