

MID-HUDSON BOARD OF VOLLEYBALL OFFICIALS

MINUTES: November 20, 2019

Location: Novella's catering - New Paltz, NY

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

Minutes: Aug 21, 2019 meeting minutes – Motion to approve: Jack Cook, 2nd, Andy Schuman - Motion carried

Treasurers Report: Treasurer report presented: Savings: \$5,256.91, checking: \$3436.74, PAVO: \$2178.75. Board is financially sound and meeting budget requirements. Motion to approve: Mike Latino, 2nd – Marvin Eversdyke Motion carried
Audit report: Joe Jamin, Hank Albertelli: Fiscal years 2012 thru 2018. All receipts, disbursements and 990N tax forms were appropriately filed. Report added to website

Presidents Report: Prepared report available on website.
Report over view: Test administration issues, Renewal cycle, Officials appreciation day, Sectional, regional training sessions, Section 1 sectional assignment turn backs, Line judge usage within sections, Recruit younger officials.
GEVA (club teams) looking for officials, notice will be sent out to interested members

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 tournament. Cornwall HS hosted Jr. Varsity recertification and new candidate practical sessions Officials need to improve making correct calls at all levels.
2020 Recertification Dates; Varsity Sept 5th, Jr. Varsity & Modified October 3rd

Upgrade candidates: Upgrade requirements were achieved for the following.
Bill Newsome, Rob Humphries (Varsity)
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.

Secretary Report: Secretary 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. 7 Tournaments assigned, Volunteers for recertification and practical were acknowledged. Inventory 1 large men's shirt. Members reminded to check condition of their uniform.
Dinner meeting date: Wednesday November 18th, 2020, site Novella's or TBD.

Committee Reports:

PAVO: Tim Countryman – Report added to website.

1 college assigned – CIA 3 matches including scorer. Arbiter is the assigning and rating tool. Need correct color shirts. Must be PAVO member to work matches

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any level, Line judge clinics, Certification process, Ref school, tests, OTP members missed notified, Convention Pittsburg

Negotiations: Wayne Vetro

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. Statewide pay scale report provided

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. MHBVO cards were added to table

Nominations: **Jim Steeves** – See new business

Education/Clinic 2019: Clinician: Practical held @ Cornwall High School on Oct 19th during their modified play day. Thanks to Hank Boldrin Jr. Wayne Vetro, Jack Cook, Lynn Fielitz, Mark Thatcher Marv Eversdyke and Laurie Muollo for their help during the modified play day. A scoring clinic and position/rotation was held at Mt St Mary College; Wayne Vetro was the facilitator and did a great job. 2020 clinic: Site Mt St Mary College, Room 4, time from 6pm to 8pm. Thursday August 4th will be the first class. 2020 mini new rules interpretation session will be held in August for candidates and members. Session for members to better understand protocol and match procedures class for current officials to help improve their skills will be scheduled. Interpreter had modified rules updated and added to website and emailed to members.

Sportsmanship: Ballots are being collected by Wayne Vetro. Winners will be announced at a later time. Question raised to have ballots completed and winners announced at senior match.

Old Business: None

New Business: Election

Chairperson: Tim Countryman – Motion 1st Hank Boldrin, 2nd Rich Wendel.
Secretary to cast one ballot - Passed

Members at large: Lynn Fielitz, Wayne Vetro, Cheryl Wilson
Motion 1st Hank Boldrin 2nd Dave Clark. Secretary to cast 1 ballot - Passed

Good & Welfare:

Vince Bitonte will represent board at NYS tournament at Glens Falls on November 22-24

Guests in attendance: Frank McGrath, Theresa Trujillo's guest Valerie.

Adjourned: 7:08 pm. Motion made by Marv Eversdyke 2nd by Mike Mignogna - Motion carried