

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
January 10, 2016

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:04 AM on January 10, 2016.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Bob Kyle
 - v. Charisse Britt
 - vi. Kelly Dreyfuss
 - vii. Andy Pai
 - viii. Mike Roberts
 - ix. Beth Wirt
 - b. Attendance: Staff
 - i. Barb Besal
 - ii. Tammy Elliott
 - iii. Robert Kyle
 - c. Attendance: Guest
 - i. Daniel Leake
- B. Agenda
 - a. Tom Blue moved the agenda be amended to include Bryan Turner's report concerning reimbursement of teams going to National Championships and moved the agenda be approved as amended. Charisse Britt seconded the motions. Agenda approved as amended.
- 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 December 13, 2015. Andy Pai seconded the motion. Minutes were approved as amended.
- E. Commissioner's Report – no report
- F. Webmaster report – Robert Kyle
 - a. The hack on the website has been fixed. Staff should confirm that content is correct.
 - b. PVL material on the home page will be removed.
 - c. Safe Sport link will be posted on the website
- G. Handbook Report – Barb Besal
 - a. Safe Sport to be added as a requirement for any member participating in Junior events.
- H. Adult report – Kelly Dreyfuss (**Appendix 1**)
 - a. City of Hampton is looking to become involved in various USAV/ODR events. Quarterly events with different disciplines are proposed.

- b. Adult Open Gym and clinics will be held in Hampton and Williamsburg. Membership drives would be connected.
- I. Scorer Report - Patsy Neal (**Appendix 2**).
- J. Referee Report - Bob Kyle (**Appendix 3**).
 - a. Reports concerning the Volleyball Academy have been relatively positive.
 - b. Some compatibility problems arising between the Academy and Webpoint.
- K. Registrar Report – Charisse Britt - (**Appendix 4**)
 - a. Several new clubs joining ODR formerly with other regions.
 - b. Players with waivers will be noted on printed rosters.
- L. Treasurer’s Report – Bryan Turner - (**Appendices 5a, 5b & 5c**)
 - a. Will continue to investigate interest bearing checking accounts.
 - b. Bob Kyle moved to allocate \$400.00 for each Junior team from the ODR attending a USAV Junior National Championship. Charisse Britt seconded the motion. Motion approved.
- M. Junior Coordinator Report – Tammy Elliott
 - a. Low registration has occurred for scheduled Boy’s tournaments early in the season.
 - b. Andy Pai to contact Boys’ teams to determine reason for late organization and low registration.
 - c. Girls’ 18s Bid Tournament will be February 28th at Virginia Wesleyan. Entrance fee is \$325.
 - d. Some increase in tournament registration from out of region teams.
 - e. Tournament scoresheets will be sent to Bob Kyle instead of Patsy Neal for verification.
- N. Coaches Education, Outdoor and Sitting– Andy Pai.
 - a. Proposal for Region to manage a YouTube account where members could submit videos for posting. Director and staff to be identified.
 - b. Education for coaches, outdoor and sitting is progressing with identification of volunteers and scheduling of events.
- O. Facilities
 - a. West Hampton Rec Center and Fort Monroe have materials to be examined and are pending approval for specific uses.
- P. Old Business
 - a. Survey and virtual office tabled until February meeting.
- Q. New Business
 - a. Grants are available from USAV for purposes to be determined. Andy has some experience in applying and will research.
- R. Next meeting scheduled for February 21, 2016 at Embassy Suites in Richmond.
- S. Adjournment
 - a. Andy Pai moved for adjournment, and Kelly Drefuss seconded the motion. Motion to adjourn approved at 11:00 AM.

Tom Blue
Old Dominion Region Secretary
January 10, 2016