

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia  
September 22, 2013

- A. The meeting of the Old Dominion Region Volleyball Association Board of Directors was called to order at 9:12 AM on September 22, 2013 by President Skip Weston.
  - a. Attendance: Board Members
    - i. Skip Weston
    - ii. Bob Kyle
    - iii. Bryan Turner
    - iv. Tom Blue
    - v. Charisse Britt
    - vi. Patsy Neal
  - b. Attendance: Staff
    - i. Robert Kyle
    - ii. Barb Besal
    - iii. Tammy Elliott
- B. Agenda
  - a. Tom Blue moved that the agenda be approved. Motion seconded by Bob Kyle. The agenda was approved.
- C. Minutes
  - a. Motion to approve minutes of the Board of Directors Meeting of August 11, 2013 by Bob Kyle, seconded by Tom Blue. Minutes were approved.
- D. Adult report
  - a. Skip Weston presented a proposal to support adult participation in regional tournaments (**Appendix 1**).
  - b. Motion to approve proposal for adult program with a region financial support limited to \$2000.00 by Bob Kyle. Motion seconded by Bryan Turner. Proposal was approved.
- E. Webmaster report
  - a. Barb Besal reported that Adam Law had established a beta version of the region web site, but Mr. Law re-estimated the cost of revising the entire site from \$1000.00 to between \$3000-5000.
  - b. Robert Kyle will compose a new flow chart by October 4 and submit to the Board for approval.
  - c. Fees for the redesign will be re-negotiated by Skip Weston and either Adam Law or another provider.
  - d. Contact information for the region including registration, officiating and Junior activities will be placed on the home page of the web site.
- F. Handbook editor report
  - a. Skip Weston to be listed as the contact person for questions regarding the adult program in the handbook.
  - b. Post Office Box address to be inserted into the handbook.
  - c. Changes made in the bylaws to be made to the version published in the handbook.

- G. Scorekeeper Report
  - a. Patsy Neal reported that the new USAV score sheets have been distributed to the National Scorekeepers in the region.
- H. Referee Report
  - a. Bob Kyle reported that the new rule books had been received by the region and will be distributed to clubs and officials.
  - b. The USAV referee/scorer training site has been updated. All training and testing will be done online through this site. Regional requirements for officials will be posted by November 1.
  - c. Region specific designations still need to be added to Webpoint – question to be posed to Michael McPoyle and/or Susan Barkley.
- I. Registrar Report (**Appendix 2**)
  - a. Charisse Britt reported that registration is open and some have been received.
  - b. Beginning next year, the month of September will be a dead period for registration to eliminate the overlapping period with the prior year registrations.
  - c. The “Region on Hold” requests have been processed.
  - d. Identity falsification sanctions will be added within the region to the USAV age falsification sanctions and will be posted on the website with emphasis.
- J. Treasurer’s Report (**Appendix 3a and b**)
  - a. Bryan Turner reported that the 2012-13 Income & Expenses shows a loss to date with some miscellaneous expenses to be added.
  - b. The 2013-14 budget shows a positive value at this time, but that is likely to change.
  - c. Further information is needed regarding changing banks to the ABNB Federal Credit Union to take advantage of higher interest rates on the checking account.
- K. Junior Coordinator Report
  - a. Tammy Elliott will perform coordination for both Boy’s and Girl’s programs, and will continue to administer each program separately.
  - b. The Junior Coordinator presented a proposal to separate the Junior Girl’s Bid tournament from the Regional Championships and to split the tournaments for each age group between single days in a two day event, so that teams would have the opportunity to play for the bid to National Championships on one day and play for the Regional Championship on the other. The entrance fee for the Regional Championship would be \$275 and for the Bid Tournament the fee would be \$300. The 2014 tournament is proposed to be at the Hampton Convention Center.
  - c. A motion to approve the proposal made by Bob Kyle. Motion seconded by Charisse Britt. Motion was approved.
  - d. The Junior Coordinator requested an increase in honorarium. The Commissioner stated that the request would be considered in a closed Board session.
- L. Coaches Education – No report.
- M. Facilities Committee Report.
  - a. Bob Kyle reported that there are two sites in the Tidewater area to be evaluated for consideration for regional events.
- N. Commissioner Report –

- a. Skip Weston will attend a “Safe Sport” seminar in Denver in connection with the upcoming mid-year meetings for the Regional Volleyball Associations.
- O. Old Business
  - a. Corporate documents – minutes and other actions taken by the Board of Directors in the past resulting in changes in the bylaws have been located by Bob Kyle and distributed to the board. The published version will be updated to reflect these changes.
  - b. A search for candidates for the director position vacated by Alecia Hairston will be conducted.
  - c. A search for candidates for positions in the standing committees will be conducted.
- P. Adjournment
  - a. Motion for adjournment by Tom Blue, seconded by Charisse Britt. Motion to adjourn approved at 12:25 PM.

Tom Blue  
Old Dominion Region Secretary  
September 23, 2013