

Board of Directors Meeting
February 21, 2008
PSNH, Manchester, NH

The meeting was called to order at 6:18 PM.

In attendance: Richard Driscoll, Joe Rolka, Tod Trask, Bill Makarawicz, Steve Hall, Glenn Colburn, Mike Murphy, John Reardon and Dave Dickson

Absent: Tim Begley, Paul Page and Phil McCarthy

- 1) **Minutes for the Last Meeting** – The minutes have not attached correctly, with Mr. Page being very sick, this will be overlooked and approved at the March meeting
- 2) **Commissioners Report** – Bill Makarawicz reported that he had received notification from the NHIAA that a check from our association was found when a former employee's desk was cleaned out; a new check has been requested.

St Paul's School has agreed to pay \$50 for varsity and \$30 for sub varsity chain crews.

Milford would like their banner presented before their first home game on Sept 5th, the board will look to fulfill that request.

Kevin Smick withdrew his name for the Shrine Game and was replaced by Rick Parslow.

The amount of teams playing Friday night continues to increase which will increase the demand for officials on Friday nights.

- 3) **Old Business – Members Who Did Not Meet 2007 Requirements** – The directors reviewed a corrected 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 4 types of letters; the letters will address failure to meet weekly attendance, failure to attend mechanic clinic, failure to receive a 90 average on test and failure to submit test. The letters will go out to the appropriate members. We also discussed the need to follow up during the season with requirements and some safeguards were put in place to ensure the Commissioner is aware of who is not fulfilling their obligations

- 4) **New Business** – 2008 Committee Chairman were appointed by President Reardon, the appointments are as follow:

Apprentice Committee – Colburn, **Awards** – Dickson, **Banquet** – Mc Carthy, **Constitution** - Murphy, **Mechanics'** - Trask, **Ratings** Mc Carthy, **Recruiting** – Driscoll, **Rules Interpreter** – Hall, **Curriculum** – open at this time, **Technology** – Reardon

Technology Committee report by Pres Reardon, all going well, a move to place the answer sheets on line will be tried so people who lose them will have a place to retrieve another one.

Mike Murphy will look into producing a SOP book to help area coordinators complete the paperwork trails that occur during the year,

- 5) **Next Meeting** – **The next meeting will be held March 20th at 6PM at PSNH**
- 6) **Adjourn** – The meeting adjourned at 8:15 PM.