

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
March 18, 2018

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:09 AM on March 18, 2018.
- a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Tom Blue
 - v. Charisse Britt
 - vi. Beth Wirt
 - vii. Mary Kylander
 - b. Attendance: Staff
 - i. Patsy Neal
 - ii. Sherman Chung
 - c. Attendance by GoToMeeting: Board Members
 - i. Barb Besal
 - d. Attendance by GoToMeeting: Staff
 - i. Tammy Elliott
- B. Agenda –Tom Blue moved to approve the agenda. Charisse Britt 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 February 11, 2018 as amended. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – (**Appendix 2**)
- F. Registrar Report – Charisse Britt (**Appendices 3a & 3b**)
- G. Webmaster Report – Robert Kyle
- a. Observation made that results from tournaments are not being posted in a timely manner.
 - b. Authorize.net needs to be moved forward.
- H. Handbook Report – Barb Besal
- a. Some changes have been made to the section on player recruiting. Notice of policy will be sent to the Junior population toward the end of the season.
- I. Scorer Report – Patsy Neal (**Appendix 4**)
- a. Problems exist with scoresheets not being sent to the scorer chair following tournaments.
 - b. Scoresheets from boys' tournaments have been incomplete.
- J. Referee Report – Bob Kyle (**Appendix 5**)
- K. Treasurer's Report – Bryan Turner (**Appendices 6a, 6b, 6c & 6d**)

- L. Junior Coordinator Report – Tammy Elliott. (**Appendix 7**)
 - a. Issues to be resolved – completed certification of junior officials and scorer performance; submission of scoresheets.
- M. Safe Sport Report – Mary Kylander – no report
- N. Adult program Report— no report – Adult Coordinator Lynn Hall has resigned.
- O. Coaches Education – Andy Pai (**Appendix 8 – to be distributed later**)
- P. Outdoor Coordinator – no report
- Q. Sitting Coordinator Report – Linda Gomez (**Appendix 9**)
 - a. Budget submitted – further explanation is necessary
 - b. Approval of financial support for Sit to Hit tournament is postponed for answers to specific questions regarding requests for region money. E-mail questions will be sent Monday and answers must be returned by Wednesday.
- R. Indoor High Performance – Sherman Chung (**Appendix 10**)
 - a. Authorize.net online registration report from Robert Kyle has not been submitted.
- S. Ethics & Eligibility Report – no report
- T. Facilities Report – Bob Kyle
 - a. RVC Stonebridge to be inspected.
 - b. Fort Monroe sitting facility to be inspected.
- U. Old Business
- V. New Business
- W. Next meeting in Richmond at Embassy Suites – April 15, 2018.
- X. Adjournment
 - a. Bob Kyle adjourned the meeting at 11:09 AM.

Tom Blue
Old Dominion Region Secretary
March 18, 2018