

# MID-HUDSON BOARD OF VOLLEYBALL OFFICIALS

**MINUTES:** November 14, 2012

**Location:** Casa Mia Restaurant – Highland, NY

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

**Minutes:** August 29, 2012 – Motion to approve Andy Schuman, 2<sup>nd</sup> Lou Sherwood  
Motion carried

**Treasurers Report:** Motion to approve, George Coates, 2<sup>nd</sup> Rich Wendel  
Motion carried

## **Presidents Report:**

Director appointments; Marlene Wagner, past President Jim Steeves

Introductions of members Emeritus; Chuck Ropes, Alan Dunefsky, Rolly Hess

Committee appointments;

**Negotiations:** Jay Curtis, Wayne Vetro, Don Cantone, Tim Countryman, Vince Bitonte

**Budget & Finance:** Vince Bitonte, Lynn McDonald, Joe Jamin

**Rules & Clinic:** Vince Bitonte

**Exam & review:** Hank Boldrin Jr., Vince Bitonte

**Nominations:** Jim Steeves, Bob and Eloise Crabtree

**PAVO:** Tim Countryman Jay Curtis, Lynn Fielitz

**Technology:** Lynn Fielitz, Laurie, Tim Countryman

**Sportsmanship** Vince Bitonte, Bob & Eloise Crabtree

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

Codes of Ethics and Professional Conduct are currently posted on the website.

Cases considered; uniform & timeliness at matches and sexual harassment.

Recertification scrimmages: Full rate payment, candidates were also paid.

2013 dues, refunds, & dual members review.

## **Vice Presidents Report:**

Recertification status; all but 1 person attended the recertification. 2013 candidates will be notified. Secretary keeps track of all recertification records for high school only.

PAVO recertification will be by action of the PAVO committee.

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

## **Committee Reports:**

### **PAVO - OTP: Tim Countryman –**

21 members, 3 colleges Bard, CIA & MSMC.

74 match assigned, all MHBVO members

10 Lines and scorer assignments

Turn backs nearly 25%

HS members must join to accept a college match

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Region 15; Jim Dooley's list contain non-members. If you took a region 15 match let the committee know.

MCSM and CIA hosted the Skyline and HVWAC Championships

Arbiter is the assigning, rating and training tool. Cards will not be used.

PAVO committee will look at renewal system and cycle.

If you need PAVO patches see MHVBO secretary.

Dues are paid online directly to PAVO.

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

Clinician fee was raised to \$250.

6 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.

## **Negotiations:**

Report unusual match conditions

Know your contract

Section 1 OCF meeting Nov 14<sup>th</sup>.

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

Sales tax exemption status: restored

Website: Limited progress

Constitution open issues: Complete

Fidelity Bond: not pursued

Inactive members: 6, 4 resigned or retired

Sportsmanship ballots are due tonight; time extended so members can get the ballots to the committee. Eloise Crabtree. New banners shown and will be awarded

## **New Business:**

New members: 5 new members who successfully completed the class. They are Christine LaGuardia, Tom Bradway, Pete Wade, Jimmy Skivington & Theresa Trujillo

Bylaw amendments; (dual members and electronic notification proposals) prior to next meeting.

**Nominating committee,** Bob Crabtree opened nominations for Vice President and

Secretary/Treasurer. Nominated Hank Boldrin Jr. and Vince Bitonte,

No nominations from the floor, close nominations Bob Crabtree, 2<sup>nd</sup> Mike Bernstein as

Hank and Vince elected VP & Secretary/Treasurer. Congratulations

Executive Board will meet on January 14<sup>th</sup>

## **Good & Welfare:**

The Jamins' – birth of granddaughter and niece

Karen Zuzek – passing of her mother

Vince Bitonte – NYS tournament

**Adjourned:** 7:10 pm Motion made by Hank Boldrin Sr. 2<sup>nd</sup> Bob Crabtree

Motion carried