

**Board of Directors Meeting**  
**October 8, 2008**  
**PSNH, Manchester, NH**

The meeting was called to order at approximately 5:40 PM. All members of the Board of Directors were in attendance.

- 1) Approve Minutes of the 9/03/08 Meeting – The minutes from the 9/03/08 meeting were accepted as written.
- 2) Correspondence/Commissioner's Report – Commissioner Bill Makarawicz reported on an officiating complaint and the actions of a fan/parent at a Fall Mountain game that has been handled by the school. He also reported on a conversation that he had with a head coach regarding conduct towards officials that will hopefully correct this situation so that officials do not have to deal with it during games. Bill then reported on the Super Commissioner proposal with the NHIAA that right now has been tabled until February 09. There will however be a meeting of all Supervisors with the NHIAA Sports Officiating Committee on November 6, 2008 to hear more about the proposal and to presumably get a feel for how the different officiating groups view it. Chairman Joe Rolka asked if anyone from the NHFOA should attend with Billy on 11/06 and also asked that President John Reardon update the membership briefly at the State Meeting so that all are somewhat in the loop if things move forward and action of some sort is to be considered by the NHFOA. Bill ended his report with a brief discussion on the evaluation/ratings system and stated that he will be removing 50 to 100 responses because they are not accurate in his opinion.
- 3) Old Business – Mike Lafond came in to preview his presentation to the membership on the survey taken before the season. The **Ratings Committee** feels that three items need to be addressed: how to rate, improving the examples on the pull downs to be more specific and putting in a factor that rates the rater to adjust those scores more toward the mainstream. The committee also thinks that the BOD needs to review the dress code traveling to games as this drew a lot of responses on the survey.
- 4) New Business – **Awards** – David Dickson reviewed the candidates for various awards and recommended that Bob Mercer, Bob Krupicka, Kevin Maes, Jim Moylan, Gene Seaver and Chet Swiesz be nominated for John Clark and/or Yukica Awards. David's motion passed with one dissenting vote (Colburn). There was also some discussion about the criteria for Lifetime Membership. Retiring from the association, along with meeting all the other criteria, is required for consideration. **State Meeting Agenda** – The agenda for the State Meeting to immediately follow was reviewed and agreed upon.
- 5) Adjourn – The meeting adjourned at approximately 6:45 PM.