

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Hilton Garden Inn, Roanoke, Virginia  
October 14, 2018

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:38 AM October 14, 2018.
  - a. Attendance: Board Members
    - i. Skip Weston
    - ii. Bob Kyle
    - iii. Tom Blue
    - iv. Barb Besal
    - v. Susie Fleenor
  - b. Attendance by Go-To-Meeting: Staff
    - i. Tammy Elliott
- B. Agenda – Tom Blue moved the agenda be approved. Barb Besal seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
  - a. Susie Fleenor moved to approve the minutes of the Board of Directors Meeting of September 9, 2018 as amended. Barb Besal seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston
  - a. Attended mid-year meetings in Washington, D.C.
  - b. Conflicts of Interest discussion to be in New Business for November meeting.
- F. Registrar Report – (**Appendices 2a, 2b & 2c**)
- G. Webmaster Report – No report
- H. Handbook Report – Barb Besal
  - a. SafeSport chapter to be added to handbook
- I. Scorer Report – (**Appendix 3**)
- J. Referee Report – Bob Kyle
  - a. Clinics have been developed and sent to the online Academy. Clinics should be available by November 1.
- K. Treasurer's Report – (**Appendices 4a, 4b, 4c & 4d**)
- L. Junior Coordinator Report – (**Appendix 5a**)
  - a. Having discussion with new clubs.
  - b. Multi-day tournament dates
    - i. Single day tournaments to be scheduled on same weekends so long as officials are available.
    - ii. Officials are generally not sufficiently available for the weekend of Monument City, but probably will be for the weekends for Shamrock and Revolutionary Rumble. Discussion to be continued in November.
    - iii. Survey items to be discussed with Barb Besal.
- M. Safe Sport Report – Mary Kylander

- a. Attended SafeSport meetings in National Harbor. Some confusion continues.
- 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 6**)
- S. Ethics & Eligibility Report – no report
- T. Facilities Report – no report
- U. Old Business
- V. New Business
- W. Next meeting at Embassy Suites, Richmond, on November 11, 2018 at 9:00 AM.
- X. Adjournment
  - a. Tom Blue moved to adjourn the meeting. Susie Fleenor seconded the motion. Meeting adjourned at 9:37 AM.

Tom Blue  
Old Dominion Region Secretary  
October 14, 2018