

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

June 4, 2023

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:00 AM, June 4, 2023.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Tom Blue
 - iv. Bryan Turner
 - v. Susie Fleenor
 - b. Attendance by GoToMeeting: Board Members
 - i. Charisse Britt
 - ii. Will Stein
 - iii. Barb Besal
 - c. Attendance by GoToMeeting: Staff
 - i. Kris Wojciech-Stein
 - ii. Tamara Puckett
 - iii. Patsy Neal
- B. Agenda – Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved (**Appendix 1a**).
- C. Minutes
 - a. Susie Fleenor moved to approve the minutes of the Board of Directors Meeting of May 7, 2023 as written by the inimitable Tom Blue. Bob Kyle seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner – Skip Weston (**Appendices 1b & 1c**).
- F. Safe Sport Liaison – no report
- G. Ethics & Eligibility Chair – no report
- H. Scorer Chair – Patsy Neal (**Appendix 2**)
- I. Registrar – Charisse Britt (**Appendix 3**)
- J. All Star Challenge Coordinator – no report
- K. Beach High Performance Coordinator – Kris Wojciech-Stein (**Appendix 4**)
 - a. Bob Kyle moved to support the BNQ request in an amount not to exceed \$1200.00. Tom Blue seconded the motion. Motion approved.
- L. Webmaster – No report
- M. Junior Coordinator – Tamara Puckett (**Appendix 5**)

- a. Club directors meeting to be re-scheduled to August 6th.
- 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
 - a. Bob Kyle moved to increase the standard tournament entry fee to \$225 per team for all age groups. Barb Besal seconded the motion. Motion approved.
- T. Facilities Coordinator – no report
- U. Handbook Editor – Barb Besal.
 - a. Elections next month at the annual meeting. Directors whose terms are up are Bob Kyle, Susie Fleenor and Barb Besal.
- V. Old Business:
- W. New Business:
 - a. Old Business: Banner acquisition: 12' banner cost is significantly higher than 10'. Step and repeat with region logo banner could be used at any region event. Bryan will obtain information regarding price and sturdy frame.
 - b. Will Stein will resign from the RVA representation position.
- X. Next Meeting: Saturday, July 8, 2023, following the 9:00 AM annual meeting of the region – Embassy Suites, Richmond.
- Y. Adjournment: Susie Fleenor moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:05 AM.

Tom Blue
Old Dominion Region Secretary
June 4, 2023