

# MID-HUDSON BOARD OF VOLLEYBALL OFFICIALS

**MINUTES:** November 16, 2016

**Location:** Novella's Catering - New Paltz, NY

**Call to Order:** 6:15 pm – Tim Countryman - Chairperson

**Minutes:** Aug 31, 2016 – Motion to approve: Andy Schuman, 2<sup>nd</sup> – Mark Scott - Motion carried

**Treasurers Report:** Treasurer reported the organization having in Savings: \$7085.43, checking: \$500.88. PAVO: \$3003.03. Board is financially sound and meeting budget requirements.

Motion to approve: Rich Gagnon, 2<sup>nd</sup> – Mike Bernstein. Motion carried

**Presidents Report:** Cheryl Wilson was appointed to the BoD replacing Christine LaGuardia who resigned to take a teaching position at Saratoga school district. Overall season was a good one. No issues needed to be address.

Discussion items are to be part of agenda for 2017. This item is for the improvement of the overall official performance. USA volleyball dates and sites were announced and will be added to website. Exec board meeting will be January 18, 2017 location TBD

**Vice Presidents Report:** Those requiring recertification; Varsity, JV and Modified you will be notified by email. Please close those dates. Any anticipated exceptions need to be addressed by the Vice-President.. Minisink booster club has agreed to allow recertification at their 2 tournaments. Dates; Varsity September 2nd, JV Oct 21st.

**Upgrade candidates:** Jim McGuinness. Upgrade requirements were reviewed.

Testing was new online version and created many issues. Taking the test and correcting to 100% is the NYSCVO requirement. This needs to be accomplished expediently

Dinner meeting date: Wednesday November 15<sup>th</sup>, 2017 site Novella's or TBD.

**Secretary Report:** Vince thanked members for their efforts during the year. Keep using website for news and tips of the day.

## **Committee Reports:**

**PAVO: Tim Countryman** – 3 colleges assigned – Bard, MSMC & CIA. Arbiter is the assigning and rating tool. Bard College paid an assigner's fee so there will be no MHBVO assigner fee required

**Negotiations:** Section 9 signed a 1 year agreement increasing fees by \$1 across all levels. Need a committee chair

**Website:** Cheryl Wilson collected profiles and took pictures of members to be post on the site – Great job thank you

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**Recruiting:** Recruiting cards were handed out to help with the recruiting of potential candidates. Need a committee chair

**Nominations:** Vice Chair – Hank Boldrin Jr. no nominees from the floor. Motion Andy Schuman, 2<sup>nd</sup> Eloise Crabtree – Secretary cast one ballot - Passed  
Sec/Treasurer - Vince Bitonte. No nominees from the floor Motion Thom Greaven 2<sup>nd</sup> Frank McGrath – Secretary to cast one ballot – Passed

**Education/Clinic 2016: Vince Bitonte:** Practical held @ Minisink Valley on September 24<sup>th</sup> and Cornwall High School on Oct 1st during their modified play day. Thanks to Wayne Vetro, Jack Cook and Glenn Haab for their help during the modified play day. A scoring clinic was held in Goshen; Wayne Vetro was the facilitator and did a great job. 2017 clinic: Site Mt St Mary College, Room 4, time from 6pm to 8pm.

2017 mini new rules interpretation session will be held in August for candidates and members. Interpreter news letters that were emailed were well received and informative.

**Sportsmanship:** Ballots were collected by Wayne Vetro. Discussion about how to complete each school ratings was a topic. Banners will be announced at a later time. Working to have an online ballot for next year banner report.

**Old Business:** None

**New Business:**

Dates for recertification, play days etc will be added to website.

**Good & Welfare:**

Guests in attendance: Karen Zuzek, Hank Boldrin Sr., Larry Martinez, Bob Gatti Bill Lark, Neil Fino, Christine La Guardia and Pete Calvano. Don Cantone was not able to attend and sent their thanks for thinking of him.

Hank Boldrin Jr. asked the membership to continue calling and/or emailing current and or retired members that are having health difficulties.

**Adjourned:** 6:55 pm. Motion made by Jack Cook 2<sup>nd</sup> by Gary Richie - Motion carried