

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia

May 5, 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 9:04 AM, May 5, 2024.
1. Attendance: Board Members
 - i. Tom Blue
 - ii. Bob Kyle
 - iii. Bryan Turner
 2. Attendance by GoToMeeting: Board Members
 - i. Charisse Britt
 - ii. Barb Besal
 - iii. Will Stein
 - iv. Susie Fleenor
 - v. Mary Kylander
 3. Attendance: Staff
 - i. Tamara Puckett
 4. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Kris Wojcieck-Stein
 - iii. Robert Kyle
- 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 April 14, 2024 as written by the inimitable Tom Blue. Barb Besal seconded the motion. Minutes were approved.
- D. Open Forum:
- E. Commissioner – no report
- F. Safe Sport Liaison – no report
- G. Ethics & Eligibility Chair – no report
- H. Scorer Chair – Patsy Neal (**Appendix 2**)
- I. Registrar – Charisse Britt (**Appendix 3**)
- J. Beach High Performance Coordinator – (**Appendix 4**)
1. David Skaff, a college beach VB coach, will conduct a clinic for Juniors at the development event. Barb Besal moved to pay \$500.00 to David Skaff

for expenses in connection with conducting a camp for Juniors during the BNQ. Will Stein seconded the motion. The motion passed.

K. Webmaster – no report

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

R. Handbook Editor – Barb Besal

1. Added national scorer material submitted by Patsy Neal

2. Added SafeSport material developed by USAV

3. Handbook needs a thorough editing to bring it up to date. Any participation by the board is welcome.

S. Old Business:

1. ODRV Awarded Entry Program (**Appendix 8**). Reference needed to ODRVA as the organization. An introduction to what the program is and what it is intended to provide is necessary. An edited version will be presented at the next meeting.

T. New Business:

U. Next Meeting: Sunday, June 9, 2024, 9:00 AM – Embassy Suites, Richmond.

V. Adjournment: Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 9:50 AM.

Tom Blue
Old Dominion Region Secretary
May 5, 2024