

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Homewood Suites, Richmond, Virginia  
May 11, 2019

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:03 AM May 11, 2019.
  - a. Attendance: Board Members
    - i. Skip Weston
    - ii. Bob Kyle
    - iii. Tom Blue
    - iv. Charisse Britt
    - v. Bryan Turner
    - vi. Barb Besal
    - vii. Beth Wirt
  - b. Attendance: Staff
    - i. Tammy Elliott
  - c. Attendance by Go to Meeting: Board Members
    - i. Susie Fleenor
  - d. Attendance by Go to Meeting: Staff
    - i. Patsy Neal
- B. Agenda – Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
  - a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of March 10, 2019. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 2**)
  - a. Five individuals have submitted resumes for the Junior Coordinator position. May 15<sup>th</sup> is deadline.
  - b. Bob Kyle will represent ODR at Commissioner's meeting in Columbus.
- F. Registrar Report – Charisse Britt (**Appendices 3a, 3b, 3c & 3d**)
- G. Webmaster Report – no report
- H. Handbook Report – Barb Besal
  - a. Sanctions for referees will be added after approval (*See: Scorer report Section I.a*).
- I. Scorer Report – Patsy Neal (**Appendix 4a & 4b**)
  - a. Referees who don't complete scorer recertification will be sanctioned. Procedures will be published in the handbook.
- J. Referee Report – Bob Kyle (**Appendix 5**)
  - a. Change in membership systems together with new USAV e-learning coordinator may result in problems with the online officials certification this coming fall. A potential solution is planning for live clinics.
- K. Treasurer's Report – Bryan Turner (**Appendices 6a, 6b & 6c**)
- L. Junior Coordinator Report – Tammy Elliott (**Appendix 7a & 7b**)

- M. Safe Sport Report – no report
- 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 – no report
- S. Indoor High Performance – Sherman Chung (**Appendix 8**)
- T. Facilities Report – no report
- U. Old Business
- V. New Business
- W. Next meeting at Embassy Suites on Sunday, June 9, 2019 at 9:00 AM.
- X. Adjournment
  - a. Tom Blue moved to adjourn the meeting. Charisse Britt seconded the motion. Meeting adjourned at 9:55 AM.

Tom Blue  
Old Dominion Region Secretary  
May 11, 2019