

**Board of Directors Meeting  
November 25, 2008  
Moe Joe's, Manchester, NH**

The meeting was called to order at 6:05 PM. All members of the Board of Directors were in attendance.

- 1) **Minutes of the 11/05/08 Meeting** – The minutes of the 11/05/08 meeting were approved as written.
- 2) **Correspondence/Commissioner's Report** – There was no correspondence or Commissioner's Report presented.
- 3) **Old Business – Update from Awards Committee**- Chairman David Dickson reported that the 2009 Shrine officials have been contacted and have accepted the assignment, Chet Swiesz will receive the John Clark Award 1/25/09, arrangements have been made to honor "Bo" Cuchetti and Bob Mercer as Lifetime Members at the President's Reception and that the Service Award certificates are ready for all of this year's recipients. **Review of Member Requirements for 2008** All members who have an issue have been contacted by e-mail and asked to respond to the BOD regarding their circumstances. Responses and follow-up will be addressed at the January 2009 BOD meeting.
- 4) **New Business – Select NHFOA Sportsmanship Award Winners** – The results of the Sportsmanship ratings from the game reports were reviewed and the following schools were award winners:

D-6 Gilford  
D-5 Kearsarge  
D-4 Hanover  
D-3 Milford  
D-2 Exeter  
D-1 Manchester West

**Review NHFOA 2009 Calendar** – The draft calendar was reviewed by the BOD. PSNH will still be used for State Meetings and Memorial for Manchester locals. One change that will be made will be to move the last two state meetings of the year to Tuesday so that it does not interfere with Wednesday sub-varsity and/or youth football assignments. A motion was passed to approve the draft with the state meeting change.

**BOD Nominations and Election Procedures** – The Board of Directors will be nominating John Reardon as Chairman, Mike Murphy as President and Richard Driscoll as Vice President for approval by the membership at the December Business Meeting. The Board will also nominate David Dickson and Tim Begley for two of the three-year directors terms available. Nominations will also come from the floor for these positions and once they are closed there will be one ballot to vote for no more than three people to fill these openings.

**Agenda and Schedule for 12/06 Meeting** – John Reardon will handle the agenda for this meeting using the template the Joe Rolka used for the 2007 meeting.

**Committee Reports** – All committee reports submitted were accepted as written and will be made available for the membership to review at NHFOA.org.

- 5) **Confirm Date, Time, and Location for Next Meeting** – The BOD will meet next on Saturday, December 6, 2008 at the Yard beginning at 10 AM.
- 6) **Adjourn** – Joe Rolka closed his final meeting as Chairman of the Board of Directors by thanking Commissioner Bill Makarwicz and the other members of the BOD for their support and hard work over the last 6 years and leaves the board feeling good that all of this work has resulted in making the NHFOA better than ever. The meeting closed at 7:52 PM.