

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
August 18, 2019

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:00 AM August 18, 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
 - ii. Sherman Chung
 - c. Attendance by Go to Meeting: Staff
 - i. Tamara Puckett
- B. Agenda – Bob Kyle asked to amend the agenda to delay the Open Forum until the arrival of Sherman Chung. Tom Blue moved the agenda be approved. Beth Wirt seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
 - a. Bob Kyle moved to approve the minutes of the Board of Directors Meeting of July 13, 2019. Charisse Britt seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 2**)
 - a. MMS implementation postponed.
 - b. 2020 Board dates, times and locations: Friday 7:00 PM, January 24 (Hampton); Sunday, 9:00 AM, February 23 (Richmond); Sunday, 9:00 AM, March 22 (Richmond); Sunday, 9:00 AM, April 19 (Richmond); Saturday, 9:00 AM, May 9 (Richmond); Sunday, 9:00 AM, June 14 (Richmond); following Annual Meeting on Saturday, 9:00 AM, July 11 (Richmond).
- F. Registrar Report – Charisse Britt (**Appendices 3a & 3b**)
 - a. Delay of implementation of MMS is necessary, as the system is not ready to address the challenges.
- G. Webmaster Report – no report
- H. Handbook Report – Barb Besal
 - a. New background screening procedures to be updated.
- I. Scorer Report – Patsy Neal
- J. Referee Report – Bob Kyle (**Appendix 4a, 4b & 4c**)

- K. Treasurer's Report – Bryan Turner (**Appendices 5a, 5b & 5c**)
 - a. **Issue of increases in late fees and late withdrawal fees tabled until September meeting.**
 - b. **HP fees for participants will also be discussed at the September meeting.**
- L. Junior Coordinator Report – Tamara Puckett
 - a. **Discussion of possibility of Club Directors Meeting to be scheduled on January 11th to introduce new Junior Coordinator. To be discussed at the September meeting.**
- M. Safe Sport Report – Mary Kylander
 - a. **Proposal to increase the Regional SafeSport and Eligibility/Ethics committee membership to five members. To be discussed at the September meeting.**
 - b. **Proposal to identify a SafeSport investigator who is independent of the Region. To be discussed at the September meeting.**
- 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 6**)
- T. Facilities Report – Bob Kyle
- U. Old Business
 - a. **Proposal for sanctions for referees not completing scoring requirements tabled until September meeting.**
 - b. **Reimbursement of officials applying for and completing national ratings to be discussed at September meeting.**
 - c. **Bob Kyle to bring proposal for definition of “In Good Standing” to September meeting.**
- V. New Business
- W. Next meeting in Tidewater, exact location to be determined, on Sunday, September 15, 2019.
- X. Adjournment
 - a. Susie Fleenor moved to adjourn the meeting. Barb Besal seconded the motion. Meeting adjourned at 11:30 AM.

Tom Blue
Old Dominion Region Secretary
August 18, 2019