

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
April 17, 2016

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:07 AM on April 17, 2016.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bob Kyle
 - iv. Charisse Britt
 - v. Andy Pai
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Patsy Neal
 - iii. Barb Besal
 - iv. Robert Kyle
- 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. Andy Pai moved to approve the minutes of the Board of Directors Meeting of February 21, 2016. Charisse Britt seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 1**)
 - a. Issue with GEVA concerning registration of members has been discussed and the issue resolved.
 - b. Commissioner suggests negotiation with Hampton CC for next year's Regional Championship begin soon. Approved.
 - c. Andy Pai questioned why tournament numbers are down for Regional Championships and what we can do about it. He suggested adding vendors or other exhibits to the tournament.
- F. Webmaster report – Robert Kyle
 - a. Calendar needs to be completed and updated. All regional events, deadlines and meetings need to be included.
- G. Handbook Report – Barb Besal
 - a. Deadlines for scorer certification included.
- H. Adult report – Kelly Dreyfuss (**Appendix 2**)
 - a. Prospective dates for Fall leagues needed to coordinate membership registration.
- I. Scorer Report - Patsy Neal (**Appendices 3a and 3b**).
 - a. Consequences of non-compliance with re-certification requirements to be published pending Bob Kyle's determination of Region policy.

- b. Score sheets missing from three tournaments.
- J. Referee Report - Bob Kyle (**Appendix 4**).
 - a. To compose definition of "in good standing" for officials to be consistent with other members, and to determine the consequences of not being in good standing. Discussion of this issue to be at June meeting.
 - b. Online certification of Junior Officials was much improved this year.

Definition of "In good standing" and consequences of not being in good standing to be proposed at June Board Meeting
--

- K. Registrar Report – Charisse Britt - (**Appendices 5a, 5b and 5c**)
 - a. Collegiate memberships were not working in Webpoint. Those issues have been resolved.
 - b. Adult memberships are increasing in light of registration for US Open Nationals.
 - c. Regular Junior membership will be taken off line after Junior Nationals until September 1.
- L. Treasurer's Report – Bryan Turner - (**Appendices 6a, 6b, 6c, 6d, 6e & 6f**)
- M. Junior Coordinator Report – Tammy Elliott
 - a. Spectator ejections occurred at JMU, Averett and RVC.
 - b. Requests have been made for centrally located pre-season meeting for club directors and tournament hosts. Possibility exists to do this online. Suggestion to have this meeting on Saturday night before September Board Meeting.
- N. Coaches Education, Outdoor and Sitting– Andy Pai. (**Appendices 7a, 7b, 7c, 7d, 7e, 7f and 7g**)
 - a. Tom Blue volunteered to arrange a point of contact with the Salem VA Hospital for a possible sitting program.
- O. Facilities – No Report
- P. Old Business
 - a. Survey and virtual office tabled until May meeting.
 - b. Grants are available from USAV for purposes to be determined. Specific purpose for grant must be defined. All members are asked to determine their growth vision for the region and report to aid the drafting of grant proposals.
- Q. New Business
- R. Next meeting scheduled for May 15, 2016 at Embassy Suites in Richmond.
- S. Adjournment
 - a. Tom Blue moved for adjournment, and Bob Kyle seconded the motion. Motion to adjourn approved at 11:55 AM.

Tom Blue
Old Dominion Region Secretary
April 17, 2016