



Agenda for Board Meeting August 5, 2017

I. Opening by MAVOB Chair –

The 2017 MAVOB meeting began at 3:15 hours. Chair Michael O'Connor opened the meeting and coordinated the activities.

a. Meritorious Service Award

The MAVOB 2017 Service award was presented to Robert Kyle earlier in the am before the PAVO clinic started. Robert received this distinction for all of his mentoring and commitment to both the collegiate and USAV events at the local and national level. He has contributed significantly to advance volleyball officiating in his home state of VA and throughout our recognized region.

b. Accolades

The MAVOB has been recognized nationally as an excellent board with many PAVO national officials and a great training program. During the 2016 collegiate season and 2017 USAV spring season, our officials/members earned:

Brian Jones - NCHSAA Regional Final as R1 in the 4A division, LJ for NCAA 1st round at UNC-Chapel Hill, LJ for Conference Carolinas men's semi and final matches, R1 for quarter final round of Conference Carolinas men's tournament, R1 for 17-Open Boys final at BJNC

Kristin Boessneck - Earned USAV Junior National Badge, R1 for 14 Premier Final at AAU National Championships, R2 for 18 American Final at Beast of the Southeast Qualifier, R2 for 14 American Final at Windy City Qualifier, Line Judge for the NCAA DII SE Regional, Line Judge for Women's Final at FIVB Asics World Series of Beach, Line Judge for Men's Final at FIVB Swatch Beach Volleyball Fort Lauderdale Major

Lea Boose - Scorer for Round 1 & 2 NCAA Div 1 Championships

Moses Brown – Line Judge for NCAA DIV 2 Regionals, Earned National Line Judge Badge

Chris Johnson – CAA Championships R1 off Semis and R2 for Finals

Susie Fleenor - Earned USAV Scorer Badge

Mary Kylander - Earned her USAV Junior National Badge

Dusty Rhodes – Earned PAVO State Rating, NE Qualifier 16 Gold Final, JVA Worlds 16 Open Final, JVA Beachfest 17 Open Finals, SRVA Championships 17 Open Final, SC AAU Super Regionals 17 Open Finals, Coastal Classic 17 Open Finals, 2017 AAU National Championships 18 Club Finals

Frank Motondo – R2 for CC Men’s Quarterfinals

Brian Webb – Line Judge and Scorer for Big South Championships

Charlie Yang – R2 for CC Men’s Quarterfinals, 18 USA Finals at USAV Girl’s 18’s Championships

Robert Kyle – Earned PAVO National Badge, Worked D2 Regional and National Championships, VA HS Boy’s DIV 5 Finals

Stephen Shepard - NEW USAV Carolina Officials Chair, Atlantic Sun Conference Championships, NCAA DIV 1 1st Round, CC Men’s Championship Semis and Finals, Member of the USAV National Rating Team, Added to the 2017 SEC Roster

Johnny Guterwill – Earned USAV Junior National Badge

Rob Boggs – USA South Semi Finals

Luis Martinez - R1 for DIV 2 Southeast regional Final, Southern Conference Championships

Joey Asis – Line Judge for A-Sun Conference Championships, R1 for NJCAA Regional Final

Aisha Boyd – CIAA Finals, NCAA D2 Atlantic Regionals

Stephen Koehler – Earned Zonal Beach Badge

Scott Lowery – Line Judge DIV 1 NCAA 1st & 2nd and Regional semis and finals

Scott Hanly – US Collegiate Athletic Assoc R1 for Semis and R2 for 3rd place match, VA HS Boys 5A Semis R1 and R2 for Finals, MEAC Championships R1 for Finals, Men’s D2 Independent Championships

Michael O’Connor - Big South Championships, NCAA DIV 1 1st round, EIVA Men’s Championships R2 for finals.

Wade Brence – Big South Championships, NCAA DIV 1 1st/2nd Round, Armed Forces Women’s NCAA Championships, USAV National Rating Team, CC Men’s Championships, NCAA Men’s DIV 1 National Championships R1 for the finals.

Bonnie O’Connor – CC Men’s Quarterfinals

James McDonald – NE 18’s North Qualifier R2 18 Gold Final, Attend PAVO Advanced Camp, NE Qualifier R1 16 Open Gold Final, USAV Adult Nationals R2 Men’s AA Finals & LJ for Men’s A Finals

II. Minutes

a. Review

The 2016 MAVOB Board meeting minutes were posted this past week.

- b. Approval
Moted to approve minutes as amended, it was seconded. Discussion ensued and the motion passed.

III. Report from Treasurer

Trina Sharpe presented the treasurer's report.

A motion to approve the treasurer's report was made. Seconded and the motion carried.

IV. Reports from Standing Committees

- a. Referees/Ratings – Michael O'Connor
- Over last 2 years rated over 78% of our cadre.
 - Lost a few sites this past year. Due to coaching turnover.
- b. Scholarship – Ron Mutter
- No report
- c. Line Judge and Scorer – Brian Jones
- 149 scheduled for clinics
 - 8 LJ clinics
 - 2 Scoring clinics
 - Moved 1 LJ clinic to Virginia Beach to handle requests.

V. Old Business

- a. None.

VI. New Business

- a. Re-organization of Ratings Chair
- Charlie Yang has been chair. De Batchelor has taken position as Chair. She will lead a committee of Robert Kyle, Dennis Branch, and Ron Zientek. Michael will work with them closely for coaching and club contacts.
- b. Reciprocity Overview
- Trina reviewed the reciprocity agreement with PAVO and USAV. Works one time from PAVO to USAV and/or from USAV to PAVO. Must be rated in the next year by the group that you came to via reciprocity.
- c. Re-naming of scholarship program
- Renaming the camp scholarship to the Greg Fletcher Camp Scholarship.

VII. Elections

a. Nomination Committee Report

Peggy Schaefer, with assistance from Trina Sharpe polled the membership, seeking nominations for the two open positions. She only received one nomination for each position: Tony Hill and Trina Sharpe.

b. Voting on Vice-Chair

The only nomination received prior to the meeting was for Tony Hill. Nominations were open for members to select someone from the group. A motion was made and seconded to close. The motion passed and Tony Hill continues as the MAVOB Vice-Chair for a two-year period. Tony Hill elected by acclamation.

c. Voting on Treasurer

The only nomination received prior to the meeting was for Trina Sharpe. Nominations were open for members to select someone from the group. A motion was made and seconded to close the nominations. The motion passed and Trina Sharpe continues as the MAVOB Vice-Chair for a two-year period. Trina was elected by acclamation.

VIII. Closing Remarks from Chair

There being no other business to discuss, Tony Hill made a motion to adjourn the 2017 MAVBO meeting, seconded by Dennis Branch. The motion passed and the meeting adjourned at 4:20.