

MID-HUDSON BOARD OF VOLLEYBALL OFFICIALS

MINUTES: August 28, 2013

Location: New Paltz High School New Paltz, NY

Call to Order: 6:30 pm – Tim Countryman - Chairperson

2013 NCAA & NYS Rules Interpretation; NYSCVOA Vice President Loretta Dressler

Minutes: Nov 14th, 2012 – Motion to approve: Thom Greaven, 2nd – Lou Sherwood
Motion carried

Treasurers Report: Treasurer reported the organization having Savings: \$ 3314.51, checking: \$961.76. PAVO: \$1992.39. Expected balance after November meeting approximately \$1200.00. Budget was discussed will be placed on website
Motion to approve: Andy Schuman, 2nd – Mike Terlackey. Motion carried

Presidents Report: President's report from the executive meeting held on January 14th 2013 was presented. NYSCOVA dues increased \$5 no charge to members absorbed by MHBVO. Upgrade candidates need to request by August 15th to allow scheduling before September tournament if necessary. New member search committee: Christine LaGuardia & Laurie Muollo.

Vice Presidents Report: Those requiring recertification either Varsity or JV were notified. MHBVO secretary keeps track of all recertification records for high school only. PAVO recertification or upgrade is the responsibility of PAVO committee. Minisink booster club has agreed to allow recertification at their 2 tournaments. Jack Cook & Wayne Vetro announced they would like to upgrade. November 13th meeting and dinner site is in question. Committee being formed to find a location

Committee Reports:

PAVO: Tim Countryman - Dues will be paid online directly to PAVO fee is \$135.00.

College Assigner: Tim Countryman -15 members, 3 colleges assigned – Bard, MSMC & CIA. Arbiter is the assigning and rating tool. Coaches will be able to rate via an email response. PAVO test for non National officials required to be taken by September 6th. Members are encouraged to join PAVO. PAVO committee will look into a renewal system and cycle .PAVO patches are available.

Negotiations: Section 1 negotiations are still on going. Peg Stead is volleyball representative.

MID-HUDSON BOARD OF VOLLEYBALL OFFICIALS

Nominations: Bob Crabtree will be contacting all members for interested in running for office. Nominations to Bob Crabtree: Chairperson and Members at Large

Clinic 2013: Vince Bitonte introduced the 2 new members who successfully completed the class. They are Cheryl Wilson, FDR coach for many years, Bob Siniscalchi. Both will attend MSMC scrimmage and kept score or tracked.. Practical will be held @ Cornwall High School on Oct 19th during the modified play day. Rules 2013 interpretation meeting was held at MSMC on August 22nd and was well attended. Situations ruling etc were discussed. Volunteers are requested for scrimmages and play days.

Sportsmanship: Sportsmanship banners were awarded: Haldane, FDR, and Minisink high schools. The lone non named banner was been designated to be named for our departed past president Check Ropes. 3 banners were displayed and pictures were taken and were forwarded to Chuck's family. Photos will be added to the website. Ballots are available on the website please return to Bob & Eloise Crabtree by November 1st.

Old Business:

Inactive members: Roger Flaum, Mary McNeil, Don Cantone and Christine Jamin.

Website is still an issue board is looking to revise or replace current site.

New Business:

Bylaws were mailed to all members as required by the current bylaws. Future bylaws changes will be send electronically.

Proposed amendments were presented, discussed and voted upon

Article III Section 2 approved: 52-0. Motion; Richie & Steeves

Article V Section 1 "D" 3 area representatives approved: 52-0. Motion Steeves & Kellman

Article VI Section 1 "B" fines for non payment of dues, approved: 52-0. Motion Powers & Lark

Article VII Section 5 added letter "D" approved: 52-0 Kellman & Rockmuller

Article VIII Section 2 added word "active" approved 52-0 Kellman & Terlackey

Article X added "B" reading of financial report; approved 52-0 Fielitz & Martinez

Article XI Section 2 "set by B of D" approved 52-0 Greaven & Steeves.

Article XIII Section 3 change word to "members" approved 52-0 Greaven & Steeves

Article XVI added last sentence, and added "Active Members paragraph" approved 52-0 Vetro & Sherwood.

MHAL payment is by season Fall, Winter & Spring, report any changes that effect fees such as late start, number of modified sets to Pete Meoli within 24 hours of contest.

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Good & Welfare:

Ethics and professionalism report was discussed. The following was discussed; read correspondence act and speak professionally, take test on time, check your uniform, do a scrimmage, confirm with your partners, keep your availability updated, do not use social media to discuss matches, coaches or school, people are watching listening and taking photos.

Adjourned: 8:45 pm Motion made by Andy Schuman 2nd by Rich Gatti, motion carried