

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
January 13, 2019

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:14 AM December 2, 2018.
  - a. Attendance: Board Members
    - i. Skip Weston
    - ii. Bob Kyle
    - iii. Bryan Turner
    - iv. Mary Kylander
    - v. Barb Besal
    - vi. Susie Fleenor
  - b. Attendance: Staff
    - i. Robert Kyle
    - ii. Sherman Chung
  - c. Attendance by Go To Meeting: Board Members
    - i. Tom Blue
  - d. Attendance by Go To Meeting: Staff
    - i. Patsy Neal
- B. Agenda – Bob Kyle moved the agenda be approved. Mary Kylander seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
  - a. Barb Besal moved to approve the amended minutes of the Board of Directors Meeting of December 2, 2018. Bryan Turner seconded the motion. Minutes as amended were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 2**)
  - a. Commissioner is dealing with an objection to a membership hold situation.
- F. Registrar Report – Charisse Britt (**Appendices 3a & 3b**)
- G. Webmaster Report – Robert Kyle
  - a. Schedules and referee information are posted on the website. Waiting on dates for girls' tournaments.
- H. Handbook Report – Barb Besal
  - a. Safe Sport chapter has been added.
- I. Scorer Report – Patsy Neal (**Appendices 4a & 4b**)
- J. Referee Report – Bob Kyle (**Appendix 5**)
- A. Treasurer's Report – Bryan Turner (**Appendices 6a, 6b & 6b**)
- B. Junior Coordinator Report – No report
- C. Safe Sport Report – Mary Kylander
  - a. Individual Safe Sport certificates must be generated by the individual completing the course.
- D. Adult program Report – no report

- E. Coaches Education – no report
- F. Outdoor Coordinator – no report
- G. Sitting Coordinator Report – no report
- K. Indoor High Performance – Sherman Chung (**Appendix 7**)
- H. Ethics & Eligibility Report – No Report
- I. Facilities Report – Bob Kyle
- J. Old Business
- K. New Business
- L. Next meeting at Embassy Suites on February 10, 2019 at 9:00 AM.
- M. Adjournment
  - a. Bob Kyle moved to adjourn the meeting. Mary Kylander seconded the motion. Meeting adjourned at 9:53 AM.

Tom Blue  
Old Dominion Region Secretary  
January 13, 2019