

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Hampton Inn & Suites, Newport News, Virginia
August 12, 2018

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:06 AM August 12, 2018.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Tom Blue
 - v. Charisse Britt
 - vi. Mary Kylander
 - vii. Barb Besal
 - viii. Beth Wirt
 - ix. Susie Fleenor
 - b. Attendance: Staff
 - i. Robert Kyle
 - ii. Sherman Chung
 - c. Attendance: Guest
 - i. Steve Blevins, Boys' Coordinator, Coastal Virginia Volleyball Club
 - d. Attendance by Go-To-Meeting: Staff
 - i. Tammy Elliott
- B. Agenda –Bob Kyle moved to amend the agenda to accommodate the hearing of an appeal of a region sanction. Tom Blue seconded the motion. Agenda as amended approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
 - a. Mary Kylander moved to approve the minutes of the Board of Directors Meeting of July 14, 2018 as amended. Barb Besal seconded the motion. Minutes were approved.
- E. Webmaster Report – Robert Kyle
- F. Indoor High Performance – Sherman Chung (**Appendices 2a & 2b**)
 - a. HP event in Tulsa was successful. ODR teams performed relatively well this year.
- G. Commissioner's Report – no report
- H. Appeal of Sanction – Steve Blevins
- I. Registrar Report – Charisse Britt (**Appendix 3**)
- J. Handbook Report – Barb Besal
- K. Scorer Report – no report
- L. Referee Report – Bob Kyle
 - a. National clinic scheduling awaiting Junior Coordinator scheduling of tournaments.
- M. Treasurer's Report – Bryan Turner (**Appendices 4a, 4b & 4c**)
- N. Junior Coordinator Report – Tammy Elliott. (**Appendix 5**)
- O. Safe Sport Report – no report

- P. Adult program Report – no report
- Q. Coaches Education – no report
- R. Outdoor Coordinator – no report
- S. Sitting Coordinator Report – no report
- T. Ethics & Eligibility Report – no report
- U. Facilities Report
- V. Old Business
- W. New Business:
 - a. Meeting Schedule for Board: September 9 – Richmond Embassy Suites; October 14 – Roanoke; November 11 – Richmond Embassy Suites; December 16 – Richmond Embassy Suites; January 13 – Richmond Embassy Suites; February 10 – Richmond Embassy Suites; March 10 – Richmond Embassy Suites; Saturday, April 20 – Richmond Embassy Suites; Saturday, May 11 – Richmond Embassy Suites; June 9 – Richmond Embassy Suites; Saturday, July 13 – RVC Byrdhill.
- X. Next meeting at Embassy Suites, Richmond on September 9th at 9:00 AM.
- Y. Adjournment
 - a. Tom Blue moved to adjourn the meeting. Beth Wirt seconded the motion. Meeting adjourned at 10:35 AM.

Tom Blue
Old Dominion Region Secretary
August 12, 2018