

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
November 11, 2018

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:08 AM November 11, 2018.
- a. Attendance: Board Members
    - i. Skip Weston
    - ii. Bob Kyle
    - iii. Tom Blue
    - iv. Charisse Britt
    - v. Bryan Turner
    - vi. Mary Kylander
    - vii. Barb Besal
    - viii. Susie Fleenor
    - ix. Beth Wirt
  - b. Attendance by Go-To-Meeting: Staff
    - i. Tammy Elliott
    - ii. Patsy Neal
    - iii. Sherman Chung
  - c. Attendance: Guests
    - i. Will Stein
    - ii. Bob Arnett
- B. Agenda – Mary Kylander moved the agenda be approved. Beth Wirt seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- a. Will Stein congratulated Sherman Chung for his work as High Performance coordinator.
- D. Minutes
- a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of October 14, 2018. Beth Wirt seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston
- F. Registrar Report – (**Appendices 2a & 2b**)
- G. Webmaster Report – No report
- H. Handbook Report – Barb Besal
- a. Updated By-laws have been received and will be reviewed before being placed in the handbook.
  - b. Chapter on Safe Sport to be added.
- I. Scorer Report – no report
- J. Referee Report – Bob Kyle (**Appendix 3**)
- a. Problem with timing of current junior certifications with regard to renewal of those certifications. This is being addressed on a national level.
  - b. Bob Kyle moved to reimburse the \$25.00 fee to referees pre-registering and attending National Clinic. Tom Blue seconded the motion. Motion passed.

- K. Treasurer's Report – Bryan Turner (**Appendices 4a, 4b, & 4c**)
- L. Junior Coordinator Report – Tammy Elliott (**Appendix 5**)
- M. Meeting in recess to allow process of appeal by Bob Arnette concerning sanction imposed by ODR for roster infraction occurring on March 17, 2018.
- N. Safe Sport Report – Mary Kylander – (**Appendix 6**)
- O. Adult program Report – no report
- P. Coaches Education – no report
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator Report – no report
- S. Indoor High Performance – Sherman Chung (**Appendix 7**)
- T. Ethics & Eligibility Report – Mary Kylander (**Appendix 8**)
- U. Facilities Report – Bob Kyle
  - a. One new facility in Suffolk to be inspected.
  - b. A facility in Lynchburg that has not been in compliance before will be re-inspected.
- V. Old Business
- W. New Business
  - a. Conflicts of Interest – Conflicts must be declared in any instance that they exist and the conflicted director(s) should be excused from deliberation on the decision.
- X. Next meeting at Embassy Suites, Richmond, on December 2, 2018 at 9:00 AM.
  - a. **Notice of December meeting to be sent by November 14, 2018 with request to send requests for rooms for the night.**
- Y. Adjournment
  - a. Tom Blue moved to adjourn the meeting. Beth Wirt seconded the motion. Meeting adjourned at 11:25 AM.

Tom Blue  
Old Dominion Region Secretary  
November 11, 2018