

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Hilton Garden Inn, Roanoke, Virginia
September 10, 2017

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:07 AM on September 10, 2017.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Beth Wirt
 - iv. Mary Kylander
 - v. Barb Besal
 - vi. Susie Fleenor
 - b. Attendance: Staff
 - i. Will Stein
 - ii. Tammy Elliott
- B. Agenda – Beth Wirt moved to approve the agenda. Mary Kylander seconded the motion. Motion approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
 - a. Mary Kylander moved to approve the minutes of the Board of Directors Meeting of August 13, 2017 as submitted. Susie Fleenor seconded the motion. Minutes were approved.
- E. Commissioner’s Report – Skip Weston (**Appendix 2**).
 - a. Lynn Hall has accepted the position of Adult Coordinator.
- F. Indoor High Performance – Will Stein (**Appendix 3**).
 - a. Skip Weston moved to approve \$7500 as region contribution to HP program. Motion seconded by Mary Kylander. Motion approved.
- G. Webmaster report – no report
- H. Handbook Report – Barb Besal
 - a. HP section to be created by October meeting.
 - b. Adult section to be discussed with new coordinator.
- I. Adult program – No report
- J. Scorer Report – Patsy Neal (**Appendix 4**).
- K. Referee Report – no report
- L. Registrar Report – Charisse Britt (**Appendix 5**).
 - a. On hold deadline is September 15
- M. Treasurer’s Report – Bryan Turner (**Appendices 6a & 6b**).
- N. Junior Coordinator Report – Tammy Elliott.
 - a. Answering questions from new clubs concerning COIs and registration.
 - b. Club director meeting to be scheduled in December in connection with coaches clinic.
 - c. Skip Weston moved that region compensation for teams going to Nationals be increased to \$600. Motion seconded by Mary Kylander. Motion approved.

- O. Safe Sport Report – Mary Kylander
 - a. Will be attending Safe Sport training in October
- P. Coaches Education – Andy Pai (**Appendix 7**).
- Q. Outdoor Coordinator – New coordinator being sought.
- R. Sitting – Linda Gomez – no report
- S. Facilities – No report
- T. Old Business
 - a. Attendance Policy
 - i. Changes discussed and will be finalized and submitted for approval in October.
 - b. Staff Compensation
 - i. Staff compensation will be addressed in Executive Committee and tabled until October.
 - ii. Skip Weston moved that staff members be paid \$50 *per diem* for attending board meetings. Tom Blue seconded the motion. Motion approved.
 - c. Virtual Meetings
 - i. The treasurer will purchase Go To Meeting for the region.
- U. New Business
- V. Next meeting in Suffolk at Hilton Garden Inn – October 15, 2017.
- W. Adjournment
 - a. Tom Blue moved for adjournment, and Beth Wirt seconded the motion. Motion to adjourn approved at 10:50 AM.

Tom Blue
Old Dominion Region Secretary
September 10, 2017