

# Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Hilton Garden Inn, Richmond, Virginia  
May 12, 2018

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:03 AM on May 12, 2018.
  - a. Attendance: Board Members
    - i. Skip Weston
    - ii. Bob Kyle
    - iii. Bryan Turner
    - iv. Tom Blue
    - v. Mary Kylander
    - vi. Barb Besal
    - vii. Beth Wirt
  - b. Attendance: Staff
    - i. Tammy Elliott
  - c. Attendance by Go To Meeting
    - i. Susie Fleenor
- B. Agenda –Tom Blue moved to approve the agenda as amended. Bryan Turner seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
  - a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of April 15, 2018. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – (**Appendix 2**)
  - a. Discussion ensued regarding the format of the Junior Regional Championships. The use of two facilities on one weekend caused multiple logistic problems. The use of one facility on two weekends was suggested. Discussion will be continued at future meetings.
- F. Registrar Report – (**Appendices 3a & 3b**)
- G. Webmaster Report – no report
  - a. Results of tournaments not being posted timely.
- H. Handbook Report – Barb Besal
  - a. Organizational structure to be updated.
  - b. Adult and outdoor sections to be updated or deleted as necessary.
- I. Scorer Report – Patsy Neal (**Appendix 4**)
  - a. Scoresheets from three hosts have not been received. Host payments are in accounts payable pending receipt of scoresheets.
- J. Referee Report – Bob Kyle (**Appendix 5**)
- K. Treasurer's Report – Bryan Turner (**Appendices 6a, 6b & 6c**)
  - a. Income and expense payments are proceeding according to expectations.
  - b. Returned check payments have all been accounted for.
- L. Junior Coordinator Report – Tammy Elliott. (**Appendix 7**)

- M. Safe Sport Report – no report
- N. Adult program Report – no report
- O. Coaches Education – no report
- P. Outdoor Coordinator – no report
- Q. Sitting Coordinator Report – (**Appendix 8**)
  - a. Sitting coordinator has resigned from ODR
  - b. Issue remains regarding receipt of grant money from USAV for sitting program activities.
- R. Indoor High Performance – Sherman Chung (**Appendix 9**)
  - a. **ACTION NOTE:** Bryan Turner to discuss with Robert Kyle the use of credit card payments from HP athlete families.
- S. Ethics & Eligibility Report – Mary Kylander
  - a. Decision made on roster violations. Commissioner will notify parties by certified mail.
- T. Facilities Report
- U. Old Business
  - a. Beer sales: Timing of alcohol sales after playoffs begin for adult tournaments will be clarified with hosts. No alcohol sales permitted at junior events.
- V. New Business
- W. Next meeting at Embassy Suites, Richmond – Sunday, June 10, 2018.
- X. Adjournment
  - a. Tom Blue moved to adjourn the meeting. Mary Kylander seconded the motion. Meeting adjourned at 10:25 AM.

Tom Blue  
Old Dominion Region Secretary  
May 12, 2018