

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
November 20, 2016

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:12 AM on November 20, 2016.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Mary Kylander
 - v. Beth Wirt
 - b. Attendance: Staff
 - i. Barb Besal
 - ii. Tammy Elliott
 - iii. Robert Kyle
- B. Agenda - (**Appendix 1**).
 - a. Mary Kylander added an item to the agenda: Discussion of attendance requirements for board members.
 - b. Tom Blue moved the amended 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 September 18, 2016. Mary Kylander seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston
- F. Webmaster report – Robert Kyle
 - a. Calendar improvements are ready to be implemented - waiting for schedule. Members will access tournaments through hyperlinks on the calendar.
 - b. Skip Weston will discuss upgrading website with application designer.
 - c. Information regarding Junior travel policy requirement will be posted on the website.
- G. Handbook Report – Barb Besal
 - a. Travel policy information will be added to the handbook in the section for the Junior National Championships. Current region requirements regarding chaperones/coaches remain the same.
 - b. Sections on Beach, Sitting and Outdoor remain to be completed.
- H. Scorer Report - Patsy Neal (**Appendix 2**).
- I. Referee Report - Bob Kyle (**Appendix 3**).
 - a. Bob Kyle, by proxy, moved the ODRVA reimburse registration fees of up to \$25.00 to ODR officials who register for and attend the 2016 - 2017 USAV National Clinic and Advancement Clinic hosted by the ODR. Tom Blue seconded the motion. Motion approved.

- b. USAV National Clinic will be January 8, 2017 at the Marriott West End in Richmond.
- J. Registrar Report – Charisse Britt - (**Appendix 4**).
- K. Treasurer’s Report – Bryan Turner - (**Appendices 5a, 5b, 5c & 5d**).
- L. Junior Coordinator Report – Tammy Elliott (**Appendix 6**).
- M. Safe Sport Report – Mary Kylander (**Appendix 7**).
 - a. Suggestion made that USAV send out reminders to complete Safe Sport to all appropriate registrants when they register.
 - b. Region requires completion of Safe Sport by first tournament participation.
- N. Coaches Education & Outdoor - Andy Pai
 - a. No Gold Medal Squared clinic will be scheduled in December.
- O. Sitting – Linda Gomez (**Appendices 8a & 8b**).
 - a. Bill Hammiter has been requested for a clinic on December 11th. Commissioner requested Budget for the clinic. Request made to move board meeting to RVC to transition to clinic. If clinic is confirmed, notice of time and site of board meeting can be sent out during the preceding week.
- P. Facilities – Bob Kyle
 - a. Fredericksburg YMCA Falmouth facility remains to be inspected for approval.
 - b. GCS Athletic Center in Staunton remains to be inspected for approval.
- Q. Old Business
 - a. Proposal for sitting All-Star team tabled until December meeting.
- R. New Business
 - a. Mary Kylander proposes that board member attendance requirement be included in region bylaws. Concepts will be presented at the December meeting.
- S. Next meeting scheduled on December 11, 2016 at Embassy Suites - Richmond.
- T. Adjournment
 - a. Tom Blue moved for adjournment, and Beth Wirt seconded the motion. Motion to adjourn approved at 10:57 AM.

Tom Blue
Old Dominion Region Secretary
November 20, 2016