

Old Dominion Region Volleyball Association

Minutes of the Annual Meeting

July 14, 2018

Richmond Volleyball Club - Byrdhill, Richmond, Virginia

- A. President Skip Weston called the Annual Meeting of the Old Dominion Region Volleyball Association to order on Saturday, July 14, 2018 at 9:12 AM.
- B. Welcome from the President
- C. Rules of Order
 - a. Bob Kyle presented Robert's Rules of Order (**Appendix 1**) and stated that a quorum must be present to conduct Association business. Bob Kyle moved that a reading of the rules be waived and Beth Wirt seconded the motion. The motion was approved. 10 members of the ODRVA attended the meeting. Mr. Kyle stated that this number constituted a quorum and that the requirement had been met.
- D. Agenda
 - a. The agenda was presented (**Appendix 2**). Tom Blue moved that the agenda be approved. Beth Wirt seconded the motion. The agenda was approved. Attendees were informed that staff members would present reports and the body would then proceed to the election of new board members to replace those members whose terms would expire at the conclusion of the annual meeting.
- E. Minutes
 - a. Minutes from the annual meeting held on July 15, 2017 were previously e-mailed and presented for review. Mary Kylander moved the minutes be accepted. Charisse Britt seconded the motion. The minutes were approved.
- F. Beach Coordinator's Report – Position vacant
- G. Coaches' Education Coordinator's Report – No report
- H. Handbook Editor's Report – Barb Besal (**Appendix 3**)
- I. Indoor HP Coordinator's Report – Sherman Chung (**Appendix 4**)
- J. Junior Coordinator's Report – Tammy Elliott (**Appendix 5**)
- K. Referee Chair's Report – Bob Kyle (**Appendix 6**)
- L. Registrar's Report – Charisse Britt (**Appendix 7a, 7b, 7c & 7d**)
- M. Safe Sport Report – Mary Kylander (**Appendix 8**)
- N. Scorer Chair's Report – Patsy Neal (**Appendix 9**)
- O. Sitting Coordinator's Report – Position vacant
- P. Treasurer's Report – Bryan Turner (**Appendices 10a, 10b & 10c**)
- Q. Webmaster's Report – Robert Kyle (**Appendix 11**)
- R. Facilities Report – Bob Kyle (**Appendix 12**)

S. Elections

- a. Bob Kyle explained the election process and opened the floor to nominations for the election of three Board members to replace the members whose terms were expiring (Tom Blue, Skip Weston and Beth Wirt). Bob Kyle nominated Skip Weston. Tom Blue seconded the nomination. Bob Kyle nominated Tom Blue. Charisse Britt seconded the nomination. Bob Kyle nominated Beth Wirt. Barb Besal seconded the nomination. Requests for further nominations were made three times. With no additional nominations, Bob Kyle moved to close the nominations and that the three individuals nominated be elected by acclamation. Charisse Britt seconded the motion. Motion to close nominations was approved. Tom Blue, Skip Weston and Beth Wirt were elected to the Board.

T. Adjournment

- a. Beth Wirt moved for adjournment. Charisse Britt seconded the motion. Motion to adjourn was approved at 9:33 AM.

Tom Blue
Old Dominion Region Secretary
July 14, 2018