

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Richmond Volleyball Club, Richmond, Virginia  
August 13, 2017

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:10 AM on August 13, 2017.
  - a. Attendance: Board Members
    - i. Skip Weston
    - ii. Bob Kyle
    - iii. Tom Blue
    - iv. Beth Wirt
    - v. Bryan Turner
    - vi. Mary Kylander
    - vii. Charisse Britt
    - viii. Barb Besal
  - b. Attendance: Staff
    - i. Robert Kyle
    - ii. Will Stein
    - iii. Linda Gomez
    - iv. Andy Pai
- B. Agenda - (**Appendix 1**).
  - a. Barb Besal moved to add Virtual Meetings to New Business.
  - b. Mary Kylander moved to add Staff Stipends to New Business.
  - c. Beth Wirt moved the agenda be approved as amended. Bryan Turner seconded the motion. Agenda approved.
- C. Open Forum
- D. Minutes
  - a. Mary Kylander moved to approve the minutes of the Board of Directors Meeting of July 15, 2017 as amended. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 2**).
  - a. Investigations are underway on identity falsification and on underage drinking.
  - b. Issue between parents and club regarding fees has been settled.
- F. Indoor High Performance – Will Stein (**Appendices 3a & 3b**).
  - a. Budget and other proposals for 2018 to be presented in September and moved for approval in October.
  - b. Issue of formation of an HP committee to be tabled until September.
  - c. Issue of inclusion of adjacent region players to be tabled until September.
- G. Webmaster report – Robert Kyle
  - a. Working on more usable menu functions
- H. Handbook Report – Barb Besal
  - a. HP section needed.
  - b. Updated since annual meeting.

- c. Adult and outdoor sections continue to be needed.
- d. Junior program recruiting policies to be drafted by Commissioner and Handbook editor and published.
- I. Adult program – No report
  - a. Member recruited to chair the Adult program.
- J. Scorer Report - No report
- K. Referee Report - Bob Kyle (**Appendices 4a & 4b**).
- L. Registrar Report – Charisse Britt (**Appendices 5a & 5b**).
- M. Treasurer’s Report – Bryan Turner (**Appendices 6a & 6b**).
- N. Junior Coordinator Report – Tammy Elliott.
  - a. Tammy has communicated with a couple of people wanting information on starting a club and answered a few questions regarding tryouts.
  - b. Club Director Forum to be scheduled in August or September
- O. Safe Sport Report – Mary Kylander (**Appendix 7**).
- P. Coaches Education – Andy Pai
  - a. Gold Medal Squared coaches clinic in December.
- Q. Outdoor Coordinator – Andy Pai
  - a. Outdoor coordinator duties to be further distributed
- R. Sitting – Linda Gomez (**Appendix 8**).
- S. Facilities – Bob Kyle
  - a. One facility has requested approval.
- T. Old Business
  - a. Attendance Policy – tabled until September meeting
- U. New Business
  - a. Virtual Meetings – Go to Meeting Option from Tech Soup (\$300 per year)
  - b. Staff Stipends – To be reviewed
  - c. Board Meetings: February 11, March 18, April 15, May 12, June 10, July 14
- V. Next meeting in Roanoke at Hilton Garden Inn – September 10, 2017.
- W. Adjournment
  - a. Tom Blue moved for adjournment, and Mary Kylander seconded the motion. Motion to adjourn approved at 11:30 AM.

Tom Blue  
Old Dominion Region Secretary  
August 13, 2017