

**2020 Board of Directors Meeting  
Meeting minutes:**

Feb 17, 2020 – Il Cena colo Restaurant, Newburgh, NY

**Call to Order:** 2:00 pm

**Attendees:** Tim Countryman, Jim Steeves, Cheryl Wilson, Wayne Vetro, Lynn Fielitz, Vince Bitonte. Absent: Hank Boldrin, Jr

**Secretary Report:** Minutes of the January 21, 2019 meeting were approved. Jim Steeves, Wayne Vetro. With 2 corrections.  
Email future minutes to member as well posted on website.  
Membership count: 24 Varsity (1 dual), 14 Jr. Varsity, 21 modified  
Resign: C. Kuzma, Red Hoosann  
Associate: None  
Dues issues for 2020 were discussed.  
Tournament: Cornwall (JV & Modified) & Minisink (Varsity & Modified)  
Waiting for date information  
Budget item will be necessary if MHBVO is required to offer other venues.

**Treasurers Report:**

Accounts balance: Savings \$11,609.20, Checking: \$535.85, PAVO \$1887.50

Dues paid by credit card has been proposed – Lynn Fielitz will investigate

Budgets: Actual 2019 year and proposed 2020 budgets presented will be posted on the website.

**Audit/Financial review:** Joe Jamin & Hank Albertelli

Audit was reviewed with a recommendation to have an asst. Treasurer.

**Vice-President's Report:** 2020 recertification, VP has list and will notify members. (6 Varsity, 6 JV, 7 Mod). Prefer sites to recertify (V & JV) at one location (Minisink – September TBA). Modified at Minisink & Cornwall (Dates TBA). Recertification and upgrades are free unless you choose a different venue. A \$40 fee will be charge if you request another venue.

**Presidents Report:** Chair will request testing policy update/change at NYSCVOA meeting in March 21, 2020. NYSCVOA bylaws changes have been requested.

**Discussion and proposals:**

Group goals, mission statement, use of mentors (C. Wilson to chair), encourage members to update (reviewed Mod & JV members who should be encouraged to update).

GEVA vs MHBVO mythology with president involved in both organizations. Separate PAVO and MHBVO within current by-laws.

Meeting dates (August and November) Need to find a venue with internet access. November dinner not a mandatory meeting, shorter exec board meetings maybe 3 meeting instead of 1 long meeting.

Line Judge clinics as a way to improved members officiating skills. Review assignments with Section 9 assigner before distribution to officials (Vince B.)

Explore Spring camp using local club teams. Consider charging a fee \$75. (T Countryman)

## **Committee Reports:**

**Education:** New official 's clinic will start Tuesday August 4th, 2020 @ MSMC. 6 pm.  
Classes scheduled for Tuesdays and Thursday through August 25nd at MSMC.

Time: 2-hour segments starting at 6:00 pm.

August dates: Aug 4, 6, 11, 13, 18, 20, 24, 25

Written test scheduled August 25 at Mt St Mary College.

Practical sessions will be scheduled for Sept. 19 (optional only), Cornwall Oct. 3, 17.

Board of Directors requested to rate candidates.

Scoring clinic Mt St Mary College – Wayne Vetro

Modified rules session – Wayne Vetro & Mark Thatcher

**Chairperson:** Vince Bitonte: Wayne Vetro, Laurie Muollo & Mark Thatcher

**Sportsmanship:** Banners were awarded to Cornwall, Onteora & Pine Plains  
2020 banners will be awarded at senior match if possible (rating due to chairman by Oct 9<sup>th</sup>).

**Chairperson:** Wayne Vetro: Lynn Fielitz, Drew Van Dam

### **Nominations:**

**Chairperson:** **Jim Steeves** (past President): Joe Jamin, Mark Thatcher

### **Ethics:**

**Chairperson:** Hank Boldrin: Lynn Fielitz, Laurie Muollo

**Negotiations:** Section 1 & 9 contract are current

**Chairperson:** Wayne Vetro (Section 9), Peg Stead (Section 1)

**Website:** Currently Web Security will continue to monitor site for fraud attempts.

Report is issued monthly; fee \$43.19 is required to ensure site integrity.

Archive all documents prior to 2018.

**Chairperson:** Lynn Fielitz

**PAVO – Schedule clinics for lines and scorer.**

PAVO separation from MHBVO needs to be accomplished.

Members are required to attend OTP clinic every 2 years.

See PAVO report from Tim Countryman

Fines: Members not paying PAVO/NCAA dues and working will be fined PAVO/NCAA dues fee. 1 member identified working in 2018 by Wayne Vetro.

**Chairperson:** Tim Countryman: Lynn Fielitz, Tom Powers

**Recruiting:** Poster has been established, presented and approved. Will be electronically mailed prospective

**Chairperson:** Cheryl Wilson

### **Old Business:**

Board of Directors reviewed requests for missed meetings.

A member must wait 48 hours, send missed questions after review to Secretary prior to retesting.

### **New Business:**

Spring camp – T. Countryman

Credit card to pay dues L. Fielitz

Dinner meeting scheduled for November 11 location Novella's, New Paltz Time 6pm.

President and Past President voting privilege

Additional at large members added to exec board.

Need recruiting chairperson, C. Wilson will chair mentor committee

### **Adjourned:**

Meeting concluded @ 7:43 pm. Motion made by Jim Steeves, Cheryl Wilson.

Motion carried.