

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia
October 20, 2013

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:05 AM on October 20, 2013.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Tom Blue
 - v. Charisse Britt
 - vi. Patsy Neal
 - vii. Wayne Clark
 - viii. Beth Wirt
 - b. Attendance: Staff
 - i. Robert Kyle
 - ii. Tammy Elliott
- B. Agenda
 - a. Tom Blue moved that the agenda be approved. The motion was seconded by Brian Turner. The agenda was approved.
- C. Minutes
 - a. Bob Kyle moved to approve minutes of the Board of Directors Meeting of September 22, 2013, as amended. The motion was seconded by Charisse Britt. Minutes were approved.
- D. Adult report
 - a. No report
- E. Webmaster report
 - a. Flow chart for web site was sent by Robert Kyle and received by Skip Weston
- F. Handbook editor report
 - a. No report
- G. Scorer Report (**Appendices 1a, 1b & 1c**)
 - a. Patsy Neal reported that the instruction process for the new USAV scoresheets is in flux.
 - b. An editable PowerPoint file has been developed by a past USAV Scorer Development Chair and distributed to those who wish to use it.
 - c. Corrections to the scorer section in the DCR are in the process of being made.
- H. Referee Report
 - a. Online training in the USAV Academy for Junior officials will be individualized by position.
 - b. Bob Kyle is composing curriculums for each position (R1, R2, Scorer, Libero Tracker and Line Judge).

- c. Instructions to officials for the online certifications will be completed by Bob Kyle by mid-November.
- d. Region specific designations for Webpoint are being developed by Susan Barkley of USAV
- I. Registrar Report (**Appendices 2a and 2b**)
 - a. Charisse Britt reported that registrations to date total 790.
 - b. The Registrar spoke with Susan Barkley about the region specific designations in Webpoint as well as composing a method to separate adult players in the registration for report purposes.
 - c. The “Region on Hold” releases are being processed and appear to be successful.
 - d. Refunds have been successful for members who have cancelled memberships in order to register in their proper region.
- J. Treasurer’s Report (**Appendices 3a and 3b**)
 - a. Bryan Turner reported that the 2013-14 budget shows a positive value at this time.
 - b. The external audit of the Region finances by Lew Slusher has begun.
 - c. Changing banks to ABNB Federal Credit Union with higher interest rate will probably not occur, as the CU is not offering the interest rate to organizations, but only to individuals.
- K. Junior Coordinator Report (**Appendix 4**)
 - a. Tammy Elliott reported that there has been only a small response to her request for tournament dates.
 - b. She has been working with new clubs, providing guidance and answering questions.
 - c. She has received a request from a boy’s club with a 13 and under team to compete with teams of girl’s 13 and under because of the lack of boy’s teams that age.
 - d. The Region will set up a tournament for boy’s and girl’s 13 and under combined (not coed).
- L. Coaches Education – No report.
- M. Facilities Committee Report.
 - a. Bob Kyle reported that there are two sites in the Tidewater area still to be evaluated for consideration for regional events.
- N. Commissioner Report (**Appendices 5a, 5b, 5c, 5d, 5e, 5f and 5g**) –
 - a. National Championship sites for 2015 have been announced as follows: Adult – Detroit, MI; Boy’s – Columbus, OH; Girl’s – TBD.
 - b. The Safe Sport initiative as mandated by the USOC is to be in place by December 31, 2013.
 - i. A Regional Safe Sport director is to be acquired by the Region
 - ii. Other policies outlined in the Safe Sport Handbook are to be communicated to the members and put into effect.
 - c. Four Old Dominion coaches/referees were identified by the Background Screening process in 2012-13 and are barred from Junior activities. Three violated alcohol policies or laws and one violated pornography laws.
 - d. USAV has established a domicile policy for member registration – the criterion is the address of the club. Any player or coach participating in that club will be a member of the region in which the club is located.
- O. Old Business
 - a. Web site

- i. The Commissioner has received a proposal from a web site developer in Richmond to redesign the ODR site for a cost of under \$1000. A motion to approve this proposal was made by Charisse Britt and seconded by Bob Kyle. The motion was approved.
 - ii. The Commissioner will negotiate with the prior suggested web designer to settle the cost of work done.
 - b. Board vacancy – One person has been suggested as a prospective board member and will be contacted by the Commissioner to determine interest and availability.
- P. Adjournment
- a. Tom Blue made a motion for adjournment, and Wayne Clark seconded the motion. Motion to adjourn approved at 11:20 AM.

Tom Blue
Old Dominion Region Secretary
October 21, 2013