

NVOA GENERAL MEMBERSHIP MEETING

OCTOBER 15th, 2013

Meeting called to order at 8:15

1. Motion to accept minutes by Mary Anne Collins, second by Marie Terc.
2. Treasurer's Report: \$27,685.27 on hand.
3. Dinner Committee: Dinner at Pompeii, in West Hempstead, December 2nd. There will be a raffle rather than a grab bag.
4. Rules Interpreter-Loretta:
 - a. Camera on pole in Plainview is legal. If its placement on R1's side interferes with vision request to move.
 - b. R1 does not show Set Point signal.
 - c. Duties of R2: at "end of set" signal, hand out and collect Line up sheets from coaches to give to Scorekeeper.
 - d. Time Out is 60 seconds. Do not whistle and end early unless both teams are on court and ready.
 - e. Libero: can set ball over net as long as contact with ball is not higher than the net. If a Libero finger sets on or in front of attack line above the height of the net and a team mate attacks the ball higher than the net, it becomes an illegal attack.
 - f. Overlapping: Front to Back, or Side to Side
5. Old business: a. review of Honorariums line item from Budget. Clinic Instructor's fee, administration of preparing and running the clinic and rating session and giving rules interpretation throughout the year.
6. New Business: a. Rating Cards Girls: 29 out of 56 schools do not owe a Rating Card. Boys-not many have been submitted, the AD of each school will contact coaches to submit.
 - b. Unsportsmanlike conduct: if Official has given a red Card to a coach, the Unsportsmanlike Conduct sheet must be submitted to BOCES within 24 hrs. Be specific and include just the facts, and both Officials must sign. Do not fill out the form in the gym.
 - c. Playoffs: Boys office has decided that not enough Officials will meet the new criteria. The Executive Director will discuss with the Boys VB Sports Coordinator.
 - d. Middle School Availability: should have sent availability to BOCES Office for Girls Middle School season.
 - e. V or JV Officials to be Mentors to Modified Officials. Sign up with Girls or Boys Chairpersons.

f. Nominations open for Members at Large, a two year position. Seats being vacated by Girls Reps: Joan Kaufman, and Joe Leo, Boys Reps: Scott Saperstein and Carrie Watson

7. Misc.: Motion to include stipend for Web Master by Bob Antenelle, seconded by Joe Kleinshuster, Passed unanimously. Request to make web page simpler to navigate and update with information and photos. The Server needs to be upgraded to accommodate such changes.

Motion to accept Clinic Instructors Fee and Rules Interpreter Honorarium by Mary Ann Collins, seconded by Joann Houlihan, 47 for, 10 opposed, 0 abstentions. Motion Passed.

8. Motion to adjourn at 9:15 by Stu Cohan, Seconded by Armand

Respectfully submitted by
Nadia Ferrand

Boys Recording Secretary