

**Board of Directors Meeting
April 16, 2009
BCOB Offices, Hampton, NH**

The meeting was called to order at 6:10 PM.

In attendance: Mike Murphy, Ernie Clark, Steve Hall, Glenn Colburn, Bill Makarawicz, Phil McCarthy, Richard Driscoll, Paul Page and Tim Begely.

Absent: David Dickson, John Reardon and Tod Trask

- 1) **Minutes of the 3/19/09 Meeting** – The minutes were approved as written.
- 2) **Commissioner's Report** – Commissioner Bill Makarawicz reported on the Sports Officiating Committee meeting held on April 16. Game fees have been approved at \$80.00 per varsity game for the next two years with a mileage rate of \$12.00 for distances over 40 miles and \$22.00 for distances over 80 miles. The committee also verified that all members of an organization must be registered with the NHIAA super group in order to receive assignments for NHIAA games. Bill finished by letting the BOD know that he was working on game assignments and hoped to have them posted on Arbiter sometime in June.
- 3) **Old Business – Constitution and By-Laws Follow-Up** – This will be covered at the May 21, 2009 meeting. **School and Dress Code Exception List** – Richard Driscoll presented the current Uniform and Dress Code documents for review and comment. Right now no changes are being recommended to either policy for the 2009 season. The School Exceptions list will be updated and distributed right before the start of the 2009 season.
- 4) **New Business – Survey Results and Plans for 2009** – This will be covered at the May BOD meeting. **Apprentice Program and Recruiting Update** – This will be covered at the June BOD meeting. **Curriculum and State/Local Meetings Review** – This will be covered at the June BOD meeting. **Code of Ethics, Dress Code, Uniform Policy Review** – The Dress Code and Uniform Policy was covered under Old Business. The Code of Ethics document was reviewed. Most of the discussion centered around #17 on the policy concerning potential conflicts an official may have being assigned to officiate a particular schools game. The policy will be reviewed at the Interpretation Meetings by the Commissioner for clarity and with the understanding that “the Commissioner may choose to modify game assignments to avoid potential conflicts of interest that he has become aware of”, in cases where an official may have neglected to report one. **Local Coordinators SOP Review** – The current SOP is good for 2009 as all the coordinators remain the same from 2008. Coordinators will be encouraged to communicate more with local members on requirements to hopefully help reduce the amount of issues with members failing to meet requirements.
- 5) **Confirm Date, Time and Location for Next Meeting** – PSNH is not available on 5/21/09 so the next meeting will again be held at Mike Murphy's office in Hampton beginning at 5:30 PM.
- 6) **Adjourn** – The meeting adjourned at 8:29 PM.