

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
August 23, 2015

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:10 AM on August 23, 2015.
  - a. Attendance: Board Members
    - i. Skip Weston
    - ii. Tom Blue
    - iii. Bryan Turner
    - iv. Bob Kyle
    - v. Beth Wirt
    - vi. Charisse Britt
    - vii. Mike Roberts
    - viii. Kelly Dreyfuss
  - b. Attendance: Staff
    - i. Tammy Elliott
    - ii. Barb Besal
    - iii. Robert Kyle
- B. Agenda
  - a. Old Business: Meeting dates for 2016.
  - b. Tom Blue moved the agenda be approved as amended. Beth Wirt seconded the motion. Agenda approved.
- C. Open Forum
  - a. No items added to open forum.
- D. Minutes
  - a. Bryan Turner moved to approve the amended minutes of the Board of Directors Meeting of July 11, 2015. Bob Kyle seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 1**)
  - a. September meeting cannot be in Richmond due to Cycling World Championship.
  - b. Tom Blue moved the meeting be held in Roanoke. Skip Weston seconded the motion. Motion approved.
- F. Webmaster report – Robert Kyle
  - a. Webmaster requested the acquisition of a new computer. Old computer is inadequate and cannot be upgraded. He also requested enrollment in a Word Press instruction module. No objection from the members. Proposal will be sent to the Commissioner.

<p><b>Action:</b> Webmaster to submit proposal for equipment and course enrollment to Commissioner</p>
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- b. Kelly Dreyfuss requested a survey be distributed to the members to learn what the members would like to see on the website. She stated that any information that can be made available on mobile devices would be an improvement. Kelly will propose a survey to be distributed as a follow-up to this meeting.

**Action:** Kelly Dreyfuss to submit to Board members a proposal for survey to be distributed to region members.

- c. Kelly Dreyfuss also requested the region subscribe to a virtual office to direct questions from Region members to the appropriate staff member or officer.

**Action:** Kelly Dreyfuss to submit information regarding virtual office subscription for approval at next Board meeting.

- G. Handbook Report – Barb Besal
  - a. Updated terms for new Board members.
  - b. References to Handbook on website should direct viewer to one site.
- H. Adult report – Kelly Dreyfuss- (**Appendix 2**)
  - a. Survey Monkey will be distributed to adult program directors and adult members.
- I. Scorer Report - No report.
  - a. Issue of requiring scorers to complete three score sheets for approval by supervising referees to be tabled until next meeting for report by Patsy Neal.

**Action:** Issue of improvement of Junior scorers to be Old Business item at next Board meeting.

- J. Referee Report - Bob Kyle - (**Appendix 3a, 3b & 3c**)
- K. Registrar Report – Charisse Britt - (**Appendix 4**)
- L. Treasurer’s Report – Bryan Turner - (**Appendices 5a & 5b**)
- M. Junior Coordinator Report – Tammy Elliott
  - a. Tournament schedule will begin on January 2<sup>nd</sup> and 3<sup>rd</sup> if requests for tournaments are submitted.
  - b. Championship dates have been set in Commissioner’s report. Fees will remain the same.
  - c. Kelly Dreyfuss moves to increase tournament fees for one day tournaments: 14 and over: \$175 -> \$200; 13 and below: \$150 -> \$175 in order to offset increasing facility costs. Bryan Turner seconded the motion. Motion approved.
- N. Coaches Education and Outdoor – Andy Pai (*by Kelly Dreyfuss*)
  - a. Coaches clinics to be scheduled
  - b. Beach National Junior Championship for 2016, if held in the region, will be run by the region.
  - c. Andy will attempt to grow outdoor events, especially in the Western part. New beach areas will be explored.

- O. Facilities Committee Report – Bob Kyle
  - a. Liberty University recreational facilities remain to be examined.

<b>Action:</b> Bob Kyle to complete examination and approval process for Liberty University recreational facilities.
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- P. Old Business
  - a. Board meeting for 2016: January 10, February 28, March 20, April 17, May 15, June 12, Annual meeting July 9.
- Q. New Business
- R. Next meeting scheduled for September 20, 2015 in Roanoke at Hilton Garden Inn, 4500 South Peak Blvd., Roanoke, Virginia, 24018.
- S. Adjournment
  - a. Bob Kyle moved for adjournment, and Tom Blue seconded the motion. Motion to adjourn approved at 11:58 AM.

Tom Blue  
Old Dominion Region Secretary  
September 16, 2015