

Board of Directors Meeting
January 17, 2008
PSNH, Manchester, NH

The meeting was called to order at 6:20 PM.

In attendance: Richard Driscoll, Paul Page, Joe Rolka, Tod Trask, Bill Makarawicz, Steve Hall, Phil McCarthy, Glenn Colburn, Mike Murphy and Tim Begley.

Absent: David Dickson, John Reardon

- 1) **Welcome Tod Trask** – The directors welcomed new member Tod Trask to the board. He was instructed to keep his mouth shut for awhile.
- 2) **Minutes for the Last Meeting** – The minutes have already been posted on the NHFOA Web Site and will be formally approved at the next meeting.
- 3) **Correspondence** – Bill Makarawicz reported that he had received notification from Milford High School that they would like to have their Sportsmanship Banner presented at their first home game of the 2008 season. Bill also reported that the NHIAA has formed their super group for insurance and that starting with the fall 2008 sports any individual who wants to work varsity games in the state of New Hampshire will need to register themselves with the NHIAA for \$20.00. This will cover registration and insurance costs.
- 4) **Old Business – Members Who Did Not Meet 2007 Requirements** – The directors reviewed the list of names of those members who did not meet their requirements in 2007. After a lengthy discussion as to what needs to be done Steve Hall volunteered to write up draft language for Billy to send out to the members in question. This would let the individual member know what they are short on, what the suggested By-Law punishment is and let them know that they need to contact Billy and confirm and address their situation.
- 5) **New Business – 2008 Treasurer’s Report** – Paul Page presented the 2008 Treasurer’s Report in order to give the directors and idea of where we start the year at and offer spending guidelines. Because we are in decent shape right now the board voted to purchase the Sportsmanship Banners for 2008 and 2009 now in order to hold the good price we are getting. – **Choose Locations for 2008 BOD Meetings** – Chairman Joe Rolka recommended that all 2008 BOD meetings be held at PSNH. Steve Hall agreed to research and hold all the dates if possible. **Review Committee Structure and Chairs** – This item will be on the February agenda. – **Select Agenda Items** – Chairman Joe Rolka outlined the agenda topics for the next few meetings. February – **Committee Assignments, Technology, Mechanics**. March – **Ethics and Dress Code, Rating and Evaluations**

Supervisor. April – **Apprentice/Recruiting, Curriculum & State Meetings, Prep Schools.** May – Open. June – Open. **Other New Business** – It was suggested that one of the first things that the Mechanics Committee focus on is trying to do something different with the clinic like maybe having it at a UNH scrimmage.

- 6) **Adjourn** – The meeting adjourned at 8:28 PM.