

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
February 10, 2019

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:09 AM February 10, 2018.
- a. Attendance: Board Members
    - i. Skip Weston
    - ii. Tom Blue
    - iii. Bryan Turner
    - iv. Mary Kylander
    - v. Barb Besal
    - vi. Susie Fleenor
    - vii. Beth Wirt
  - b. Attendance: Board Members
    - i. Bob Kyle
  - c. Attendance: Staff
    - i. Robert Kyle
    - ii. Sherman Chung
  - d. Attendance by Go To Meeting: Staff
    - i. Patsy Neal
    - ii. Tammy Elliott
- B. Agenda – HP report to be heard first. Mary Kylander moved the agenda be approved as amended. Barb Besal seconded the motion. Agenda approved as amended (**Appendix 1**).
- C. Open Forum
- D. Minutes
- a. Beth Wirt moved to approve the amended minutes of the Board of Directors Meeting of January 13, 2019. Bryan Turner seconded the motion. Minutes as amended were approved.
- E. Indoor High Performance – Sherman Chung (**Appendix 8**)
- a. Successful HP tryouts last night at RVC Stonebridge.
  - b. Two tryout dates for this year to be finalized soon.
  - c. Attempting to get tryout date for next year.
  - d. If necessary to open rosters to adjacent region, that region would need to be financially responsible to the same extent ODR is responsible.
- F. Commissioner’s Report – Skip Weston (**Appendix 2**)
- a. Joel Reinford to be presented Wilbur Peck Referee Emeritus award at Boyce Banquet in Columbus.
- G. Registrar Report – Charisse Britt (**Appendices 3a & 3b**)
- H. Webmaster Report – Robert Kyle
- I. Handbook Report – Barb Besal
- J. Scorer Report – Patsy Neal (**Appendix 4**)
- K. Referee Report – Bob Kyle (**Appendix 5**)

- A. Treasurer's Report – Bryan Turner (**Appendices 6a, 6b & 6b**)
- B. Junior Coordinator Report – Tammy Elliott (**Appendix 7**)
  - a. Proposals for Regional Championships to be requested from locations around the region.
- C. Safe Sport Report – Mary Kylander
  - a. Process to obtain certification in SafeSport continues to be misunderstood.
- D. Adult program Report – no report
- E. Coaches Education – no report
- F. Outdoor Coordinator – no report
- G. Sitting Coordinator Report – no report
- H. Ethics & Eligibility Report – Mary Kylander
- I. Facilities Report – no report
- J. Old Business
- K. New Business
- L. Next meeting at Embassy Suites on March 10, 2019 at 9:00 AM.
- M. Adjournment
  - a. Tom Blue moved to adjourn the meeting. Susie Fleenor seconded the motion. Meeting adjourned at 10:07 AM.

Tom Blue  
Old Dominion Region Secretary  
January 13, 2019