

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
October 18, 2015

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:09 AM on October 18, 2015.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Bob Kyle
 - v. Charisse Britt
 - vi. Beth Wirt
 - b. Attendance: Staff
 - i. Barb Besal
 - ii. Robert Kyle
 - iii. Patsy Neal
- B. Agenda
 - a. Bob Kyle moved the agenda be approved as amended. Tom Blue seconded the motion. Agenda approved.
- C. Open Forum
 - a. No items added to open forum.
- D. Minutes
 - a. Charisse Britt moved to approve the amended minutes of the Board of Directors Meeting of September 20, 2015. Bryan Turner seconded the motion. Minutes were approved as amended.
- E. Commissioner's Report – Skip Weston (**Appendices 1**)
 - a. Webmaster's laptop will be delivered. Online class for Word Press has been approved and is being used.
 - b. Region facilities to be re-examined for safety.
 - c. Referees to be reminded to police the benches for non-USAV members.
 - d. USAV Commissioners met in Colorado Springs and voted, among other things, to reduce the cost of coaches' education to the individuals participating.
 - e. Report on background screening shows increased elimination of individuals for criminal activity.
- F. Webmaster report – Robert Kyle
 - a. Classes started for WordPress through Lynda.com
- G. Handbook Report – no report
- H. Adult report – Kelly Dreyfuss- (**Appendix 2**)
 - a. Issue of membership for "indoor sand" competition referred to Commissioner.
- I. Scorer Report - Patsy Neal (**Appendix 3**).
 - a. Increased referee presence at tournaments will hopefully produce better results in scoring and refereeing performance.

- J. Referee Report - Bob Kyle
 - a. Rule books have arrived and are being distributed to various parts of the region.
 - b. National clinic to be held on Sunday, January 10th at 1:00 PM in Richmond.
 - c. Curricula for modules to be completed for referees and scorers are 60% finished.
- K. Registrar Report – Charisse Britt - (**Appendices 4a & 4b**)
- L. Treasurer’s Report – Bryan Turner - (**Appendices 5a, 5b & 5c**)
- M. Junior Coordinator Report – Tammy Elliott - (**Appendix 6**)
- N. Coaches Education and Outdoor
 - a. Number of free IMPACT coach participations will be determined by Commissioner.
 - b. All coaches are required to complete Safe Sport certification through USOC.
 - c. CAP clinic to be conducted December 5-6 in Richmond/Williamsburg – no information has been reported.

Andy to report information relevant to CAP Clinic ASAP
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- O. Old Business
 - a. Survey information will be sent by Kelly – feedback requested from Directors.
 - b. Virtual office to be continued until November
- P. New Business
- Q. Next meeting scheduled for November 22, 2015 in Richmond.
- R. Adjournment
 - a. Bob Kyle moved for adjournment, and Beth Wirt seconded the motion. Motion to adjourn approved at 10:45 AM.

Tom Blue
Old Dominion Region Secretary
October 18, 2015