

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
December 10, 2017

- A. Vice-President Bob Kyle called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:04 AM on December 10, 2017.
  - a. Attendance: Board Members
    - i. Bryan Turner
    - ii. Tom Blue
    - iii. Bob Kyle
    - iv. Charisse Britt
    - v. Mary Kylander
    - vi. Barb Besal
    - vii. Susie Fleenor
  - b. Attendance: Staff
    - i. Tammy Elliott
- B. Agenda –Tom Blue moved to approve the agenda. Bryan Turner seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
  - a. Charisse Britt moved to approve the minutes of the Board of Directors Meeting of November 12, 2017. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner’s Report – no report
- F. Indoor High Performance – no report
  - a. Application process to replace coordinator to be adjusted and posted as required.
  - b. Coordinator search tabled until Commissioner is available
- G. Webmaster Report – no report
- H. Handbook Report – Barb Besal
  - a. Junior recruiting limitations continue to be discussed.
- I. Scorer Report – no report
- J. Referee Report – Bob Kyle (**Appendix 2**)
  - a. Referee clinic – January 7, 2018 – Richmond Marriott Short Pump – Clinician: Eric Hoffman.
- K. Registrar Report – Charisse Britt (**Appendix 3**).
- L. Treasurer’s Report – Bryan Turner (**Appendices 4a, 4b, 4c & 4d**).
- M. Junior Coordinator Report – Tammy Elliott. (**Appendix 5**).
  - a. Club Director meeting scheduled for January 6<sup>th</sup> – Agenda items requested
  - b. Tammy being assisted by Susie Fleenor in processing tournament entries
  - c. Girl’s 18s Bid Tournament to be scheduled last weekend in February – site to be determined
- N. Safe Sport Report – Mary Kylander (**Appendix 6**).
- O. Adult program Report– Lynn Hall (**Appendices 7a & 7b**)
- P. Coaches Education – Andy Pai (**Appendix 8**)

- a. Protocol for reimbursement for CAP clinic cost: coach must send copy of course certificate to Andy, who will forward to Bryan Turner to process check. Deadline for request for reimbursement: December 31, 2018.
  - b. After Action Report discussion is tabled until coordinator is present.
- Q. Outdoor Coordinator – no report
- a. Applications for new coordinator are requested.
- R. Sitting Coordinator Report – Linda Gomez (**Appendices 9a, 9b & 9c**).
- a. Budget discussion is tabled until coordinator is present.
- S. Ethics & Eligibility Report – no report
- T. Facilities Report– No report
- U. Old Business
- a. Attendance policy remains with the region attorney.
- V. New Business
- a. National Clinic Reimbursement to Officials: Bob Kyle moved to reimburse Region officials \$25.00 upon successful completion of the clinic. Mary Kylander seconded the motion. Motion approved.
  - b. Rooms for raters for rating session in January. Bob Kyle moved to pay for hotel rooms for raters for the January 6<sup>th</sup> session. Tom Blue seconded the motion. Motion approved.
  - c. Discussion re: region shirts for board members; pins, coins or some other mementos for region officials. **Action Item: board members to suggest ideas for shirts, coins, pins, other swag at January meeting.**
- W. Next meeting in Richmond at Embassy Suites – January 7, 2018.
- X. Adjournment
- a. Bob Kyle adjourned the meeting at 10:44 AM.

Tom Blue  
Old Dominion Region Secretary  
December 10, 2017