

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

February 5, 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, February 5, 2023.
 - a. Attendance: Board Members
 - i. Tom Blue
 - ii. Bob Kyle
 - iii. Bryan Turner
 - b. Attendance by GoToMeeting: Board Members
 - i. Skip Weston
 - ii. Barb Besal
 - iii. Will Stein
 - iv. Charisse Britt
 - v. Susie Fleenor
 - c. Attendance: Staff
 - i. Tamara Puckett
 - ii. Annie Abernethy
 - d. Attendance by GoToMeeting: Staff
 - i. Robert Kyle
 - ii. Catie Shears
 - iii. Kris Wojcieck-Stein
- B. Agenda – Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
 - a. Bryan Turner moved to approve the minutes of the Board of Directors Meeting of January 8, 2023 as written by the inimitable Tom Blue. Bob Kyle seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner – Skip Weston
 - a. Products requested under the Boys' volleyball grant have been distributed.
- F. Safe Sport Liaison – no report
- G. Ethics & Eligibility Chair – no report
- H. Scorer Chair – no report
- I. Registrar – Charisse Britt (**Appendices 2a & 2b**)
- J. All Star Challenge Coordinator – no report

- K. Beach High Performance Coordinator – Kris Wojiech-Stein (**Appendix 3**)
- L. Webmaster – Robert Kyle
- M. Junior Coordinator – Tamara Puckett (**Appendix 4**)
- N. Treasurer – Bryan Turner (**Appendices 5a, 5b & 5c**)
- O. Adult program Coordinator– no report
- P. Coaches Education Coordinator – no report
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair – Bob Kyle (**Appendix 6**)
- T. Facilities Coordinator – no report
- U. Handbook Editor – no report
- V. Old Business:
- W. New Business:
- X. Next Meeting: Sunday, March 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 9:42 AM.

Tom Blue
Old Dominion Region Secretary
February 5, 2023