

Old Dominion Region Volleyball Association

Minutes of the Annual Meeting

July 13, 2019

Embassy Suites, Richmond, Virginia

- A. President Skip Weston called the Annual Meeting of the Old Dominion Region Volleyball Association to order on Saturday, July 13, 2018 at 9:05 AM.
- B. Welcome from the President
- C. Rules of Order
 - a. Bob Kyle presented Robert's Rules of Order (**Appendix 1**) and stated that a quorum must be present to conduct Association business. Bob Kyle moved that a reading of the rules be waived and Tom Blue seconded the motion. The motion was approved. 11 members of the ODRVA attended the meeting. Mr. Kyle stated that this number constituted a quorum and that the requirement had been met.
- D. Agenda
 - a. The agenda was presented (**Appendix 2**). Barb Besal moved that the agenda be accepted. Bryan Turner seconded the motion. The agenda was approved. Attendees were informed that staff members would present reports and the body would then proceed to the election of new board members to replace those members whose terms would expire at the conclusion of the annual meeting.
- E. Minutes
 - a. Minutes from the annual meeting held on July 14, 2018 were previously e-mailed and presented for review. Barb Besal moved the minutes be accepted. Charisse Britt seconded the motion. The minutes were approved.
- F. Beach Coordinator's Report – Position vacant
- G. Coaches' Education Coordinator's Report – Position vacant
- H. Handbook Editor's Report – Barb Besal (**Appendix 3**)
- I. Indoor HP Coordinator's Report – Sherman Chung (**Appendix 4**)
- J. Junior Coordinator's Report – Tammy Elliott (**Appendix 5**)
- K. Referee Chair's Report – Bob Kyle (**Appendix 6**)
- L. Registrar's Report – Charisse Britt (**Appendices 7a, 7b & 7c**)
- M. Safe Sport Report – Mary Kylander (**Appendix 8**)
- N. Scorer Chair's Report – Patsy Neal (**Appendix 9**)
- O. Sitting Coordinator's Report – Position vacant
- P. Treasurer's Report – Bryan Turner (**Appendices 10a, 10b & 10c**)
- Q. Webmaster's Report – Robert Kyle (**Appendix 11**)
- R. Facilities Report – No report

S. Elections

- a. Bob Kyle explained the election process and opened the floor to nominations for the election of three Board members to replace the members whose terms were expiring (Bryan Turner, Charisse Britt and Mary Kylander).
- b. Bob Kyle nominated Bryan Turner. Tom Blue seconded the nomination. Bob Kyle nominated Charisse Britt. Tom Blue seconded the nomination. Bob Kyle nominated Mary Kylander. Tom Blue seconded the nomination. Requests for further nominations were made three times.
- c. With no additional nominations, Bob Kyle moved to close the nominations and that the three individuals nominated be elected by acclamation. Barb Besal seconded the motion. Motion to close nominations was approved.
- d. Bryan Turner, Charisse Britt and Mary Kylander were elected to the Board.

T. Adjournment

- a. Tom Blue moved for adjournment. Charisse Britt seconded the motion. Motion to adjourn was approved at 9:59 AM.

Tom Blue
Old Dominion Region Secretary
July 13, 2019