

MID-HUDSON BOARD OF VOLLEYBALL OFFICIALS

MHBVO MINUTES: August 25, 2018

Location: Wallkill High School, NY

Call to Order: 8:35am – Vince Bitonte - Secretary

Minutes: Nov 15, 2017 – Motion to approve: Marvin Eversdyke; 2nd – Joe Poletynski - Motion carried

Treasurers Report: Treasurer reported the organization having in Savings: \$7407.53, checking: \$74.05. PAVO: \$21835.75. Board is financially sound and meeting budget requirements. Big expense for 2018 will be the dinner meeting (approx. \$2500) Motion to approve: Drew Van Dam 2nd Mike Bernstein. Motion carried

Presidents Report: See Presidents report attached.

Covered the main points of the approved Section 1 officials' contract
Contract is trying to establish uniformity in procedures among the 3 boards which service Section 1. Testing 2 attempts, found on NYSCVOA website. NYSPHAA waiver from Todd Nelson are only accepted. Coach should have letter. NYSCVOA & NYSPHAA contract is due to be signed. State tournament dates announced. 11/17/2018 Glens Falls (girls) & Albany (boys). NYSCVOA.org security will increase January 1st 2019.

Vice Presidents Report: Those requiring recertification; Varsity, JV and Modified 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 varsity tournaments. Date; Varsity September 1^d, Cornwall JV/Modified Oct 27st. Dinner meeting date: November 13th, 2018, time 6:00 pm, site Novella's, New Paltz, NY

Secretary Report: Vince thanked members for their efforts during the year. Keep using website for news and tips of the day. Section 9 assignments were reviewed and openings are being covered. Keep your availability updated. Check your uniforms. Need officials for 2 varsity tournaments: Rhinebeck 10/6, Millbrook 10/13.

Tournaments: Scrimmages during August; Wallkill varsity held August 24th, FDR JV scheduled for August 27th.

Cornwall will be hosting a JV tournament on October 27th (recertification).

Minisink (September 22rd & Cornwall (October 20th will be hosting modified scrimmages. Everyone will be notified. Volunteers are requested.

Upgrade candidates: Cheryl Wilson, Marv Eversdyke, Rich Gagnon, Karen Thomas, Tom Bradway, Jim Skivington. Raters needed

Committee Reports:

PAVO: CIA is the only college program being serviced by MHBVO. OTP held July 21st at West Point. Cost for clinic was \$1017.11, Revenue equaled \$1040.

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Negotiations: See Presidents report

Recruiting: N/A

Website: Profiles and photos of new candidates required.
Problem signing on to website contact: Lynn Fielitz.

Nominations: Required for: Secretary/Treasurer, 3 board members.

Education/Clinic 2018: Vince Bitonte: 10 new candidates, 3 pasts member will taking test August 27, Practical will be held @ Cornwall High School on Oct 20th during the modified play day. Need volunteers at Cornwall. A scoring clinic was held at Mt St Mary College; Wayne Vetro was the facilitator and did a great job.

Sportsmanship: Dutchess County winner Millbrook, Orange County winner Minisink Valley and Ulster County winner Saugerties high schools' banners were presented. Wayne Vetro stated process went well last year.

Old Business: None

New Business: None

Good & Welfare: Retired; Glenn Haab, Karen Zuzek transferred to other NYS boards.
Inactive: Gary Richie, Pat Brown. Resigned: Jeremy Bassie, Brian Graham

Adjourned: 9:10 am. Motion made by Mike Bernstein 2nd Lynn McDonald - Motion carried