

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
May 15, 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 May 15, 2016.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Charisse Britt
 - v. Kelly Dreyfuss
 - vi. Beth Wirt
 - b. Attendance: Staff
 - i. Patsy Neal
 - ii. Barb Besal
 - iii. 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. Beth Wirt moved to approve the minutes of the Board of Directors Meeting of April 17, 2016. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 1**)
 - a. Incident involving ODR team and Chesapeake team in Pennsylvania referred to Safe Sport at USAV.
 - b. Bid awards for USAV National Championships explained. USAV procedure for reallocation for bids is being followed.
- F. Webmaster report – Robert Kyle
 - a. Calendar is being updated and linking with events in the site.
 - b. WordPress is barely sufficient in composing a full website.
 - c. Input requested from Board and staff regarding changes.
 - d. Each staff member responsible for content in his/her area of website.
- G. Handbook Report – Barb Besal
 - a. Updates still needed for procedures for outdoor and adult.
- H. Adult report – Kelly Dreyfuss (**Appendix 2**)
 - a. Adult coordinator to work on helping to develop adult participation at recreation level until critical mass is reached to promote adult sanctioned event.
 - b. Survey Monkey for adults to be released in mid-June.
- I. Scorer Report - Patsy Neal (**Appendix 3**).
- J. Referee Report - Bob Kyle (**Appendix 4**).

- K. Registrar Report – Charisse Britt - (**Appendices 5a, 5b and 5c**)
 - a. Some refunds and explanations required because of misconceptions by prospective members regarding full memberships vs. outdoor memberships.
 - b. Research will be done re: multiple single event memberships
- L. Treasurer’s Report – Bryan Turner - (**Appendices 6a, 6b, 6c**)
- M. Junior Coordinator Report – Tammy Elliott (**Appendix 7**).
- N. Coaches Education, Outdoor and Sitting– Andy Pai. (**Appendices 7a, 7b, 7c & 7d**)
 - a. Education – Some free basic clinics will be scheduled in Hampton.
 - b. Grants – Promotion of Boy’s Junior volleyball a prospective subject for grants.
- O. Facilities – No Report
- P. Old Business
 - a. Grants – Region wishes to promote Boy’s Junior Volleyball. This probably means promoting High School Volleyball, and may be an area for requesting a grant.
- Q. New Business
- R. Next meeting scheduled for June 12, 2016 at Embassy Suites in Richmond.
- S. Adjournment
 - a. Tom Blue moved for adjournment, and Charisse Britt seconded the motion. Motion to adjourn approved at 11:05 AM.

Tom Blue
Old Dominion Region Secretary
May 15, 2016