

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
November 12, 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 November 12, 2017.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bob Kyle
 - iv. Charisse Britt
 - v. Beth Wirt
 - vi. Mary Kylander
 - vii. Barb Besal
 - viii. Susie Fleenor
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Robert Kyle
 - iii. Patsy Neal
 - iv. Lynn Hall
- B. Agenda –Tom Blue moved to approve the agenda. Barb Besal seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
 - a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of October 15, 2017 as amended. Charisse Britt seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston
 - a. CAP Clinic on December 2-3, 2017 at St. Catherine's School. **ACTION ITEM: Cost and reimbursement figures should be specified by the Education Coordinator.**
- F. Indoor High Performance – Will Stein
 - a. Per e-mail message, Will Stein has resigned as HP Coordinator.
- G. Webmaster report – Robert Kyle
 - a. Waiting to post Junior schedule.
 - b. Will post announcement accepting applications for HP Coordinator.
- H. Handbook Report – Barb Besal
 - a. Junior recruiting limitations to be discussed and posted.
- I. Adult program – Lynn Hall
- J. Scorer Report – Patsy Neal (**Appendix 2**).
- K. Referee Report – Bob Kyle
 - a. Referee clinic – January 7, 2018 – site TBD.
- L. Registrar Report – Charisse Britt (**Appendix 3**).
 - a. Assistance being provided to new club directors.

- M. Treasurer's Report – Bryan Turner (**Appendices 4a, 4b, 4c & 4d**).
- N. Junior Coordinator Report – Tammy Elliott.
 - a. Waiting for key hosts to finalize their tournament requests. Schedule will be posted thereafter – hopefully in the next week to ten days.
- O. Safe Sport Report – Mary Kylander (**Appendix 5**).
 - a. Safe Sport curriculum process is up and running. Current certification will be for a two-year cycle.
 - b. Members may determine expiration date on their Webpoint page.
- P. Ethics & Eligibility Report – Mary Kylander – no report
- Q. Adult Coordinator – Lynn Hall
 - i. Researching facility costs and availability for adult tournaments.
- R. Coaches Education – Andy Pai (**Appendix 6**)
- S. Outdoor Coordinator – no report
 - a. Applications for new coordinator being requested.
- T. Sitting – Linda Gomez (**Appendix 7**).
 - a. Report tabled until December.
- U. Facilities – No report
- V. Old Business
 - a. Attendance policy has been submitted to region attorney.
 - b. Virtual meeting will be available soon.
 - c. Club Director meeting planning - in coordination with rating tournament at RVC on January 6, 2018 at 7:00 PM. **Action Item: Meeting to be organized by Tammy Elliott, Mary Kylander, Bob Kyle and Barb Besal.**
- W. New Business
- X. Next meeting in Richmond at Embassy Suites – December 10, 2017.
- Y. Adjournment
 - a. Tom Blue moved for adjournment, and Beth Wirt seconded the motion. Motion to adjourn approved at 10:25 AM.

Tom Blue
Old Dominion Region Secretary
October 15, 2017