



NEW HAMPSHIRE VOLLEYBALL COACHES ASSOCIATION

MEETING MINUTES **Annual Board Meeting of the NHVCA**

August 17, 2019 – 9:00 AM
New Hampshire Technology Institute
31 College Dr.
Concord, NH

Meeting Called to Order 09:04AM

Executive Board:

- **Melissa Miner – President**
 - **Matt Box – Boy's VP**
 - **Becky Balfour – Division I VP**
 - **Amanda Hinton – Division II VP**
 - **Erin Reilly – Division III VP**
 - **Mike McDonnell – Secretary**
 - **Abby Savard – Treasurer**
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Meeting Opened. 9:05 am

Rick Forge Opens Rules Review.

- Rule Changes are online at NHIAA (link sent earlier by email and on website).
- Libero uniform changes (simplified) Must clearly contrast to the predominant color of the team jersey.
- School Mascot is permitted on sleeves this year. (This is a correction to the current rule publication).
- Second Referee shall collect Rosters at Pre-Match Conference. Roster and Line up must be separate.
- Players may not remove uniforms or it is a yellow card to the coach (unsporting conduct).

- Informal signals introduced for back row attacks.
- Electronic scoring will be accepted.
 - Must be a paper copy at the table
 - Officials will decide which is the official book
 - Libero tracker must still be used (paper).
- Officials must wait 45 minutes for a team to arrive if they are late or, if a team calls from the road, officials will remain to start the match. They may modify warmup schedule.
- Reminder coaches should not be signaling in and out calls from the sidelines.
- Question & Answer session ensues.

President Melissa Miner Addresses the Membership: 9:55 am.

- Motion to Accept the Minutes of the last meeting (Mike McDonnell)
- Second (Abby Savard)
- Motion Passes Unanimously

New Business

- Treasurer's Report
 - Budget is good
 - We did raise the late fee but dues will remain the same
 - Membership fees have to be paid by October 1st, There is a late fee after September 1st.

Constitution Changes

- **Tie Breaking Procedure**
 - **Change to**
 - **Tie breaking Procedure For All State**
 - **A. 1st The player whose team is not yet represented on the All State List**
 - **B. 2nd The player whose team went the furthest in the tournament**
 - **c. 3rd The player whose team is ranked higher in the regular season standings).**
 - **Mike Livernois motions to approve**
 - **Anna McGuinn - Second**

- **Passes unanimously**

- **Nomination Deadlines:**

- **By the last date to play as published on the NHIAA website calendar)**
 - **Ed True motion to accept**
 - **Jenn Kuehl second**
 - **Passes unanimously.**

Procedural Change

- Does not require a vote
- Deadlines for voting are determined by Exec Committee with notice to the membership at or before the August Meeting.
- Deadline this year is: Ballots are due by midnight of the last semifinal in any division.

All State Voting Executive Committee Suggested voting procedure:

- Board to keep the current system of voting for 18 players with the following conditions:
 - Voting:
 - Top 18, rank 1-18, in numerical value in reverse order (18 is highest, 17, 16, etc. with 1 being the lowest value).
 - We suggest keeping the “Write-ups” as is currently the process (voluntary). Write-ups will be posted on the website for review.
 - Ties for last place in any category (First Team, Second Team, Honorable Mention) would be honored using the 9-9-6 Formula.
 - **Example**, if two players are tied for the 9th spot on First Team, they both would be included on the First Team (Total: 10 players).
 - An additional 9 players would be honored for Second Team using the same formula and continue to 6 players for Honorable Mention.
 - **Player of the Year:**
 - The Player of the Year would be the highest vote getter.
 - There would be no tiebreaker for Player of the Year (Co-Player of the Year)
 - Coach of the year and JV coach of the year would be a revote as is currently the process.
 - **Discussion Ensues.**
 - **Michael McDonnell motions to approve as presented**
 - **Seconded by Matt Box**
 - **32 approve**
 - **6 Opposed**

- **3 Abstain**
- **Motion passes by majority**

Old Business

- **Senior All Star Game**
 - **Choosing a Coach**
 - **Missy reads current bylaw**
 - **Missy reminds everyone they need to follow the protocol. If a coach cannot fulfil their duties as coach of an all star team, they must find their own replacement.**

Terms of Office

- **Treasurer (re-elected unanimously (Ed/Matt))**
- **Erin Reilly Division 3 Vice President**
 - **Tara Michaud nominates Erin Reilly for Re-election.**
 - **Seconded from the Membership**
 - **Elected unanimously**

Introduction of new coaches.

Melissa Miner informed the membership of the opportunities at Granite State Game.

Adrenaline Fundraising: Presentation. Anyone with suggestions on how Adrenaline can help volleyball in NH, please contact Brett LeFlem or Stacy Barnett.

Meeting Adjourned 11:00 am