

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Courtyard by Marriott, Roanoke, Virginia

October 22, 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 9:07 AM, October 22, 2023.
- a. Attendance: Board Members
 - i. Tom Blue
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Will Stein
 - b. Attendance by GoToMeeting: Board Members
 - i. Barb Besal
 - ii. Mary Kylander
 - iii. Susie Fleenor
 - iv. Charisse Britt
 - c. Attendance: Staff
 - i. Kris Wojieck-Stein
 - ii. Tamara Puckett
 - d. Attendance by GoToMeeting: Staff
 - i. Robert Kyle
 - ii. Patsy Neal
 - e. Attendance by GoToMeeting: Region Members
 - i. Amanda McCoy

Agenda – Tom Blue moved the agenda be approved. Will Stein seconded the motion. Agenda approved (**Appendix 1**).

- B. Minutes
- a. Bryan Turner moved to approve the minutes of the Board of Directors Meeting of September 17, 2023 as written by the inimitable Tom Blue. Bob Kyle seconded the motion. Minutes were approved.
- C. Open Forum
- D. Commissioner – no report
- E. Safe Sport Liaison – vacant position
- a. Will Stein has volunteered to assume the SafeSport Coordinator position on a temporary basis.
- F. Ethics & Eligibility Chair – (**Appendix 2**)

- a. Mary Kylander has resigned from the Ethics & Eligibility chair. A new chair is being searched.
- b. Will Stein informs the region that there has been no action on the two complaints from his club and has issued a demand notice.
- G. Scorer Chair – Patsy Neal (**Appendix 3**)
- H. Registrar – Charisse Britt (**Appendices 4a & 4b**)
- I. Beach High Performance Coordinator – Kris Wojieck-Stein (**Appendices 5a & 5b**)
- J. Webmaster – Robert Kyle
 - a. Updating region contacts on website needs to be done.
- K. Junior Coordinator – Tamara Puckett (**Appendix 6**)
 - a. Ad hoc committee appointed to present proposal for region backdrop purchase and movement regimen. Committee: Tamara Puckett, Kris Wojieck-Stein, Bryan Turner
 - b. Ability to see on AES which teams are registered for events will be made available to other clubs
 - c. Will, Kris and Amanda to confer and present a proposal regarding financial assistance to teams for participating and/or winning in ODR events
- L. Treasurer – Bryan Turner (**Appendices 7a, 7b & 7c**)
- M. Coaches Education Coordinator – position vacant
- N. Sitting Coordinator – position vacant
- O. Referee Chair – Bob Kyle (**Appendices 8a, 8b & 8c**)
- P. Facilities Coordinator – no report
- Q. Handbook Editor – Barb Besal
 - a. Handbook to be edited to include information from registrar
- R. Old Business: Barb Besal requested a job description for a region staff person as a marketing/liaison officer to contact clubs re: participation.
 - a. Tabled until input received from Commissioner
- S. New Business:
- T. Next Meeting: Sunday, November 19, 2023, 9:00 AM – Tidewater
- U. Adjournment: Bryan Turner moved to adjourn the meeting. Will Stein seconded the motion. Meeting adjourned at 10:48 AM.

Tom Blue
Old Dominion Region Secretary
October 22, 2023