

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
February 21, 2016

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:10 AM on February 21, 2016.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Charisse Britt
 - v. Kelly Dreyfuss
 - vi. Andy Pai
 - vii. Beth Wirt
 - b. Attendance: Staff
 - i. Tammy Elliott
- B. Agenda
 - a. Tom Blue moved the agenda be approved. Beth Wirt seconded the motion. Agenda approved as amended.
- C. Open Forum
 - a. No items added to open forum.
- D. Minutes
 - a. Beth Wirt moved to approve the minutes of the Board of Directors Meeting of January 10, 2016. Andy Pai seconded the motion. Minutes were approved.
- E. Commissioner's Report – no report
- F. Webmaster report – no report
- G. Handbook Report – no report
- H. Adult report – Kelly Dreyfuss (**Appendix 1**)
- I. Scorer Report - Patsy Neal (**Appendix 2**).
- J. Referee Report - Bob Kyle (**Appendix 3**).
- K. Registrar Report – Charisse Britt - (**Appendix 4**)
 - a. Several new clubs formerly with other regions joining ODR.
 - b. Those wishing to leave other regions having registered there are asked to obtain a release from that region.
 - c. Roster issues with IMPACT certification not showing on Webpoint.
 - d. Issues on transfer from other regions in Webpoint.
- L. Treasurer's Report – Bryan Turner - (**Appendices 5a, 5b & 5c**)
 - a. Checking accounts continue to be investigated.
- M. Junior Coordinator Report – Tammy Elliott
 - a. Tournament cancellations on January 23-24 because of weather.
 - b. Over subscription on events at JMU and RVC.
 - c. AES having some issues communicating with club directors regarding tournament acceptance.

- d. Girls 18 Bid tournament scheduled for Virginia Wesleyan on February 28.
- N. Coaches Education, Outdoor and Sitting– Andy Pai. (**Appendices 6a & 6b**)
 - a. Reimbursement is being made for the CAP course certifications.
 - b. Education committee is being built.
 - c. Lynchburg will not be involved with beach events this year.
 - d. Possibility of sitting event on April 16.
- O. Facilities
 - a. West Hampton Rec Center facilities have been approved.
- P. Old Business
 - a. Survey and virtual office tabled until February meeting.
 - b. Grants are available from USAV for purposes to be determined. Andy has some experience in applying and will research.
- Q. New Business
- R. Next meeting scheduled for March 20, 2016 at Embassy Suites in Richmond. Confirmations of attendance will be requested to assure a quorum.
- S. Adjournment
 - a. Tom Blue moved for adjournment, and Beth Wirt seconded the motion. Motion to adjourn approved at 10:04 AM.

Tom Blue
Old Dominion Region Secretary
February 21, 2016