

Old Dominion Region Volleyball Association

Minutes of the Annual Meeting

July 15, 2017

Richmond Volleyball Club, Richmond, Virginia

- A. President Skip Weston called the Annual Meeting of the Old Dominion Region Volleyball Association to order on Saturday, July 15, 2017 at 9:05 AM.
- B. Welcome from the President
- C. Rules of Order
 - a. Bob Kyle presented Robert's Rules of Order and stated that a quorum must be present to conduct Association business. Bob Kyle moved that a reading of the rules be waived and Beth Wirt seconded the motion. The motion was approved. 27 members of the ODRVA attended the meeting. Mr. Kyle stated that this number constituted a quorum and that the requirement had been met.
- D. Agenda
 - a. The agenda was presented (**Appendix 1**). Tom Blue moved that the agenda be accepted. Beth Wirt seconded the motion. The agenda was approved. Attendees were informed that staff members would present reports and the body would then proceed to the election of new board members to replace those members whose terms would expire at the conclusion of the annual meeting.
- E. Minutes
 - a. Minutes from the annual meeting held on July 9, 2016 were previously e-mailed and presented for review. Bob Kyle moved the minutes be accepted. Charisse Britt seconded the motion. The minutes were approved.
- F. Beach Coordinator's Report – Andy Pai (**Appendix 2**)
- G. Coaches' Education Coordinator's Report – Andy Pai (**Appendix 2**)
- H. Handbook Editor's Report – Barb Besal (**Appendix 3**)
- I. Indoor HP Coordinator's Report – Will Stein (**Appendix 4**)
- J. Junior Coordinator's Report – Tammy Elliott (**Appendix 5**)
 - a. Open discussion on improving the Region's performance at USAV national events.
 - b. Club Director forum to be scheduled in August.
- K. Referee Chair's Report – Bob Kyle (**Appendix 6**)
- L. Registrar's Report – Charisse Britt (**Appendices 7a, 7b & 7c**)
- M. Safe Sport Report – Mary Kylander (**Appendix 8**)
- N. Scorer Chair's Report – Patsy Neal (**Appendix 9**)
- O. Sitting Coordinator's Report – Linda Gomez (**Appendix 10**)
- P. Treasurer's Report – Bryan Turner (**Appendices 11a, 11b & 11c**)
- Q. Webmaster's Report – Robert Kyle (**Appendix 12**)

R. Elections

- a. Bob Kyle explained the election process and opened the floor to nominations for the election of three Board members to replace the members whose terms were expiring (Bob Kyle, Andy Pai and Mike Roberts). Bob Kyle nominated himself. Skip Weston seconded his nomination. Skip Weston nominated Barb Besal. Bob Kyle seconded the nomination. Mike Roberts nominated himself. Bob Kyle seconded the nomination. Bob Kyle nominated Susie Fleenor. Skip Weston seconded the nomination. Andy Pai nominated himself. Bob Kyle seconded the nomination. Andy Pai nominated Linda Gomez. Charisse Britt seconded the motion. With no additional nominations, Bob Kyle moved to close the nominations. Chris Hairston seconded the motion. Motion to close nominations was approved.
- b. Ballots were distributed to eligible members with instructions for completing the ballot.
- c. Mike Bartz, Wayne Clark and Charisse Britt were appointed election monitors to count and certify the ballots.
- d. The monitors certified election results: Barb Besal (23 votes), Bob Kyle (19 votes) and Susie Fleenor (12 votes) were elected to the Board of Directors. Andy Pai received 10 votes; Linda Gomez received 8 votes; Mike Roberts received 1 vote.

S. Adjournment

- a. Bob Kyle moved for adjournment. Beth Wirt seconded the motion. Motion to adjourn was approved at 11:48 AM.

Tom Blue
Old Dominion Region Secretary
July 15, 2017