

# Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

April 14, 2024

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:07 AM, April 14, 2024.
1. Attendance: Board Members
    - i. Skip Weston
    - ii. Tom Blue
    - iii. Bob Kyle
    - iv. Bryan Turner
    - v. Susie Fleenor
  2. Attendance by GoToMeeting: Board Members
    - i. Charisse Britt
  3. Attendance: Staff
    - i. Tamara Puckett
  4. Attendance by GoToMeeting: Staff
    - i. Patsy Neal
    - ii. Kris Wojieck-Stein
    - iii. Robert Kyle
- B. Agenda – Bob Kyle moved the agenda be approved. Susie Fleenor seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
1. Bryan Turner moved to approve the minutes of the Board of Directors Meeting, as amended, of March 10, 2024 as written by the inimitable Tom Blue. Susie Fleenor seconded the motion. Minutes were approved.
- D. Open Forum:
- E. Commissioner – Skip Weston
1. Complaint made of a club in the ODR using the name of an established club in the CHRVA. Investigation is proceeding.
- F. Safe Sport Liaison – no report
- G. Ethics & Eligibility Chair – no report
- H. Scorer Chair – Patsy Neal (**Appendices 2a, 2b & 2c**)
- I. Registrar – Charisse Britt (**Appendix 3**)
- J. Beach High Performance Coordinator – Kris Wojieck-Stein (**Appendix 4**)
- K. Webmaster – Robert Kyle
- L. Junior Coordinator – Tamara Puckett (**Appendix 5**)
- M. Treasurer – Bryan Turner – (**Appendices 6a, 6b & 6c**)

- N. Coaches Education Coordinator – position vacant
- O. Sitting Coordinator – position vacant
- P. Referee Chair – Bob Kyle (**Appendix 7**)
- Q. Facilities Coordinator – Bob Kyle
  - 1. ECVV will be requesting inspection of a facility for next year.
- R. Handbook Editor – no report
- S. Old Business:
  - 1. Tournament benefit proposal to be finalized and presented for approval at the May Board meeting.
- T. New Business:
- U. Next Meeting: Sunday, May 5, 2024, 9:00 AM – Embassy Suites, Richmond.
- V. Adjournment: Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:06 AM.

Tom Blue  
Old Dominion Region Secretary  
April 14, 2024