

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Hilton Garden Inn, Suffolk, Virginia
October 15, 2017

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:04 AM on October 15, 2017.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Bob Kyle
 - v. Charisse Britt
 - vi. Beth Wirt
 - vii. Mary Kylander
 - viii. Barb Besal
 - ix. Susie Fleenor
 - b. Attendance: Staff
 - i. Will Stein
 - ii. Tammy Elliott
 - iii. Robert Kyle
 - iv. Patsy Neal
 - v. Lynn Hall
- B. Agenda – Tom Blue moved to add an Ethics & Eligibility Report as item XVI. Beth Wirt seconded the motion. Motion approved. Tom Blue moved to approve the agenda as amended. Beth Wirt seconded the motion. **(Appendix 1)**.
- C. Open Forum
- D. Minutes
 - a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of September 10, 2017 as amended. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston **(Appendix 2)**.
 - a. CAP clinic is scheduled for December 1-3. Site to be determined.
 - b. 2019 Championships – Girl's: Indianapolis; Boy's: Dallas; Open: Columbus
- F. Indoor High Performance – Will Stein
 - a. Searching for coaches for 2018 HP competition – Facebook and ODR Web site used to advertise.
 - b. Some additional expenses from 2017 event to be submitted to treasurer.
- G. Webmaster report – Robert Kyle
 - a. Requested posts have been put on the web page.
 - b. Problems with ODRVB.org e-mails have been resolved.
- H. Handbook Report – Barb Besal
 - a. HP section is in process
 - b. Adult section will be added in coordination with new director

i. Action Item – Barb and Skip will discuss new language re: recruiting

ii. Action Item – Staff positions to be included: Bookkeeper & Historian

- I. Scorer Report – Patsy Neal (***Appendix 3***).
- J. Referee Report – Bob Kyle (***Appendix 4***).
 - a. New DCRs have been received and will be distributed as appropriate.
 - b. Some of the junior certifications for various positions may be awarded for a two-year period.
- K. Registrar Report – Charisse Britt (***Appendices 5a, 5b & 5c***).
 - a. Some continuing problems in conflicted region memberships involving CHRVA.
- L. Treasurer Report – Bryan Turner (***Appendices 6a & 6b***).
- M. Junior Coordinator Report – Tammy Elliott. (***Appendix 7***).
 - a. Clubs have been invited to submit tournament requests.
 - b. Girl's 18 Bid tournament to take place in February – Location TBD.
 - c. Question of requiring Bid Championship winner to attend National Championship to be discussed in November under New Business.
- N. Safe Sport Report – Mary Kylander (***Appendix 8a***).
 - a. Attended SafeSport conference in Colorado – current status of policies and procedures is in flux.
- O. Ethics & Eligibility Report – Mary Kylander (***Appendix 8b***).
- P. Adult Coordinator – Lynn Hall
 - a. Looking for parameters for an adult program
 - b. Possible factors:
 - i. Prize money
 - ii. Point system for winning or participation
- Q. Coaches Education – no report
- R. Outdoor Coordinator – New coordinator being sought.
 - a. National Beach Tour being organized.
- S. Sitting – Linda Gomez (***Appendix 9***).
 - a. Mary Kylander moved to table report for clarification until November. Bryan Turner seconded the motion. Motion approved.
- T. Facilities – No report
- U. Old Business
- V. Attendance Policy - Board attendance policy as amended to be sent to counsel Stuart Spirn for review. (***Appendix 10***).
 - i. Action item – Secretary to send e-mail notice of upcoming meeting to Board members and staff approximately one week prior to meeting with reply to all requested advising of intention to attend or not attend (with reason).***
 - b. Staff Compensation - Staff compensation set by Executive Committee and all staff will be individually notified.
 - c. Virtual Meetings – One year of Go-To-Meeting software for up to 50 participants to be purchased. Continuation of the service to be reviewed in one year.
- W. New Business
- X. Next meeting in Richmond at Embassy Suites – November 12, 2017.
- Y. Adjournment

- a. Tom Blue moved for adjournment, and Beth Wirt seconded the motion. Motion to adjourn approved at 12:10 PM.

Tom Blue
Old Dominion Region Secretary
October 15, 2017