

MID-HUDSON BOARD OF VOLLEYBALL OFFICIALS

MINUTES: November 15, 2017

Location: Novella's catering - New Paltz, NY

Call to Order: 6:05 pm – Tim Countryman - Chairperson

Minutes: Aug 30, 2017 meeting minutes – Motion to approve: H. Boldrin Jr., 2nd, G. Coates - Motion carried

Treasurers Report: Treasurer reported the organization having in Savings: \$7332.57, checking: \$353.75 (1 check outstanding), PAVO: \$2340.67. Board is financially sound and meeting budget requirements.

Motion to approve: A. Schuman, 2nd – G. Coates. Motion carried

Presidents Report: Overall season was a good one. No issues needed to be address.

Vice Presidents Report: Those requiring recertification; Varsity, JV and Modified you will be notified at meeting and 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 3 tournaments.

Dates; Varsity September 1st, September 22nd and JV Oct 20th.

Upgrade candidates: Drew Van dam - Upgrade requirements were achieved.

Testing online version was better received. Practice questions were added and proved to be a major improvement. Taking the open book test is NYSCVOA requirement. Improvement to test with questions missed with rule references provided immediately. Upgrade is a closed book test and must achieve score for desired level. Failure to achieve official must decide to take test closed book or open book. Official must achieve score equal to desired or current level.

Dinner meeting date: Wednesday November 13th, 2018 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 5 year agreement increasing fees by \$1 across all levels. Fee schedule was made available at meeting. Section 1 contract (3 years) discussed. Updated turn back fees part of new contract: (less than 72 hrs \$10), (less than 24 hrs 50% games fee). No show day of (100% game fee)

Website: Cheryl Wilson collected profiles and took pictures of new members to be posted on the site. Lynn Fielitz discussed hacking issue.

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Recruiting: Recruiting cards were handed out to help with the recruiting of potential candidates. Lynn Fielitz will also be taking cards to NYS tournament.

Nominations: Jim Steeves –

Chairperson: Tim Countryman - no nominees from the floor.

Exec Board (3 positions) – Lynn Fielitz, Wayne Vetro, Cheryl Wilson, Mike Bernstein. No nominees from the floor

Education/Clinic 2017: Vince Bitonte: Practical held @ Minisink Valley on September 23rd and Cornwall High School on Oct 14th during their modified play day. Thanks to Wayne Vetro, Jack Cook, Lynn Fielitz and Laurie Muollo for their help during the modified play day. A scoring clinic was held at Mt St Mary College; Wayne Vetro was the facilitator and did a great job. 2018 clinic: Site Mt St Mary College, Room 4, time from 6pm to 8pm. Thursday August 2 will be first class.

2018 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 are being collected by Wayne Vetro. Word cleanup of ballots required. Banners will be announced at a later time.

Old Business: None

New Business:

New Candidates- Introduced.

Lynn Hendershot, Jerry Hawkins, Chris Pantano, David Clark, David Paul, Mike Latino, Ron Przybocki - Motion to accept J. Cook, 2nd M. Bernstein - carried

Elections:

Board Chair – Tim Countryman - Motion J. Cook, 2nd M. Bernstein – Secretary cast one ballot - Passed

Exec Board members - Ballots counted, winners: Fielitz, Vetro, Wilson. Accepted by membership- L. Muollo, Lynn Fielitz motion passed

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

Good & Welfare:

Lynn Fielitz will represent board at NYS tournament on November 19-20

Guests in attendance: Karen Zuzek, Bill Lark, Chris Zettler, Barb Hargar.

Glenn Haab will be transferring to Section 8, Karen Zuzek will be transferring to Section 2. Paul Pesavento elected to Dutchess County Baseball Hall of fame

Adjourned: 7:02 pm. Motion made by Tom Greaven 2nd by Andy Schuman - Motion carried