

# Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

August 20, 2023

- A. President Skip Weston, called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:00 AM, August 20, 2023.
  - a. Attendance: Board Members
    - i. Tom Blue
    - ii. Bob Kyle
    - iii. Bryan Turner
    - iv. Skip Weston
    - v. Will Stein
  - b. Attendance by GoToMeeting: Board Members
    - i. Mary Kylander
    - ii. Barb Besal
    - iii. Charisse Britt
  - c. Attendance: Staff
    - i. Kris Wojjeck-Stein
  - d. Attendance by GoToMeeting: Staff
    - i. Patsy Neal
    - ii. Tammy Elliott
- B. Agenda – Tom Blue moved the agenda as amended be approved. Will Stein 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 July 8, 2023 as written by the inimitable Tom Blue. Bob Kyle seconded the motion. Minutes as amended were approved.
- D. Open Forum
- E. Commissioner – Skip Weston (**Appendix 2**)
  - a. Job descriptions for Safe Sport Coordinator, Coaches Education Coordinator, and Junior Representative to USAV will be posted.
- F. Safe Sport Liaison – Skip Weston (**Appendix 3**)
- G. Ethics & Eligibility Chair – Mary Kylander (**Appendix 5**)
  - a. Further definition of terms related to recruitment of players to be proposed
- H. Scorer Chair – no report
- I. Registrar – Charisse Britt (**Appendices 6a, 6b, 6c, 6d & 6e**)
- J. All Star Challenge Coordinator – no report
- K. Beach High Performance Coordinator – Kris Wojjeck-Stein (**Appendix 4**)

- L. Webmaster – no report
- M. Junior Coordinator – Tamara Puckett (**Appendix 7**)
  - a. Junior coordinator will be responsible for receiving payments for tournament entries.
- N. Treasurer – Bryan Turner (**Appendices 8a, 8b & 8c**)
- 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 (**Appendices 9a, 9b & 9c**)
- T. Facilities Coordinator – no report
- U. Handbook Editor – no report
- V. Old Business:
- W. New Business: Regulation of annual election.
- X. Next Meeting: Sunday, September 17, 2023, 9:00 AM – Embassy Suites, Richmond.
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 11:09 AM.

Tom Blue  
Old Dominion Region Secretary  
August 20, 2023