

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
March 10, 2019

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:00 AM March 10, 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. Robert Kyle
    - ii. Patsy Neal
    - iii. Sherman Chung
    - iv. 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. Mary Kylander moved to approve the amended minutes of the Board of Directors Meeting of February 10, 2019. Charisse Britt seconded the motion. Minutes as amended were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 2**)
- F. Registrar Report – Charisse Britt (**Appendices 3a & 3b**)
- G. Webmaster Report – Robert Kyle
  - a. 56 have registered for HP tryouts
- H. Handbook Report – Barb Besal
- I. Scorer Report – Patsy Neal (**Appendix 4**)
- J. Referee Report – Bob Kyle (**Appendix 5**)
- K. Treasurer's Report – Bryan Turner (**Appendices 6a, 6b & 6b**)
- L. Junior Coordinator Report – Tammy Elliott (**Appendix 7**)
  - a. Junior Coordinator announces that she is leaving the position, as she is moving to Alabama.
  - b. Region will publish the job description and begin the search for a new coordinator.
- M. Safe Sport Report – Mary Kylander
- N. Adult program Report – no report
- O. Coaches Education – no report

- P. Outdoor Coordinator – no report
- Q. Sitting Coordinator Report – no report
- R. Ethics & Eligibility Report – Mary Kylander
  - a. One investigation regarding eligibility is in process.
- S. Indoor High Performance – Sherman Chung (**Appendix 8**)
- T. Facilities Report – no report
- U. Old Business
- V. New Business
  - a. Colonial VBC has made a request for equipment. \$500.00 in grant money may be utilized to fulfill the request.
  - b. Barb Besal received request from Linda Gomez for volunteer referees from the region for the sitting VB event on April 6 at Fort Monroe. Bob Kyle will ask for volunteers.
- W. Next meeting at Embassy Suites on Saturday, April 20, 2019 at 9:00 AM.
- X. Adjournment
  - a. Beth Wirt moved to adjourn the meeting. Mary Kylander seconded the motion. Meeting adjourned at 10:09 AM.

Tom Blue  
Old Dominion Region Secretary  
March 10, 2019