

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
January 7, 2018

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:08 AM on January 7, 2018.
- a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bryan Turner
 - iii. Tom Blue
 - iv. Bob Kyle
 - v. Charisse Britt
 - vi. Mary Kylander
 - vii. Barb Besal
 - viii. Susie Fleenor
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Linda Gomez
 - iii. Andy Pai
- B. Agenda –Tom Blue moved to amend the agenda adding discussion of Region souvenir items to old business. Mary Kylander seconded the motion. Agenda as amended approved **(Appendix 1)**.
- C. Open Forum
- D. Minutes
- a. Mary Kylander moved to approve the minutes of the Board of Directors Meeting of December 10, 2017. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – **(Appendix 2)**
- F. Registrar Report – Charisse Britt **(Appendix 3)**
- a. Problems with Webpoint reported.
- G. Webmaster Report – no report
- H. Handbook Report – Barb Besal
- I. Scorer Report – Patsy Neal **(Appendix 4)**
- J. Referee Report – Bob Kyle **(Appendix 5)**
- a. Successful rating sessions in Richmond and Lynchburg. One more session will be scheduled
 - b. Bob Kyle moved to present the National Clinician with a \$50 gift card from Outback. Tom Blue seconded the motion. Motion approved.
- K. Treasurer's Report – Bryan Turner **(Appendices 6a, 6b, & 6c)**
- L. Junior Coordinator Report – Tammy Elliott. **(Appendix 7)**
- a. Successful meeting with some club directors last night at RVC. Plan to repeat
- M. Safe Sport Report – Mary Kylander – no report
- N. Adult program Report– Lynn Hall – no report
- O. Coaches Education – Andy Pai

- a. Planning now for coaches clinic in 2018.
- P. Outdoor Coordinator – no report
- Q. Sitting Coordinator Report – Linda Gomez
 - a. Applying for DOD grant for sitting volleyball with some matching money from USAV.
 - b. **Action Item: Present request with particulars at February Board Meeting.**
- R. Indoor High Performance – no report
 - a. Two people have applied for Coordinator’s position. Decision within two weeks.
 - b. USAV High Performance tryout is scheduled for February 17th
- S. Ethics & Eligibility Report – no report
- T. Facilities Report– No report
- U. Old Business
 - a. Attendance policy remains with the region attorney.
 - b. Discussion re: region shirts for board members; pins, coins or some other mementos for region officials.
- V. New Business
- W. Next meeting in Richmond at Embassy Suites – February 11, 2018. **Action item: send dates for Board Meetings for February through July.**
- X. Adjournment
 - a. Bob Kyle moved to adjourn the meeting at 10:35 AM. Tom Blue seconded the motion. Meeting adjourned.

Tom Blue
Old Dominion Region Secretary
January 7, 2018