

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

January 21, 2024

- 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 9:01 AM, January 21, 2024.
 - a. Attendance: Board Members
 - i. Tom Blue
 - ii. Bob Kyle
 - iii. Will Stein
 - iv. Bryan Turner
 - b. Attendance by GoToMeeting: Board Members
 - i. Charisse Britt
 - ii. Skip Weston
 - iii. Barb Besal
 - iv. Susie Fleenor
 - c. Attendance: Staff
 - i. Kris Wojcieck-Stein
 - d. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Robert Kyle
 - iii. Tamara Puckett
- 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 December 10, 2023 as written by the inimitable Tom Blue. Bryan Turner seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner – Skip Weston
- F. Safe Sport Liaison – Will Stein
- G. Ethics & Eligibility Chair – Skip Weston (**Appendix 2**)
 - a. Barb Besal and Will Stein will act as an ad hoc committee to draft a written rule for the region regarding attendance or active interference by club personnel at tryouts for other clubs.
- H. Scorer Chair – Patsy Neal (**Appendix 3**)
- I. Registrar – Charisse Britt (**Appendices 4a & 4b**)

- J. Beach High Performance Coordinator – Kris Wojcieck-Stein (**Appendix 5**)
 - a. Balls given to the region by the NTDP will be donated to those clubs who conduct Beach Regional Qualifier and Beach National Qualifier events.
 - b. NTDP will conduct an Accelerator event to identify potential national team players on March 22-23. Region is requested by the coordinator to provide an amount not to exceed \$1000 to cover Sport Court costs. Request is seconded by Barb Besal. Request is approved.
- K. Webmaster – Robert Kyle to update website to provide the appropriate links to be used by persons attempting to register for USAV throughout the region.
- L. Junior Coordinator – Tamara Puckett (**Appendix 6**)
 - a. Tournaments on some dates are over-subscribed and some solution is required to accommodate additional teams.
- M. Treasurer – Bryan Turner – no report
- N. Coaches Education Coordinator – position vacant
- O. Sitting Coordinator – position vacant
- P. Referee Chair – Bob Kyle (**Appendices 7a & 7b**)
- 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. Coordinator Office job descriptions
 - 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:
- U. Next Meeting: Sunday, February 11, 2024, 9:00 AM – Embassy Suites, Richmond.
- V. Adjournment: Tom Blue moved to adjourn the meeting. Will Stein seconded the motion. Meeting adjourned at 10:02 AM.

Tom Blue
Old Dominion Region Secretary
January 21, 2024