

# Old Dominion Region Volleyball Association

## Minutes of the Annual Meeting

July 13, 2024

Embassy Suites, Richmond, Virginia

### Attendance:

#### Directors:

Skip Weston  
Bob Kyle  
Tom Blue  
Bryan Turner  
Barb Besal  
Susie Fleenor  
Mary Kylander

#### Directors by GoToMeeting:

Charisse Britt  
Will Stein

#### Staff:

Robert Kyle  
Tamara Puckett

#### Staff by GoToMeeting:

Kristina Wojieck-Stein  
Patsy Neal

#### Member:

Darcy Carroll

President Skip Weston, called the Annual Meeting of the Old Dominion Region Volleyball Association to order on Saturday, July 13, 2024 at 9:05 AM.

- A. Welcome from the President
- B. Rules of Order
  - a. Bob Kyle presented Robert's Rules of Order (**Appendix 1**) and stated that a quorum must be present to conduct Association business. Bob Kyle moved that a reading of the rules be waived and Tom Blue seconded the motion. The motion was approved. 12 members of the ODRVA attended the meeting. Mr. Kyle stated that this number constituted a quorum and that the requirement had been met.
- C. Agenda
  - a. The amended agenda was presented (**Appendix 2**). Tom Blue moved that the agenda as amended be approved. Barb Besal seconded the motion. The agenda

was approved. Attendees were informed that staff members would present reports and the body would then proceed to the election of new board members to replace those members whose terms would expire at the conclusion of the annual meeting.

D. Minutes

- a. Minutes from the annual meeting held on July 8, 2023 were previously e-mailed and presented for review. Barb Besal moved the minutes be approved. Charisse seconded the motion. The minutes were approved.

E. Commissioner's Report – No report

F. Treasurer's Report – Bryan Turner (**Appendices 3a, 3b & 3c**)

G. Registrar's Report – Charisse Britt (**Appendices 4a & 4b**)

H. Safe Sport Liaison's Report – Position vacant

I. Ethics & Eligibility Committee Report – Position vacant

J. Junior Coordinator's Report – Tamara Puckett (**Appendix 5**)

K. Outdoor Coordinator's Report – Kristina Wojcieck-Stein (**Appendix 6**)

L. Referee Chair's Report – Bob Kyle (**Appendix 7**)

M. Scorer Chair's Report – Patsy Neal (**Appendix 8**)

N. Handbook Editor's Report – Barb Besal (**Appendix 9**)

O. Webmaster's Report – Robert Kyle (**Appendix 10**)

P. Adult Coordinator's Report – Position vacant

Q. Sitting Discipline Coordinator's Report – Position vacant

R. Coaches' Coordinator's Report – position vacant

S. Facilities Committee Report – Bob Kyle

- a. No new facilities added this past year

T. Old Business

U. New Business

V. Elections

- a. Bob Kyle explained the election process and opened the floor to nominations for the election of three Board members to replace the members whose terms were expiring (Skip Weston, Tom Blue and Will Stein). Bob Kyle nominated Skip Weston. Tom Blue seconded the nomination. Bob Kyle nominated Tom Blue. seconded the nomination. Requests for further nominations were made three times. Barb Besal moved the nominations be closed. Tom Blue seconded the motion. The motion was approved.
- b. Ballots were distributed to those physically present. Those members attending online were requested to send text messages to Tom Blue. Those messages were received and the ballots counted by Bob Kyle, Bryan Turner and Tamara Puckett.
- c. Bob Kyle, Susie Fleenor and Barb Besal were elected to the Board of Directors.

W. Adjournment

- a. Tom Blue moved for adjournment. Barb Besal seconded the motion. Motion to adjourn was approved at 10:09 AM. The next Annual Meeting will be July 7, 2025 at the Embassy Suites in Richmond.

Tom Blue

Old Dominion Region Secretary  
July 8, 2022