

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

September 17, 2023

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:07 AM, September 17, 2023.
- a. Attendance: Board Members
 - i. Tom Blue
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Barb Besal
 - v. Skip Weston
 - vi. Will Stein
 - b. Attendance by GoToMeeting: Board Members
 - i. Mary Kylander
 - ii. Susie Fleenor
 - iii. Charisse Britt
 - c. Attendance: Staff
 - i. Kris Wojieck-Stein
 - d. Attendance by GoToMeeting: Staff
 - i. Tamara Puckett
 - ii. Robert Kyle
 - iii. Patsy Neal

Agenda – Barb Besal moved the agenda as amended be approved. Bob Kyle seconded the motion. Agenda approved (**Appendix 1**).

B. Minutes

- a. Bryan Turner moved to approve the minutes as amended of the Board of Directors Meeting of August 20, 2023 as written by the inimitable Tom Blue. Bob Kyle seconded the motion. Minutes as amended were approved.
- C. Open Forum: Will Stein wished to confirm that complaints were submitted by him to the Commissioner on August 29, 2023 by e-mail, and not by US Mail with receipt requested as prescribed by the regional handbook. The Commissioner confirmed that the complaints were received.
- D. Commissioner – Skip Weston (**Appendix 2**)
- E. Safe Sport Liaison – vacant position
- F. Ethics & Eligibility Chair – Mary Kylander
- a. Two complaints are under investigation.
- G. Scorer Chair – no report

- H. Registrar – Charisse Britt (**Appendix 3**)
 - a. Many problems exist with membership registration through Sport Engine that have not been resolved.
- I. Beach High Performance Coordinator – Kris Wojiech-Stein (**Appendix 4**)
- J. Webmaster – Robert Kyle
- K. Junior Coordinator – Tamara Puckett (**Appendix 5**)
 - a. According to the desire of the Club Directors at their meeting and a survey, the Bid Tournament and the Regional Championships will be separate competitions.
- L. Treasurer – Bryan Turner (**Appendices 6a, 6b & 6c**)
- M. Coaches Education Coordinator – position vacant
- N. Sitting Coordinator – position vacant
- O. Referee Chair – Bob Kyle (**Appendix 7**)
- P. Facilities Coordinator – no report
- Q. Handbook Editor – no report
- R. Old Business:
- S. New Business: Barb Besal requested a job description for a region staff person as a marketing/liaison officer to contact clubs re: participation.
- T. Next Meeting: Sunday, October 22, 2023, 9:00 AM – Roanoke.
- U. Adjournment: Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:32 AM.

Tom Blue
Old Dominion Region Secretary
September 17, 2023