

Board of Directors Meeting  
April 16, 2008  
PSNH, Manchester, NH

The meeting was called to order at 7:05 PM.

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

Absent: Glenn Colburn, John Reardon

- 1) Review Minutes of 3/20/08 Meeting – The minutes were reviewed and approved as written.
- 2) Correspondence – Mark Redmond wrote the board to thank them for the notification on the status of his 2007 requirements. Bill Makarawicz also reported that Hillsboro, Deering and Hopkinton all want to start football programs and that Donna Plumb has returned to the NHIAA.
- 3) Old Business – **Follow-up on 2007 Requirements** – All members who were contacted responded positively and addressed their specific issue. A effort will be made at the Interpretation Meetings reinforce what is expect of each member so that hopefully we will not have as many issues with this in 2008.
- 4) New Business – **Ethics and Dress Code Update** – A draft version of the updated Code of Conduct was reviewed and discussed. Some modifications will be made and a final draft will be presented for approval at the May BOD meeting. The Dress Code is also under review. It was decided that no change would be made to the dress code to and from games. The Commissioner will instruct the membership as to which schools will be exceptions due to lack of changing and/or shower facilities. It will be recommended that sunglasses not be part of the on-field uniform and that the uniform be worn the same regardless of the level of assignment, specifically shorts must be white and that the uniform socks must be worn in all cases. This document will be updated and distributed at the Interpretation Meetings. **Ratings and Evaluation Update** – The Ratings Committee is working on a questionnaire to be distributed to the membership to get feedback. The questionnaire will be reviewed with the BOD at the May meeting. **Game Assignments** – Bill Makarawicz reported that 230 games had been assigned and 2000 individual assignments have been sent out. At this point 90% of the assignments have been accepted. Mileage flat fees are an issue with schools as most are tight on budget so that has been a factor in assigning. The number of teams playing on Friday nights has also created a scheduling challenge as some areas are tough to cover. Bill answered many questions about the scheduling process and reiterated that he does try to make sure that all things are

considered when scheduling games but also emphasized that the number of Friday night games and their location relative to available officials makes this a difficult process. **Dressing Rooms** – David Dickson took on the task of providing Billy with a list of schools and their facilities so that he can compile the list of exceptions to the dress code in 2008. This should be available for review at the May BOD meeting. **State Meetings** – The schedule for State Meetings was reviewed. The September meeting is viewed as being very important and will remain as scheduled. The October meeting is open as of this point and a final decision will be made in September as to if it needs to be held. The November meeting will be held as scheduled with the hope of getting some legends of the NHFOA to speak as part of our play-off preparations. **SOP For Local Coordinators** – This item will be covered, along with **Curriculum** at the June BOD meeting.

- 5) Confirm Date, Time and Location of Next Meeting – The next meeting of the BOD will be held on Thursday, May 15, 2008 beginning at 6:30 PM. It will be held at the BCOB Offices in Hampton, NH.
- 6) Adjourn – The meeting adjourned at 9:04 PM.