

**Board of Directors Meeting  
July 30, 2008  
Pinkerton Academy**

The meeting was called to order at 5:22 PM.

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

Absent: Mike Murphy.

- 1) **Review Minutes of 6/19/08 Meeting** – The minutes and the revised Code of Conduct were both approved as written.
- 2) **Correspondence/Commissioner’s Report/Agenda for Interpretation Meeting** – There was no correspondence presented. Bill Makarwicz reported that a series of illnesses and injuries had created schedule openings that will need to be filled and that other changes (Pinkerton to Saturdays, EEE concerns) would be creating more assigning work. The pins to order the memory of Gerry Rochette were discussed and a sample was reviewed. Bill can get them made for \$3.00 each. Joe Rolka motioned with Richard Driscoll’s second that the NHFOA purchase 200 of these pins and distribute them to the membership. This motion passed and Bill will place the order. The last part of Bill’s report covered the things he wanted to go over with the membership at the Interpretation Meeting which include responsibility for signing in at meetings, ratings and rankings for 2008 will be done in December 2008, the number of changes with AD’s, Sub-Varsity assignments and the lightening procedure.
- 3) **Old Business** – Phil McCarthy reviewed the **Ratings Committee Questionnaire** that would be present to the membership for their participation.
- 4) **New Business – Mechanics Exceptions** – Chair Tod Trask presented the mechanics exceptions that he would like to implement in 2008 which included procedure for crew coverage of fumbles and signaling between the Linesman and Line Judge. **Mid-Season Treasurer’s Report** – Paul Page presented the mid year NHFOA Treasurer’s Report for the boards review and approval. **NHFOA position on NHIAA Proposal** – Bill Makarawicz gave some background information on a proposal that is evolving within the NHIAA to create a “Super Commissioner” who would preside over all sports and assigning. The Sports Officiating Committee of the NHIAA has not met on this yet. After some discussion on how this should be approached the group nominated Steve Hall to

draft a letter on behalf of the Chairman and President stating the NHFOA's opposition to this proposal. The letter and method of response will be reviewed at the next BOD meeting in September.

- 5) **Confirm Date, Time and Location for Next Meeting** – The BOD will meet next on Wednesday, September 3, 2008 at Manchester Memorial High School beginning at 5:30 PM.
- 6) **Adjourn** – The meeting adjourned at approximately 6:50 PM.