

# MID-HUDSON BOARD OF VOLLEYBALL OFFICIALS

**MINUTES:** November 13, 2013

**Location:** Knights of Columbus – Beacon, NY

**Call to Order:** 6:00 pm – Tim Countryman

**Minutes:** August 28, 2013 – Motion to approve Rich Wendel, 2<sup>nd</sup> Frank McGrath - Motion carried. Budget was presented and overall is good and up to date

**Treasurers Report:** Motion to approve, Jay Curtis, 2<sup>nd</sup> Bob Crabtree Motion carried

## **Presidents Report:**

Introduction of member Emeritus; Alan Dunefsky

Communication has improved.

Website: Limited progress

Sportsmanship ballots have had poor responses. Need to maybe revise how sportsmanship is decided. Need examples of what each category is on the ballot. Maybe banners should be scrapped for a scholarship fund.

Constitution needs to be added to website.

There was only one issue and that was due to heat.

Liability form needs to be constructed and available on website.

## **Vice Presidents Report:**

Recertification status; 18 members attended recertification. 1 person did not attend the recertification.

23 candidates are up for recertification for 2014. Candidates' names were read and will be notified.

Secretary will keep track of all recertification records for high school only.

Upgrade requirements; no time table, candidate needs to attend matches at the next level for considerations, fellow officials' recommendations, attend training scrimmages when the opportunity is offered.

Scoring and lines person testing is being considered as part of the upgrade and recertification requirements. Exec board will review.

## **Committee Reports:**

**Ethics:** Lynn Fielitz (committee on a case by case basis)

### **PAVO - Tim Countryman –**

Members: 20 - 3 colleges Bard, CIA & MSMC.

81 matches assigned.

MCSM hosted the Skyline Championships

Lines and scorer assignments

Turn backs & Declines - 15%

New contract required for 2014

# MID-HUDSON BOARD OF VOLLEYBALL OFFICIALS

HS members must join to PAVO except a college match  
PAVO recertification will be by action of the PAVO committee.  
2 independent raters were at SUNY New Paltz and MSMC.  
If you need PAVO patches see MHVBO secretary.  
Dues are paid online directly to PAVO.

## **Education, Exam & Clinic 2012:**

2 candidates and they did a great job during class. Practical was held @ Cornwall High School on Oct 20<sup>th</sup>, great day for all. Thanks to all those who volunteered. Practical clinic planned to show rotations, overlap and other areas of concern. Karen Zuzek is working to get teams and school. Clinic will be held scheduled for after the August meeting.

## **Negotiations:**

Section 1: contract still in flux no movement. OCF meeting scheduled for 11/13 – Peg Stead is our representative  
Section 9: MOA is currently in force.

## **Old Business:** Dues are to be paid tonight.

Sportsmanship ballots were given out to those who did not respond. Time extended so members can get the ballots to the committee. Eloise & Bob Crabtree.

## **New Business:**

None

**Nominating committee**, Bob Crabtree opened nominations for Chairman and 3 area representatives. No nominations from the floor, close nominations Motion Bob Crabtree, 2<sup>nd</sup> Andy Schuman.

Nominated Tim Countryman for chairman, secretary cast one ballot – Motion M. Bernstein 2<sup>nd</sup> Frank McGrath. - approved.

3 area representatives: Pete Calvano, Jay Curtis, Lynn Fielitz.

No nominations from the floor, close nominations. Motion Bob Crabtree, 2<sup>nd</sup> Andy Schuman. Secretary to cast one ballot Lou Sherwood 2<sup>nd</sup> Mike Bernstein approved.

Executive Board will meet on January 20<sup>th</sup>. Location = Andiamo's restaurant Newburgh.

## **Good & Welfare:**

Laurie Muollo & Peg Stead are NYS tournament representatives from section 9 & 1.

**Adjourned:** 7:10 pm Motion made by Jim Steeves 2<sup>nd</sup> Pete Calvano - Motion carried