

2014 NHVOA Business Meeting Minutes

Sunday August 3, 2014 SNHU 9:30am

Approval of 2013 Business Meeting Minutes

Approved without discussion

Treasurer's Report – Donna Martineau

The balance as of August 4, 2013 was \$7035.44 and our balance now is \$9419.49 with all bills paid except a small shirt order.

Approved without discussion

Apprentice Chairman's Report – Terry Dostie

7 new apprentices taking the test today, 15 total apprentices within the 3 year program.

Rules Interpreter – Rick Forge

77 took the test last year, 76 passed with an average score of 94%. Testing is now open and needs to be done before matches begin. August 25th is the deadline to complete your test online. Reminder: you need a score of 80% to pass. If you don't pass, Rick will provide a 2nd test after the testing period has closed. You can check on Aug. 26th to see which questions you got wrong and the rulebook link. The rule books are now online, so next year, the rule books will be handed out at the 1st rules interp. and rule books will be mailed to those that didn't attend. The test and the rulebooks are on the Arbiter at the NHIAA Central Hub link at the top. There are also other links for videos, Powerpoints, rule changes, points of emphasis, etc. Protocols are on our website, as are other things such as Business meeting minutes, etc.

Supervisor of Officials – Phil Mollica

No problems last year. There are a number of jamborees this year, Dick will be sending out a list soon. If you want to be seen and evaluated, let Phil know.

Assigner's Report – Dick Dumais

You have noticed that your assignments are now split into separate assignments for JV and Varsity. Blocks on teams/schools got erased, you'll need to go back in and re-block them. You are doing peer evaluations for both JV and Varsity matches. Game fees for girls 2014 and boys 2015 are: \$84 for Varsity, \$64 for JV, \$138 for both matches. If there will be an apprentice at your match, check the note that Dick put on your schedule letting you know what the apprentice is there to do. Early in the season, they are mostly there to watch, not officiate. Then they are worked into the JV matches. Dick is still assigning turn backs and new schedules that he is still getting. Please check the Arbiter daily now and during the season for any changes, updates, etc.

Old Business

There were some complaints last year about freshman games not being over in time for JV's to do warm-ups and begin on time. Dick has added 15 minutes extra to the assignments so they can finish their match. Don't tell them they have to end their match early; they are to finish all 3 games of their match.

New Business

Dues for the 2015 season is \$70, due to the extra in the account, and are due to Donna Martineau by November 1, 2014 without penalty. Late dues will be charged a \$25 penalty.

Pink whistles are to be used during the Breast Cancer matches that you work. Both officials must use the pink whistles. If one doesn't have them, then both officials use the black whistles. It was noticed that there is no mention about what constitutes a quorum in our By-laws. It now reads that a quorum is two-thirds (2/3) of the membership **present** at the meeting. After discussion, this passed by a vote of 23-2.

It has been discussed about doing an in-season meeting/rules interpretations in September. This year, 2 have been scheduled and they are optional. They will be held on Tuesday, Sept. 23rd and Tuesday, Sept. 30th. One will be at SNHU and one at Gilford. It hasn't been decided which site will be on which date, we need to check availability of the sites. We will let you know ASAP. For these meetings to become mandatory, a change to our Constitution will need to be made. There was discussion about using email instead to discuss problems, etc. Many feel it would be beneficial to have a meeting during the season. There might also be one or two meetings during the spring for Boys volleyball.

NHIAA/Federation fee for next year will be \$60.

Election of Officers – President

No members were nominated.

Mike Hamilton was re-elected President.

Reminders

Dues for 2015 are \$70.00 and are due by November 1, 2014.

Please make your check payable to NHVOA and send it to: Donna Martineau, 23 Crosswind Lane, Rochester, NH 03867

I also have shirts and jackets if anyone needs them.

Shirts are \$15 each and jackets are \$40.