

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
December 2, 2018

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:05 AM December 2, 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: Staff
 - i. Tammy Elliott
 - ii. Patsy Neal
 - iii. Robert Kyle
- B. Agenda – Tom Blue moved the agenda as amended be approved. Beth Wirt seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
 - a. Junior Club Director meeting was held December 1, 2018. Good attendance and good comments from the attendees.
- D. Minutes
 - a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of November 11, 2018. Beth Wirt seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston
- F. Registrar Report – Charisse Britt (**Appendix 2**)
- G. Webmaster Report – Robert Kyle
 - a. Schedules and referee information are posted on the website.
- H. Handbook Report – Barb Besal
- I. Scorer Report – Patsy Neal (**Appendix 3**)
- J. Referee Report – Bob Kyle (**Appendix 4**)
- K. Treasurer's Report – Bryan Turner (**Appendices 5a & 5b**)
- L. Junior Coordinator Report – Tammy Elliott (**Appendix 6**)
- M. Safe Sport Report – Mary Kylander
 - a. Mary will determine a method to report registered adults who are not Safe Sport certified.
- N. Adult program Report – no report
- O. Coaches Education – no report
 - a. Three individuals have expressed interest in the position.

- P. Outdoor Coordinator – no report
 - a. Two individuals have expressed interest in the position.
- Q. Sitting Coordinator Report – no report
- R. Indoor High Performance – Sherman Chung
- S. Ethics & Eligibility Report – Mary Kylander
- T. Facilities Report – Bob Kyle
 - a. One facility in Suffolk to be inspected.
- U. Old Business
- V. New Business
- W. Next meeting at Marriott, Short Pump, on January 13, 2018 at 9:00 AM.
- X. Adjournment
 - a. Tom Blue moved to adjourn the meeting. Mary Kylander seconded the motion. Meeting adjourned at 9:53 AM.

Tom Blue
Old Dominion Region Secretary
December 2, 2018