

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
February 11, 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 February 11, 2018.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bryan Turner
 - iii. Tom Blue
 - iv. Charisse Britt
 - v. Barb Besal
 - vi. Beth Wirt
 - b. Attendance: Staff
 - i. Andy Pai
 - ii. Robert Kyle
 - iii. Sherman Chung
 - c. Attendance by GoToMeeting: Board Members
 - i. Susie Fleenor
 - ii. Bob Kyle
 - iii. Mary Kylander
 - d. Attendance by GoToMeeting: Staff
 - i. Tammy Elliott
 - ii. Patsy Neal
- B. Agenda –Tom Blue moved to approve the agenda. Charisse Britt seconded the motion. Agenda as amended approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
 - a. Charisse Britt moved to approve the minutes of the Board of Directors Meeting of January 7, 2018. Bryan Turner seconded the motion. Minutes were approved.
- E. Scorer Report – Patsy Neal (**Appendix 2**)
- F. Commissioner’s Report – (**Appendix 3**)
- G. Registrar Report – Charisse Britt (**Appendix 4**)
- H. Webmaster Report – Robert Kyle
 - a. Requests purchase of a plug-in for WordPress that allows easier transfer of information for purposes of registration. Tom Blue moved the region purchase the lifetime version with unlimited updates. Charisse Britt seconded the motion. Motion approved.
 - b. Sherman Chung opened discussion regarding online payments. Authorize.net charges \$12.00 per month plus transaction fees. Robert will put the details of the system into a report to be distributed within two weeks.
- I. Handbook Reports – Barb Besal
 - a. Subjects still to be added: recruiting, outdoor.
- J. Referee Report – Bob Kyle (**Appendix 11**)

- K. Treasurer's Report – Bryan Turner (**Appendices 5a, & 5b**)
- L. Junior Coordinator Report – Tammy Elliott. (**Appendix 6**)
- M. Safe Sport Report – Mary Kylander – no report
- N. Adult program Report– Lynn Hall – no report
- O. Coaches Education – Andy Pai (**Appendix 7**)
- P. Outdoor Coordinator – no report
- Q. Sitting Coordinator Report – Linda Gomez (**Appendices 8a & 8b**)
- R. Indoor High Performance – Sherman Chung (**Appendices 9a, 9b & 9c**)
 - a. Proposes to send a Youth team, a Select team and a Future Select team in the girls. Youth and Select teams proposed for the boys.
 - b. Preference suggested to schedule tryouts in connection with USAV events as opposed to AAU or JVA events.
- S. Ethics & Eligibility Report – no report
- T. Facilities Report– No report
- U. Old Business
 - a. Attendance policy: remains with region attorney
 - b. Pins & pens (**Appendices 10a, 10b, 10c & 10d**)
 - i. Charisse Britt moved to order 5000 pins, 500 Option 3 pens and 500 Option 4 pens for region distribution. Barb Besal seconded the motion. Motion approved.
- V. New Business
- W. Next meeting in Richmond at Embassy Suites – March 18, 2018.
- X. Adjournment
 - a. Tom Blue moved to adjourn the meeting at 10:55 AM. Charisse Britt seconded the motion. Meeting adjourned.

Tom Blue
Old Dominion Region Secretary
February 11, 2018