

Old Dominion Region Volleyball Association
Special Board of Directors Meeting Minutes

GoToMeeting Telecommunication
April 4, 2018

- A. President Skip Weston called to order the special meeting of the Old Dominion Region Volleyball Association Board of Directors at 8:03 PM on April 4, 2018.
- a. Attendance by GoToMeeting: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Tom Blue
 - v. Charisse Britt
 - vi. Barb Besal
 - vii. Beth Wirt
 - viii. Susie Fleenor
- B. Agenda:
- a. Proposal concerning financial support for Sit to Hit Tournament organized by Get Set for All, Inc., Linda Gomez, President.
- C. Open Forum
- a. Barb Besal moves to fund the Sit to Hit Tournament in the amount of \$6500. Beth Wirt seconded the motion. After discussion of the tournament organization process, Bob Kyle offered a friendly amendment to offer a donation to the organizer in the amount of \$3000 to assist with the tournament. Barb Besal accepted the amendment. Seven votes to approve the amended motion, one abstention. Amended motion is approved.
- D. Adjournment
- a. Charisse Britt moved to adjourn the meeting at 8:29 PM. Beth Wirt seconded the motion. Meeting adjourned.

Tom Blue
Old Dominion Region Secretary
April 4, 2018