

Board of Directors Meeting
May 15, 2008
BCOB Offices, Hampton, NH

The meeting was called to order at 6:55 PM.

In attendance: Joe Rolka, Tod Trask, Richard Driscoll, Glenn Colburn, John Reardon, Mike Murphy, Paul Page, Phil McCarthy, Bill Makarawicz, David Dickson, Tim Begley.

Absent: Steve Hall

The meeting began with a moment of silence to honor the memory of Gerry Rochette.

- 1) **Review Minutes of the 4/16/08 Meeting** – The minutes were accepted as written.
- 2) **Commissioner's Report** – Commissioner Bill Makarawicz spoke about the passing of Gerry Rochette and began a discussion on how we should honor his memory this season. Several ideas were discussed and it was decided that we would pursue getting pins with his initials that could be worn on the uniform. Bill also reported that he had received all schedules from the schools except for St. Paul's and Tilton.
- 3) **Old Business – Code of Conduct** – The board reviewed the Code of Conduct document that was reworked by Steve Hall. The document looks very good. Item #17 refers to conflicts of interest that will be expanded upon in the existing NHFOA Conflict of Interest Policy for clarification. The approved document will be given out at the Interpretation Meetings with the intent that all members review the document and submit a signed document, indicating that they have reviewed and understand the document, prior to the beginning of the season. **Dress Code Exceptions** – This item was discussed and schools were identified that do not have what we consider to be acceptable changing facilities at this time. Rather than issue just exceptions to the policy Bill Makarawicz will issue a master list that will classify each school/site with a 1 being arrive in dress clothes, leave in dress clothes, a 2 being arrive in dress clothes, leave in uniform and a 3 being arrive and leave in uniform.
- 4) **New Business – Review Ratings Committee Questionnaire** – The Ratings Committee submitted a feedback questionnaire for BOD review and comment. Some modifications were suggested and the plan is to get the questionnaire out in time to apply the feedback for the 2008 season. The committee is also recommending that a game grade be added to the ratings. **Mechanics Committee Update** – Chairman Tod Trask reported that he has been in contact with all of the committee members (Mike Grondin, Jeff Jousset, Rick Parslow, and Butch Munce) and expects to meet with the group in late May or early June. The

committee's immediate goal is to make the Summer Mechanics Clinic something that all of the membership will find valuable. Tod will be borrowing ideas from past clinics as well as new ideas in the hopes of achieving this goal. Tim Begley offered his assistance to this effort and will provide Tod with some materials that are used in Indiana. Tod will also be looking for participation at the clinic from people outside the committee, such as the top ranked officials from each position. Tod is also interested in being able to observe games to evaluate mechanics during the season and will coordinate this through Billy. **Apprentice and Recruiting Update** – Glenn Colburn reported that he has leads on 75-80 people and will begin contacting each person in May in the hopes of getting 25-30 to commit to the program. Advertising for officials in the papers will begin again on June 1, 2008. Glenn has 20 people returning for year 2 of the program. **Other New Business – Super Group for Insurance** – Tim Begley inquired about the NHIAA Super Group for Insurance and Registration. Billy informed the board that the information would be coming from the NHIAA and that the whole process would be done on line through them. Officials will not be able to work until they have completed this process.

- 5) **Confirm Date, Time and Location for Next Meeting** – The next meeting of the BOD will be held on Thursday, June 19, 2008 at PSNH in Manchester. Start time will be 6:00 PM.
- 6) **Adjourn** – The meeting adjourned at 9:03 PM.