

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

May 7, 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 9:12 AM, May 7, 2023.
 - a. Attendance: Board Members
 - i. Bob Kyle
 - ii. Tom Blue
 - iii. Bryan Turner
 - b. Attendance by GoToMeeting: Board Members
 - i. Mary Kylander
 - ii. Charisse Britt
 - iii. Will Stein
 - iv. Susie Fleenor
 - v. Barb Besal
 - vi. Skip Weston
 - c. Attendance: Staff
 - i. Tamara Puckett
 - ii. Annie Abernethy
 - d. Attendance by GoToMeeting: Staff
 - i. Kris Wojcieck-Stein
 - ii. Catie Shears
 - iii. Patsy Neal
 - iv. Robert Kyle
- 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 April 2, 2023 as written by the inimitable Tom Blue. Bob Kyle seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner – No Report
- F. Safe Sport Liaison – Annie Abernethy: Safe Sport reported incidents were reviewed and action suggested in individual cases. Cases to be reviewed by Safe Sport Liaison and Mary Kylander.
- G. Ethics & Eligibility Chair – no report

- H. Scorer Chair – Patsy Neal (**Appendix 2**)
 - a. Recent results requested to be sent to Tamara and Bryan.
- I. Registrar – Charisse Britt (**Appendices 3a & 3b**)
 - a. Any increase in membership cost must be published before announcement in June.
- J. All Star Challenge Coordinator – no report
- K. Beach High Performance Coordinator – Kris Wojiech-Stein (**Appendix 4**)
- L. Webmaster – No report
- M. Junior Coordinator – Tamara Puckett (**Appendix 5**)
 - a. Research on banners to be consolidated and distributed to Board members. Decision to be made at June meeting.
 - b. Second club directors meeting in late summer or fall to be scheduled.
- N. Treasurer – Bryan Turner (**Appendices 6a, 6b & 6c**)
- 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 7**)
- T. Facilities Coordinator – no report
- U. Handbook Editor – no report
- V. Old Business:
- W. New Business:
- X. Next Meeting: Sunday, June 4, 2023, 9:00 AM – Embassy Suites, Richmond.
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:05 AM.

Tom Blue
Old Dominion Region Secretary
May 7, 2023