

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Richmond Volleyball Club, Richmond, Virginia  
February 12, 2017

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 8:34 AM on February 12, 2017.
  - a. Attendance: Board Members
    - i. Skip Weston
    - ii. Tom Blue
    - iii. Bryan Turner
    - iv. Charisse Britt
    - v. Mary Kylander
    - vi. Beth Wirt
    - vii. Andy Pai
    - viii. Mike Roberts
  - b. Attendance: Staff
    - i. Tammy Elliott
    - ii. Patsy Neal
    - iii. Robert Kyle
    - iv. Linda Gomez
- B. Agenda - **(Appendix 1)**.
  - a. Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved.
- C. Open Forum
  - a. No items added to open forum.
- D. Minutes
  - a. Mary Kylander moved to approve the amended minutes of the Board of Directors Meeting of December 11, 2016. Bryan Turner seconded the motion. Minutes were approved.
- E. Scorer Report - Patsy Neal **(Appendix 2)**.
- F. Commissioner's Report – Skip Weston **(Appendix 3)**.
  - a. Border issues continue with the Chesapeake Region. Complaint filed with RVA E&E, who has informed the region that the club involved has not had due process.
  - b. New CEO has come on board.
  - c. Safe Sport leadership is changing. Other staff leadership is also in the process of changing.
- G. Webmaster report – Robert Kyle
  - a. Results and rankings will be posted.
- H. Handbook Report – no report
- I. Referee Report - Bob Kyle **(Appendix 4)**.
- J. Registrar Report – Charisse Britt **(Appendix 5)**.
- K. Treasurer's Report – Bryan Turner - **(Appendices 6a, 6b & 6c)**.
- L. Junior Coordinator Report – Tammy Elliott **(Appendix 7)**.

- a. Proposal to convene club directors to discuss future junior tournament planning in the region to improve participation by region teams.
- b. Tammy and Mary Kylander to confer with Barb Besal to put team requirement deadlines into the handbook.
- M. Safe Sport Report – Mary Kylander (**Appendix 6**).
- N. Coaches Education & Outdoor - Andy Pai (**Appendices 7a & 7b**).
  - a. Notice of clinics and events to be posted on website.
- O. Sitting – Linda Gomez (**Appendix 8**).
  - a. Andy Pai moved to have region support the Sitting event at ODU per the report by Linda. Tom Blue seconded the motion. Motion approved.
- P. Facilities – Bob Kyle
  - a. Outbreak Gym
  - b. Magna Vista High School
  - c. Victory Worship Center
  - d. GSC Athletic Center
  - e. Central Virginia Multipurpose Center
  - f. YMCA Fredericksburg
- Q. Old Business
  - a. Board attendance policy. Discussion tabled and includes:
  - b. Proposals to require response to notice of each meeting by close of business on Wednesday prior to meeting. Response to be:
    - 1. Will attend
    - 2. Will not attend but will participate online
    - 3. Will not attend or participate.
  - ii. Number of absences unexcused will be subject to discussion at next meeting.
- R. New Business
  - a. May 7 meeting date conflicts with ODR Championship dates in two other locations.
    - i. Meeting moved to May 13.
  - b. ODR Annual meeting moved to July 15.
- S. Next meeting scheduled on March 5, 2017 at Embassy Suites - Richmond.
- T. Adjournment
  - a. Beth Wirt moved for adjournment, and Charisse Britt seconded the motion. Motion to adjourn approved at 11:04 AM.

Tom Blue  
Old Dominion Region Secretary  
February 12, 2017