

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Henrico, Virginia

November 19, 2023

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:07 AM, November 19, 2023.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bob Kyle
 - iv. Bryan Turner
 - v. Mary Kylander
 - vi. Barb Besal
 - vii. Susie Fleenor
 - b. Attendance by GoToMeeting: Board Members
 - i. Charisse Britt
 - ii. Will Stein
 - c. Attendance: Staff
 - i. Tamara Puckett
 - d. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Kris Wojcieck-Stein
- B. Agenda – Tom Blue moved the agenda, as amended, be approved. Bryan Turner seconded the motion. Agenda approved (Appendix 1).
- C. Minutes
 - a. Barb Besal moved to approve the minutes, as amended, of the Board of Directors Meeting of October 22, 2023 as written by the inimitable Tom Blue. Bob Kyle seconded the motion. Minutes were approved.
- D. Open Forum
 - a. Boys tournament scheduled for first weekend in January cancelled for lack of entries.
- E. Commissioner – **(Appendix 2)**
- F. Safe Sport Liaison – position vacant
- G. Ethics & Eligibility Chair – position vacant
- H. Scorer Chair – Patsy Neal **(Appendix 3)**
- I. Registrar – Charisse Britt **(Appendix 4)**
- J. Beach High Performance Coordinator – Kris Wojcieck-Stein **(Appendix 5)**
- K. Webmaster – No report

- L. Junior Coordinator – Tamara Puckett (**Appendix 6**)
- M. Treasurer – Bryan Turner (**Appendices 7a, 7b & 7c**)
- N. Coaches Education Coordinator – position vacant
- O. Sitting Coordinator – position vacant
- P. Referee Chair – Bob Kyle (**Appendix 8**)
 - a. Bob will draft an advancement guideline to be followed by officials.
- Q. Facilities Coordinator – no report
- R. Handbook Editor – Barb Besal
 - a. Membership section is updated.
 - b. Newsletter is defunct
- S. Old Business:
 - a. Report and recommendation from ad hoc committee re: Region Banner
 - i. Banner purchased
 - b. Proposal re: financial assistance to teams for participating and/or winning ODR events
 - c. Marketing/Liaison Office job description
 - i. Discussion of objectives to increase hosting events and participation.
 - ii. Bob Kyle will draft job descriptions
 - 1. Coaches education
 - 2. Junior coordinator and marketer
 - 3. SafeSport liaison
 - 4. Ethics and Eligibility
 - 5. Outdoor coordinator
- T. New Business:
 - a. Transgender and non-binary competition guidelines.
 - i. Region policy will be the same as USAV
- U. Next Meeting: Sunday, December 10, 2023, 9:00 AM – Tidewater
- V. Adjournment: Bob Kyle moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 11:26 AM.

Tom Blue
Old Dominion Region Secretary
November 19, 2023