

# Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

February 11, 2024

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:09 AM, February 11, 2024.
1. Attendance: Board Members
    - i. Tom Blue
    - ii. Bob Kyle
    - iii. Skip Weston
    - iv. Bryan Turner
    - v. Barb Besal
  2. Attendance by GoToMeeting: Board Members
    - i. Charisse Britt
    - ii. Mary Kylander
    - iii. Will Stein
    - iv. Susie Fleenor
  3. Attendance by GoToMeeting: Staff
    - i. Patsy Neal
    - ii. Kris Wojieck-Stein
    - iii. Robert Kyle
    - iv. Tamara Puckett
- B. Agenda – Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
1. Bryan Turner moved to approve the minutes of the Board of Directors Meeting of January 21, 2024 as written by the inimitable Tom Blue. Barb Besal seconded the motion. Minutes were approved.
- D. Open Forum: The proposed transition to document sharing by Google Drive will proceed as quickly as possible.
- E. Commissioner – Skip Weston (**Appendix 2**)
- F. Safe Sport Liaison – Nothing to report
- G. Ethics & Eligibility Chair – Skip Weston (**Appendix 2**)
1. Will Stein moved that tournament officials supervising the event at which an Ethics & Eligibility complaint was lodged be held accountable for the lack of enforcement of region policy. No second was made for the motion. Motion failed.

2. Barb Besal moved that a committee and chair of Ethics and Eligibility be established and that the complaints of record be acted upon. Tom Blue seconded the motion. Motion approved. Action to determine a chair of the committee will proceed with all due haste.
- H. Scorer Chair – Patsy Neal (**Appendix 3**)
1. Problems apparent with the proper completion of scoresheets and other documents to be addressed by the Referee chair and Tournament Coordinator.
- I. Registrar – Charisse Britt (**Appendix 4**)
- J. Beach High Performance Coordinator – Kris Wojieck-Stein (**Appendix 5**)
- K. Webmaster – Robert Kyle
- L. Junior Coordinator – Tamara Puckett (**Appendix 6**)
1. Region representative to the USAV Junior Assembly will be Will Stein. All information required for him to be active will be requested from the assembly.
- M. Treasurer – Bryan Turner – (**Appendices 7a, 7b & 7c**)
- N. Coaches Education Coordinator – position vacant
- O. Sitting Coordinator – position vacant
- P. Referee Chair – Bob Kyle (**Appendices 8a & 8b**)
- Q. Facilities Coordinator – no report
- R. Handbook Editor – Barb Besal
1. Barb Besal and Will Stein have composed a document regulating visiting coaches or club directors/officers attending other club tryouts.
- S. Old Business:
1. Proposal re: financial assistance to teams for participating and/or winning ODR events. (**Appendix 9**). Concept is approved. Details of how to award prize and in what form are to be addressed. Tournament structure will need to be analyzed to determine the winner of the division.
  2. 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, March 10, 2024, 9:00 AM – Embassy Suites, Richmond.
- V. Adjournment: Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 11:02 AM.

Tom Blue  
Old Dominion Region Secretary  
February 11, 2024