

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
June 9, 2019

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:03 AM June 9, 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
 - viii. Susie Fleenor
 - ix. Mary Kylander
 - b. Attendance: Staff
 - i. Patsy Neal
 - c. Attendance by Go to Meeting: Staff
 - i. Tammy Elliott
- B. Agenda – Mary Kylander moved the agenda be approved. Beth Wirt 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 May 11, 2019. Beth Wirt seconded the motion. Minutes were approved as amended.
- E. Commissioner's Report – Skip Weston
 - a. Resumes submitted for candidates for Junior Coordinator. Interviews will be conducted after the Board meeting.
- F. Registrar Report – Charisse Britt (**Appendices 2a & 2b**)
- G. Webmaster Report – no report
- H. Handbook Report – Barb Besal
 - a. Updates will be necessary to move from Webpoint to MMS.
- I. Scorer Report – Patsy Neal (**Appendix 3a & 3b**)
 - a. Problems with referees not completing scoring requirements. Communication of requirements and completion of requirements among the referees, referee chair and scoring chair to be improved. Solution tabled until August meeting.
- J. Referee Report – Bob Kyle (**Appendix 4**)
- K. Treasurer's Report – Bryan Turner (**Appendices 5a, 5b & 5c**)
- L. Junior Coordinator Report – Tammy Elliott (**Appendix 6**)
- M. Safe Sport Report – (**Appendix 7**)
- 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 – **(Appendix 7)**
- S. Indoor High Performance – Sherman Chung **(Appendix 8)**
- T. Facilities Report – Bob Kyle
 - a. Horizon Edge Sports Campus to be inspected
- U. Old Business
- V. New Business
 - a. 9:30 AM - Presentation from Jeff Flemmang – Horizon Edge Sports Campus
- W. Next meeting at Embassy Suites on Saturday, July 13, 2019 following the Region Annual Meeting.
- X. Adjournment
 - a. Mary Kylander moved to adjourn the meeting. Charisse Britt seconded the motion. Meeting adjourned at 9:55 AM.

Tom Blue
Old Dominion Region Secretary
June 9, 2019