

# MID-HUDSON BOARD of VOLLEYBALL OFFICIALS

Agenda: Exec Meeting 2/17/2020

Location:

Time:

1. Call to order
2. Secretary Report
  - Minutes of 1/21/2019 meeting
  - NYSCOVA website
3. Treasurer Report
  - Accounts – Balances
  - Actual Budget 2019
  - Proposed Budget 2020
4. President Report
  - Audit team proposals
  - NYSCVOA Renewal methodology
5. Vice President Report
  - Recertification 2020
  - Upgrades 2019
6. Committee Reports:
  - By-laws
    - Provide for the grace period for dues.
  - MHBVO Website – L Fielitz
  - PAVO: - T Countryman
    - Split??
    - Number of regular & associate members
    - # of Arbiter Slots
  - Education 2020: - V Bitonte
    - Clinic – Rookie class – Mt St Mary College
    - August 4, 6-8 pm Room 4 (8 sessions)
    - Protocol/Procedures class
    - Scorers/Asst. scorer clinics
  - Sportsmanship: W. Vetro
    - Banners presented: Cornwall, Onteora, Pine Plains
    - Propose banners be presented at Senior night. (require votes by 3 or 4 weeks in October)
  - Ethics: H. Boldrin
    - Missed meetings
    - NYS Test Requirements
  - Recruiting: Cheryl Wilson
7. Old Business:
  - Fines for missing meetings.
  - Review list of members reasons for missing meetings.
8. New Business:
  - Spring Camp
  - General/Interpretation/Dinner: TBA, 6:00 pm
  - 2 Fall Required meetings – Length of meetings
  - Credit card membership – Cost 3-4 %
9. Adjourn