

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
September 9, 2018

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:15 AM September 9, 2018.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Tom Blue
 - v. Charisse Britt
 - vi. Mary Kylander
 - vii. Beth Wirt
 - viii. Susie Fleenor
 - b. Attendance: Staff
 - i. Patsy Neal
 - ii. Robert Kyle
 - iii. Sherman Chung
 - c. Attendance by Go-To-Meeting: Staff
 - i. Tammy Elliott
 - ii. Barb Besal
- B. Agenda – Tom Blue moved the agenda be approved. Beth Wirt seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
 - a. Mary Kylander moved to approve the minutes of the Board of Directors Meeting of August 12, 2018 as amended. Beth Wirt seconded the motion. Minutes were approved.
- E. Webmaster Report – Robert Kyle
 - a. Website updated with Region staff changes and tournament dates.
- F. Commissioner's Report – (**Appendix 2**)
- G. Registrar Report – (**Appendices 3a, 3b, 3c & 3d**)
- H. Handbook Report – Barb Besal
- I. Scorer Report – (**Appendix 4**)
- J. Referee Report – Bob Kyle
- K. Treasurer's Report – (**Appendices 5a, 5b & 5c**)
- L. Junior Coordinator Report – (**Appendices 6a, 6b & 6c**)
 - a. Discussion re: possible increase in tournament fees. Administrative function for tournament directors may be increased because of illegal player problem (Roster check to be enforced).
 - b. Junior Coordinator will advise tournament directors and teams that duplicate team rosters are required at check-in so that rosters may be checked during the course of the

tournament by tournament staff and referees. **Handbook editor and webmaster to conform the Region publications to include this.**

- c. Regional Championships will be scheduled for the first weekend in May.
 - d. Survey to be directed to club representatives for input to board regarding tournament administration. **Junior Coordinator and Handbook Editor to discuss content of survey.**
 - e. Club Directors input meeting to be scheduled December 1st in Richmond. Meeting room and hotel rooms (one per club) to be provided by Region. ODR Board meeting to be rescheduled for December 2nd.
 - f. A reminder will be distributed to teams regarding USAV uniform changes to be implemented.
- M. Safe Sport Report – Mary Kylander
- a. SafeSport certification regulations mandated by USAV are changing regarding the timing and participation of individuals connected with Junior volleyball. Mary and Skip will be attending SafeSport meeting on September 27th.
- N. Adult program Report – no report
- O. Coaches Education – no report – Coordinator position vacant, applicants sought.
- P. Outdoor Coordinator – no report
- Q. Sitting Coordinator Report – no report
- R. Indoor High Performance – Sherman Chung (**Appendix 7**)
- a. Issue with getting top players from top teams to participate in tryouts. Suggestion made to schedule tryouts earlier to draw top teams to tryout tournaments.
 - b. Preliminary list of possible HP coaches to be submitted to board prior to selection.
- S. Ethics & Eligibility Report – no report
- T. Facilities Report
- U. Old Business
- V. New Business:
- W. Next meeting at Hilton Garden Inn, Roanoke, on October 14, 2018 at 9:00 AM.
- X. Adjournment
- a. Tom Blue moved to adjourn the meeting. Mary Kylander seconded the motion. Meeting adjourned at 11:10 AM.

Tom Blue
Old Dominion Region Secretary
August 12, 2018