

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
June 10, 2018

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:11 AM on June 10, 2018.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bryan Turner
 - iii. Tom Blue
 - iv. Charisse Britt
 - v. Mary Kylander
 - vi. Barb Besal
 - vii. Beth Wirt
 - viii. Susie Fleenor
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Patsy Neal
 - iii. Robert Kyle
 - c. Attendance by Go To Meeting: Bob Kyle
 - i. Bob Kyle
- B. Agenda –Tom Blue moved to approve the agenda as amended. Charisse Britt 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 May 12, 2018 as amended. Charisse Britt seconded the motion. Minutes were approved.
- E. Commissioner's Report – (**Appendix 2**)
- F. Registrar Report – (**Appendix 3**)
- G. Webmaster Report – Robert Kyle
 - a. Discrepancy of meeting date for July to be fixed.
- H. Handbook Report – Barb Besal
- I. Scorer Report – Patsy Neal (**Appendix 4**)
- J. Referee Report – Bob Kyle (**Appendix 5**)
- K. Treasurer's Report – Bryan Turner (**Appendices 6a, 6b & 6c**)
- L. Junior Coordinator Report – Tammy Elliott. (**Appendix 7**)
- M. Safe Sport Report – Mary Kylander
- N. Adult program Report – no report
- O. Coaches Education – no report
- P. Outdoor Coordinator – no report
- Q. Sitting Coordinator Report – no report
- R. Indoor High Performance – Sherman Chung (**Appendix 8**)
- S. Ethics & Eligibility Report – Mary Kylander

- a. E & E Committee decision was sent to the individuals involved. Club and individual are appealing the punishment. The appeal will be heard in August.

T. Facilities Report

U. Old Business

- a. Beer sales: The incident involving beer sales at a Junior event was reviewed, including the findings and the disciplinary action taken.

V. New Business

W. Next meeting at RVC Byrd Hill, Richmond – Saturday, July 14, 2018.

X. Adjournment

- a. Mary Kylander moved to adjourn the meeting. Beth Wirt seconded the motion. Meeting adjourned at 10:25 AM.

Tom Blue
Old Dominion Region Secretary
June 10, 2018