

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
June 12, 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 June 12, 2016.
  - a. Attendance: Board Members
    - i. Skip Weston
    - ii. Tom Blue
    - iii. Bryan Turner
    - iv. Charisse Britt
    - v. 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. Bryan Turner moved to approve the minutes of the Board of Directors Meeting of May 15, 2016. Charisse Britt seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 1**)
  - a. Notice of coach disqualification has been received because of multiple alcohol offenses.
- F. Webmaster report – Robert Kyle
  - a. Will distribute flyer requested by Andy Pai.
  - b. Coaches Education section will be made more prominent on website.
- G. Handbook Report – Barb Besal
  - a. Updates still needed for procedures for outdoor and adult.
- H. Adult report – No report
- I. Scorer Report - Patsy Neal (**Appendix 2**).
- J. Referee Report - No report
- K. Registrar Report – Charisse Britt - (**Appendix 3**).
  - a. No participant reports submitted from outdoor events. Will be requested of organizers.
- L. Treasurer's Report – Bryan Turner - (**Appendices 4a, 4b and 4c**).
- M. Junior Coordinator Report – Tammy Elliott (**Appendix 5**).
  - a. 20 teams registered for Nationals to date.
- N. Coaches Education, Outdoor and Sitting– (**Appendices 6a, 6b and 6c**).
- O. Facilities – No Report
- P. Old Business
- Q. New Business

- R. Next meeting scheduled after the annual meeting on July 9, 2016 at RVC.
- S. Adjournment
  - a. Tom Blue moved for adjournment, and Bryan Turner seconded the motion. Motion to adjourn approved at 10:05 AM.

Tom Blue  
Old Dominion Region Secretary  
June 12, 2016