

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

January 8, 2023

- A. In the absence of President Skip Weston, Vice-President Bob Kyle called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:00 AM, January 8, 2023.
 - a. Attendance: Board Members
 - i. Tom Blue
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Barb Besal
 - v. Mary Kylander
 - b. Attendance by GoToMeeting: Board Members
 - i. Skip Weston
 - ii. Will Stein
 - iii. Susie Fleenor
 - iv. Charisse Britt
 - c. Attendance: Staff
 - i. Robert Kyle
 - d. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Annie Abernethy
 - iii. Catie Shears
 - iv. Kris Wojcieck-Stein
- B. Agenda – Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
 - a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of December 11, 2022 as written by the inimitable Tom Blue. Mary Kylander seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner – Skip Weston (**Appendix 2**).
 - a. Tom Blue moved to grant funds to the HOV club to cover the cost of 24 volleyballs plus \$600. Motion seconded by Barb Besal. Motion approved.
- F. Safe Sport Liaison – no report
- G. Ethics & Eligibility Chair – no report
- H. Scorer Chair – Patsy Neal (**Appendix 3**)

- I. Registrar – Charisse Britt (**Appendices 4a & 4b**)
- J. All Star Challenge Coordinator – no report
- K. Beach High Performance Coordinator – Kris Wojciech-Stein (**Appendix 5**)
- L. Webmaster – Robert Kyle
- M. Junior Coordinator – Tamara Puckett (**Appendix 6**)
- N. Treasurer – Bryan Turner (**Appendices 7a, 7b & 7c**)
- O. Adult program Coordinator– no report
- P. Coaches Education Coordinator – Catie Shears
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair – Bob Kyle (**Appendix 8**)
- T. Facilities Coordinator – no report
- U. Handbook Editor – no report
- V. Old Business:
- W. New Business:
- X. Next Meeting: Sunday, February 5, 2023, 9:00 AM at Embassy Suites, 2925 Emerywood Parkway, Richmond, VA 23294
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 9:29 AM.

Tom Blue
Old Dominion Region Secretary
January 8, 2023