

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

March 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, March 5, 2023.
 - a. Attendance: Board Members
 - i. Tom Blue
 - ii. Bob Kyle
 - iii. Bryan Turner
 - b. Attendance by GoToMeeting: Board Members
 - i. Mary Kylander
 - ii. Barb Besal
 - iii. Will Stein
 - iv. Charisse Britt
 - v. Susie Fleenor
 - c. Attendance: Staff
 - i. Tamara Puckett
 - d. Attendance by GoToMeeting: Staff
 - i. Robert Kyle
 - ii. Kris Wojcieck-Stein
 - iii. Annie Abernethy
 - iv. Patsy Neal
- 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 as amended of the Board of Directors Meeting of February 5, 2023 as written by the inimitable Tom Blue. Bob Kyle seconded the motion. Minutes as amended were approved.
- D. Open Forum
- E. Commissioner – No Report
- F. Safe Sport Liaison – Annie Abernethy
 - a. Two issues in progress.
- G. Ethics & Eligibility Chair – no report
- H. Scorer Chair – Patsy Neal (**Appendix 2**)
- I. Registrar – Charisse Britt (**Appendices 3a & 3b**)
- J. All Star Challenge Coordinator – no report

- K. Beach High Performance Coordinator – Kris Wojiech-Stein (**Appendix 4**)
 - a. The region agrees in principle to donate funds to the organizer of the National Beach Qualifier. Amount to be submitted later.
- L. Webmaster – Robert Kyle
- M. Junior Coordinator – Tamara Puckett (**Appendix 5**)
- N. Treasurer – Bryan Turner (**Appendices 6a, 6b & 6c**)
- 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 7**)
- T. Facilities Coordinator – no report
- U. Handbook Editor – no report
- V. Old Business:
- W. New Business:
- X. Next Meeting: Sunday, April 2, 2023, 9:00 AM – Location to be determined.
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 9:25 AM.

Tom Blue
Old Dominion Region Secretary
March 5, 2023