

Board of Directors Meeting
March 20, 2008
PSNH, Manchester, NH

The meeting was called to order at 6:31 PM.

In attendance: David Dickson, Glenn Colburn, Phil McCarthy, Bill Makarawicz, Steve Hall, Paul Page, Joe Rolka, John Reardon, Tod Trask, Tim Begley.

Absent: Richard Driscoll, Mike Murphy.

- 1) **Review Minutes of the 1/17/08 and 2/21/08 Meetings** – The minutes were reviewed and approved. Thanks to Richard Driscoll for his work on the 2/21/08 minutes.
- 2) **Correspondence/Commissioner's Report** – Bill Makarawicz reported that Tim Barbour has resigned from the NHFOA. Bill also reported on some changes in personnel within the NHIAA office, Raymond High School has voted in football, former NHIAA Football Committee Chair Ed Thibideau has passed away and that game assignments would be out in early April.
- 3) **Old Business** – Steve Hall drafted letters to be signed by the Commissioner and Chairman that would be sent to all members who did not complete their requirements in 2007. The letters were signed and went into the mail 3/21/08. President John Reardon reported that Ron Sevigny will be the new Curriculum Committee Chair and that after contacting all who expressed interest in the Mechanics Supervisor position that he had selected Tod Trask for the job. Tod will announce who the members of the Mechanics Committee will be at a future BOD meeting.
- 4) **New Business – Ethics and Dress Code Update** – This item will be covered as part of the April agenda. Steve Hall will review and mark up the Code of Ethics to make it read easier. Glenn Colburn will review the Uniform Guidelines with an eye toward standardizing the way the uniform is worn at all levels of NHFOA assigned games. Both will funnel their suggestions through Richard Driscoll and he will give the update to the BOD in April. **Ratings and Evaluation Update** – Phil McCarthy has reported that the committee has added a new member (Rick Parslow) and has begun their off-season meetings. The committee is looking for feedback from the BOD and membership as to how they can improve their product. A lot of discussion took place around scoring, adding additional grades, adding off-field observers as cross-checkers and on how to train people to evaluate more consistently as a group. This discussion ended with encouraging the committee to stay the course with their good work and take the feedback from this meeting, discuss it and then report at future BOD meetings on what things can be done to fine tune the current system.

5) **Confirm Date, Time and Location for Next Meeting** – The next meeting of the NHFOA Board of Directors will be held on Wednesday, April 16, 2008 at PSNH beginning at 7:00 PM.

6) **Adjourn** – The meeting adjourned at 7:58 PM.