

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia
June 8, 2014

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:10 AM on June 8, 2014.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Tom Blue
 - v. Charisse Britt
 - vi. Patsy Neal
 - vii. Kelly Dreyfuss
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Robert Kyle
 - iii. Barb Besal
- B. Agenda
 - a. Bob Kyle moved that the agenda be approved. Kelly Dreyfuss seconded the motion. The agenda was approved.
- C. Open Forum
 - a. Bob Kyle noted that the USA Volleyball Foundation was looking for partnerships with the regions to help fund the Foundation as an investment.
- D. Minutes
 - a. Bryan Turner moved to approve minutes of the Board of Directors Meeting of March 23, 2014. Bob Kyle seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 1**)
 - a. Contract has been signed with Hampton Roads Convention Center for Regional Championships on April 23-24, 2015.
 - b. USAV has split off the Girls 18s from Junior National Championship beginning 2016 in order to complete the 18s competitions earlier in the year. Accordingly, Regional Championships will need to be earlier as well.
 - c. Annual meeting including election of three board members will be at RVC at 9:00 AM on July 12, 2014. Prospective board members are welcomed.
 - i. Kelly Dreyfuss noted that Andy Pai has returned to the beach area after leaving USA Volleyball employment and is motivated to be active in the sport.
 - ii. Mike Roberts of Beach Elite is also active in the region and is motivated to work on the Regional level.
 - iii. Patsy Neal is up for re-election and expressed her desire to remain on the board.
- F. Webmaster report – Robert Kyle
 - a. Attacks on Word Press based websites have been frequent. Accordingly, the administrative access has changed. Robert should be contacted if access is desired.
 - b. The listing of Board members requires updating.
- G. Handbook Report – Barb Besal

- a. Charisse Britt proposed that the handbook note that membership on hold submissions be made by September 5 beginning 2015 in order to process the submissions in a timely manner. In addition, the club placing any individual on hold is responsible for notifying in writing the individual of the action. Proposal approved.
 - b. Barb is directed to amend the handbook to enlarge provisions for age falsification to include identity falsification.
- H. Adult report – Kelly Dreyfuss
- a. Kelly helped to organize the Virginia Senior Games volleyball competition this year. There is some desire for age group competition, primarily 40 and over, with more opportunities to play.
 - b. If a program gets started, this could coordinate with the Officials Program to provide a fellowship season for evaluating and certifying referees and/or scorekeepers.
- I. Scorer Report - Patsy Neal (**Appendix 2**)
- a. Certification and recertification requirements for scorers must be coordinated with the Region handbook.
- J. Referee Report - Bob Kyle
- a. Issues with the learning management system were discussed at the annual meetings and solutions were proposed.
 - b. For this coming year, only two types of certification will be offered: referee and scorer. Referee certification will include line judge certification.
 - c. Learning management system will be available by October 1.
 - d. Interface between AES and WebPoint is not working regarding import of information from Webpoint into AES.
- K. Registrar Report – Charisse Britt (**Appendices 3a and b**)
- a. Club directors must ensure that sufficient adults are registered and background screened to meet chaperone requirements.
 - b. Beach and outdoor events will be managed on a case-by-case basis.
- L. Treasurer’s Report – Bryan Turner (**Appendices 4a, b and c**)
- a. Entry fees to be adjusted for next year’s championship to ensure close to breaking even on financial consequences.
- M. Junior Coordinator Report – Tammy Elliott (**Appendices 5a, b and c**)
- a. Proposal to invest in tournament scheduling program to offer tournament updates for championships. AES offers that possibility @ \$10.00 per team. Proposal approved.
 - b.** Kelly Dreyfuss sent out a proposal to create a Beach Director for the Region and included a proposal for Vanesa Walker to fill this need for the region (**Appendices 6 a, b and c**).
 - i. In order to get into running some beach events, basic registration requirements and insurance requirements must be met as well as the capability to register members on site.
 - ii. Consideration for establishment of a Beach Director will be tabled and considered at the July meeting.
- N. Coaches Education – No report
- O. Facilities Committee Report – No report
- P. Old Business
- Q. New Business

R. Adjournment

- a. Bob Kyle made a motion for adjournment, and Charisse Britt seconded the motion.
Motion to adjourn approved at 11:51 AM.

Tom Blue
Old Dominion Region Secretary
June 12, 2014