

**Board of Directors Meeting  
March 19, 2009  
PSNH, Manchester, NH**

The meeting was called to order at 5:51 PM.

In attendance: Steve Hall, Paul Page, Phil McCarthy, Bill Makarawicz, Glenn Colburn, David Dickson, Tod Trask, Ernie Clark.

Absent: Tim Begley, Richard Driscoll, Mike Murphy, John Reardon

- 1) Minutes of the 2/19/09 Meeting – The minutes of the last meeting were approved as written.
- 2) Correspondence – John Manni has notified the NHFOA that he will be relocating to Florida. The NHFOA has provided John with a letter of recommendation so that he may continue his officiating career there.
- 3) Old Business – Member Dale Stearns appeared before the board. The meeting went into executive session for this discussion.
- 4) New Business – **Treasurer's Report** – Paul Page presented the 2009 NHFOA Treasurer's Report for Q1. Cash on hand is \$12,516.39 with an additional \$8,000-9000 of expenses anticipated before the year ends. Not all of the 2009 season dues have been collected so a list will be generated and reminders sent out to help with this effort. **Constitution and By-laws Committee** – Ernie Clark distributed edited and clean copies of both documents for review and comment by the BOD. This will be discussed as part of the agenda of the April meeting under Old Business. **Ratings and Evaluation Committee Update** – Phil McCarthy reported that the team will meet on March 25 and have an update for the BOD at the May meeting. **Other New Business** – Bill Makarawicz will meet as a member of the NHIAA Sport Officiating Committee on April 16, 2009. The fee schedule is on the agenda and Bill will be proposing a flat fee of \$80.00 per varsity game for 2009 and 2010 to the committee.
- 5) Next Meeting – The next meeting of the BOD will be held on April 16, 2009 at Mike Murphy's office in Hampton. Start time is 5:30 PM.
- 6) Adjourn – The meeting adjourned at 7:50 PM.