

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

March 10, 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, March 10, 2024.
1. Attendance: Board Members
 - i. Tom Blue
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Barb Besal
 2. Attendance by GoToMeeting: Board Members
 - i. Charisse Britt
 - ii. Mary Kylander
 - iii. Will Stein
 - iv. Susie Fleenor
 3. Attendance: Staff
 - i. Tamara Puckett
 4. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Kris Wojcieck-Stein
 - iii. Robert Kyle
- B. Agenda – Bryan Turner moved the agenda be approved. Tom Blue seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
1. Barb Besal moved to approve the minutes of the Board of Directors Meeting, as amended, of February 11, 2024 as written by the inimitable Tom Blue. Bryan Turner seconded the motion. Minutes were approved.
- D. Open Forum:
- E. Commissioner – no report
- F. Safe Sport Liaison – Will Stein
1. One case completed and one in progress.
 2. Will will be submitting his resignation from the Safe Sport position.
- G. Ethics & Eligibility Chair – Barb Besal
1. Results of one case communicated to Board Members.
- H. Scorer Chair – Patsy Neal (**Appendix 2**)
- I. Registrar – Charisse Britt (**Appendix 7**)

- J. Beach High Performance Coordinator – Kris Wojcieck-Stein (**Appendix 3**)
1. Kris requests an increase in compensation in light of her activity for NTDP. The Executive Committee will consider her request.
- K. Webmaster – no report
- L. Junior Coordinator – Tamara Puckett (**Appendix 4**)
1. Will Stein will be submitting his resignation from the Junior Assembly representative position.
- M. Treasurer – Bryan Turner – (**Appendices 5a, 5b & 5c**)
- N. Coaches Education Coordinator – position vacant
- O. Sitting Coordinator – position vacant
- P. Referee Chair – Bob Kyle (**Appendices 6a & 6b**)
- Q. Facilities Coordinator – no report
- R. Handbook Editor – Barb Besal
1. Handbook language governing club directors/coaches/other affiliated personnel visiting tryouts conducted by other clubs was completed and communicated to the board.
 2. Other updates are in progress for national scorers, national referees and others.
- S. Old Business:
1. Junior Coordinator job description will be sent out ASAP for remarks. Other descriptions are in the works.
 2. Financial assistance for teams project is proceeding.
 3. Ethics and Eligibility chair search is proceeding.
 4. Google Docs system will be tested again this month.
- T. New Business:
- U. Next Meeting: Sunday, April 14, 2024, 9:00 AM – Embassy Suites, Richmond.
- V. Adjournment: Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:24 AM.

Tom Blue
Old Dominion Region Secretary
March 10, 2024