

# Old Dominion Region Volleyball Association

## Board of Directors' Meeting Minutes

Embassy Suites, Richmond, Virginia

August 21, 2016

A. President Skip Weston called the meeting of the Old Dominion Region Volleyball Association Board of Directors to order at 9:09 AM on Sunday August 21, 2016.

1. Attendance: Board Members

- a. Skip Weston
- b. Bob Kyle
- c. Bryan Turner
- d. Charisse Britt
- e. Andy Pai
- f. Mary Kylander
- g. Beth Wirt

2. Attendance: Staff

- a. Barb Besal
- b. Tammy Elliott
- c. Linda Gomez

B. Agenda. (**Appendix 1**)

1. Bryan Turner moved that the agenda be approved as written. Beth Wirt seconded the motion.
2. Agenda approved as written.

C. Open Forum. No items were presented during the open forum.

D. Minutes.

1. Beth Wirt moved to approve the minutes of the ODR Board of Directors meeting of July 9, 2016 as written. Andy Pai seconded the motion.
2. Minutes approved as written.

E. Commissioner's Report – Skip Weston (**Appendix 2**)

1. Mary Kylander appointed as Safe Sport Coordinator for the ODR.
2. Linda Gomez appointed as the Sitting Discipline Coordinator for the ODR.
3. USA Volleyball will have grants available to help regions grow their region. ODR staff to submit ideas for presentation to USA Volleyball for grant submission to Commissioner by September 1, 2016.

F. Webmaster Report – Robert Kyle. No report submitted.

G. Handbook Editor Report – Barb Besal. An update is in progress to incorporate changes reported at this meeting.

H. Underrepresented Members Report – No report for this newly created area which encompasses adult players plus junior members under 12 years old plus other areas to be identified.

I. Scorer Chair Report – Patsy Neal (**Appendix 3**)

J. Referee Chair Report – Bob Kyle (**Appendix 4a**).

1. Referee Chair provided report from Wayne Clark who was our representative at the Referee Commission meetings at the Adult Open Championships in May. (**Appendix 4 b**)
2. Referee Chair provided copy of USA Volleyball Academy courses for the 2016-17 season. (**Appendix 4 c**)

K. Registrar Report – Charisse Britt (**Appendices 5a and 5b**)

1. Registrar is front loading adult memberships so necessary folks (club directors, coaches, etc.) can join beginning September 1.
2. Registrar will not open registration up for junior members until after the “On Hold” submission date of September 15, 2016.

L. Treasurer Report – Bryan Turner (**Appendices 6a, 6b, and 6c**)

M. Junior Coordinator Report – Tammy Elliott

1. Coordinator will send email notification to club directors reminding them to submit requests to place members in an “On Hold” status due to unpaid contract obligations.
2. Coordinator responding to many questions from new clubs forming.

N. Safe Sport Coordinator Report – Mary Kylander. Newly appointed coordinator is familiarizing herself with responsibilities.

O. Coaches Education Report – Andy Pai. No report submitted.

P. Outdoor Coordinator Report – Andy Pai. No report submitted.

Q. Sitting Discipline Coordinator Report – Linda Gomez (**Appendix 7**)

1. Coordinator submitted a synopsis of what was done in the Florida Region to start the program there.
2. A discussion followed as to what is desired within the Old Dominion Region.
3. Coordinator requested guidance on whether to proceed and if ODR desired to have sitting discipline within the region.
4. Coordinator issued guidance to proceed. Coordinator will:
  - a. Develop marketing products for the ODR web site and Facebook page.
  - b. Start clinics when possible.
  - c. Explore possibilities for exhibitions in conjunction with region tournaments.

R. Facilities Committee Report – Bob Kyle. No report submitted.

S. Old Business.

T. New Business.

1. Region High Performance program to be discussed again at next meeting.
2. Additional ODR BOD meeting dates for remainder of 2016-17 season established:

January 8, 2017	February 12, 2017	March 5, 2017	April 9, 2017
May 7, 2019	June 11, 2017	July 8, 2017	
3. Annual Meeting to be held on Saturday July 8, 2017 at RVC North in Richmond, VA.

U. Upcoming Meetings. Next meeting scheduled for Sunday September 18, 2016 at 9:00 AM at Embassy Suites in Richmond, VA. Additional meetings for 2016 are scheduled for October 16; November 20; and December 11.

V. Adjournment.

1. Bob Kyle moved the meeting be adjourned. Bryan Turner seconded.
2. Meeting adjourned at 11:55 AM.

Bob Kyle  
Old Dominion Region Vice President  
August 29, 2016