

MID-HUDSON BOARD OF VOLLEYBALL OFFICIALS

MINUTES: November 13, 2018

Location: Novella's catering - New Paltz, NY

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

Minutes: Aug 25, 2018 meeting minutes – Motion to approve: Rich Holmes, 2nd, Mike Latino - Motion carried

Treasurers Report: Treasurer reported the organization having in Savings: \$7606.43, checking: \$832.07, PAVO: \$2105.75. Board is financially sound and meeting budget requirements. Motion to approve: Joe Jamin, 2nd – Marvin Eversdyke Motion carried

Presidents Report: Overall season was a good no issues need to be address. Match procedures, 22 min. end line to start match, captains meeting. Contract issues; player or coaches as R2. GEVA looking for officials, notice will be sent out to interested members Get with event management before and after matches. Rockland boy's tournament incident.

Vice Presidents Report: Those requiring recertification; Varsity, JV and Modified have been notified this 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 recertifications at their 2 tournaments. Officials need to improve making correct calls at all levels. Recertification Dates; Varsity August 31st, Modified September 21st

Upgrade candidates: Upgrade requirements were achieved for the following. Cheryl Wilson (Varsity), Rich Gagnon, Tom Bradway, Karen Thomas, Jim Skivington (Jr. Varsity)

Testing online version was better received. 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 12th, 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. Members are not following the NYSCVOA test "correction to 100%" procedure. Dates for recertification, play days etc. will be added to website.

Committee Reports:

PAVO: Tim Countryman – 1 college assigned – CIA. Arbiter is the assigning and rating tool. Need correct color shirts.

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Negotiations: Section 1 turnbacks fines are an issue, part of new contract: (less than 72 hrs \$10), (less than 24 hrs 50% games fee). No show day of (100% game fee). Keep availability updated.

Website: Cheryl Wilson collected profiles and took pictures of new members to be posted on the site.

Recruiting: NYSCVOA will have a recruiting table at the NYS girls volleyball tournament.

Nominations: Jim Steeves –

Vice Chairperson: Hank Boldrin

Secretary/Treasurer: Vince Bitonte

Education/Clinic 2018: Vince Bitonte: Practical held @ Cornwall High School on Oct 20th during their modified play day. Thanks to Hank Boldrin Jr. Wayne Vetro, Jack Cook, Lynn Fielitz, Jim Steeves, Mark Thatcher 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. 2019 clinic: Site Mt St Mary College, Room 4, time from 6pm to 8pm. Thursday August 1st will be the first class. 2018 mini new rules interpretation session will be held in August for candidates and members. Need to have class for current modified officials to help improve their skills. Interpreter news letters that were emailed were well received and informative.

Sportsmanship: Ballots are being collected by Wayne Vetro. Mount Academy add to ballot. Banners will be announced at a later time. .

Old Business: None

New Business:

New Candidates- Introduced.

Carlene Kuczma, Toni Woody, Casey Rumsey, Andy Mink, Rob Humphries, Waymond Issacs, Billy desRosiers

Motion to accept J. Cook, 2nd M. Bernstein - carried

Elections:

Board Vice Chair – Hank Boldrin Jr. - Motion M. Bernstein, 2nd Rich Wendall – Secretary cast one ballot - Passed

Secretary/Treasurer – Vince Bitonte.

Secretary cast one ballot – Andy Schuman, 2nd Lynn Fielitz

Good & Welfare:

Mark Thatcher will represent board at NYS tournament on November 18-19

Guests in attendance: Theresa Trujillo's guest Valerie.

Rich Holmes retiring moving to So. Carolina. Cliff Rockmuller resigned

Adjourned: 6:54 pm. Motion made by Marv Eversdyke 2nd by Mike Mignogna - Motion carried