

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Holiday Inn Express, Williamsburg, Virginia

December 10, 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, November 19, 2023.
- a. Attendance: Board Members
 - i. Tom Blue
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Mary Kylander
 - v. Barb Besal
 - vi. Susie Fleenor
 - b. Attendance by GoToMeeting: Board Members
 - i. Charisse Britt
 - ii. Skip Weston
 - iii. Will Stein
 - c. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Robert Kyle
 - iii. Tamara Puckett
 - iv. Kris Wojjeck-Stein
 - d. Attendance by region members:
 - i. Amanda McCoy - NRV
- B.** Agenda – Tom Blue moved the agenda 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 November 19, 2023 as written by the inimitable Tom Blue. Mary Kylander seconded the motion. Minutes were approved.
- D.** Open Forum
- a. Will Stein proposed to send the meeting link to additional members on a regular basis.
 - b. Barb Besal proposed to create a Google Share system to share Minutes, appendices and other region documents.
- E.** Commissioner – Skip Weston (**Appendix 2**)
- F.** Safe Sport Liaison – Will Stein (**Appendix 3**)

- G. Ethics & Eligibility Chair – Skip Weston (**Appendix 2**)
- H. Scorer Chair – Patsy Neal (**Appendix 4**)
- I. Registrar – Charisse Britt (**Appendix 5**)
- J. Beach High Performance Coordinator – Kris Wojieck-Stein (**Appendix 6**)
- K. Webmaster – No report
- L. Junior Coordinator – Tamara Puckett (**Appendix 7**)
- M. Treasurer – Bryan Turner (**Appendices 8a, 8b & 8c**)
- N. Coaches Education Coordinator – position vacant
- O. Sitting Coordinator – position vacant
- P. Referee Chair – Bob Kyle (**Appendices 9a & 9b**)
- Q. Facilities Coordinator – no report
- R. Handbook Editor – Barb Besal
- S. Old Business:
 - a. Proposal re: financial assistance to teams for participating and/or winning ODR events. Feasibility report in process
 - b. Marketing/Liaison Office job description
 - i. Bob Kyle in the process of drafting job descriptions for:
 - 1. Coaches education
 - 2. Junior coordinator and marketer
 - 3. SafeSport liaison
 - 4. Ethics and Eligibility
 - 5. Outdoor coordinator
- T. New Business: Meeting dates for February through July.
 - a. February 11 – Richmond
 - b. March 10 – Richmond
 - c. April 14 – Richmond
 - d. May 5 – Richmond
 - e. June 9 – Richmond
 - f. July 13 (Saturday) - Richmond
- U. Next Meeting: Sunday, January 21, 2023, 9:00 AM – Embassy Suites, Richmond.
- V. Adjournment: Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:13 AM.

Tom Blue
Old Dominion Region Secretary
December 10, 2023