## **Old Dominion Region Volleyball Association**

**Board of Directors Meeting Minutes** 

Richmond Volleyball Club July 13, 2013

The meeting of the Old Dominion Region Volleyball Association Board of Directors was called to order at 9:30 AM on July 13, 2013 by President Skip Weston. The meeting immediately followed the annual meeting of the Old Dominion Region, which included the election of the Region Board of Directors and the election of officers of the Old Dominion Volleyball Association.

Attendance: Board Members

Skip Weston Bob Kyle Bryan Turner Tom Blue Charisse Britt Wayne Clark.

Staff

Robert Kyle Barb Besal

A. Agenda

The agenda was approved.

B. Minutes

The minutes of June 9, 2013 were approved as written and amended.

- C. Reports
  - 1. Adult Coordinator's Report: No report.
  - 2. Webmaster's Report: Barb Besal is directed to contact the newly approved webmaster, Adam Law, to begin the work of redesigning the Old Dominion web site.
  - 3. Handbook Editor's Report: Barb Besal presented the annual report of changes in the Old Dominion Region Handbook.
  - 4. Scorekeeper Chair's Report: Patsy Neal presented the annual report of the Scorekeeper Chair by e-mail.
  - 5. Referee Chair's Report: Bob Kyle presented the annual report of the Referee Chair noting an overall increase in the numbers of referees in the region and reviewing the programs of the Officials Commission during the past year.
  - Treasurer's Report: Bryan Turner presented the annual report of the Treasurer by email, showing a positive balance on the income-expense statement and fiscal health for the Region.
  - 7. Boy's Coordinator's Report: Beth Wirt presented the report of the Boy's Coordinator by e-mail, showing an increase in participation by ODR Boy's teams. She also advised the Region that she was resigning her position as Boy's Coordinator.
  - 8. Girl's Coordinator's Report: Tammy Elliott presented the report of the Girl's Coordinator by e-mail, reviewing the Girl's competitions within the Region for the past year, noting her presence at the meeting of the National Junior Assembly in Louisville and reviewing the decisions made by that Assembly.

- 9. Facilities Committee Report: No report.
- 10. Newsletter Committee Report: No report.
- 11. Registrar's Report: No Report
- 12. Commissioner's Report: The Commissioner's report was presented by e-mail.

## D. New Business

Calendar of Meetings for 2013-14: The following schedule of meetings of the ODR Board of Directors was approved:

Sunday, August 11, 2013	9:00 AM	Embassy Suites, Richmond
Sunday, September 22, 2013	9:00 AM	Embassy Suites, Richmond
Sunday, October 20, 2013	9:00 AM	Embassy Suites, Richmond
Sunday, November 24, 2013	9:00 AM	Embassy Suites, Richmond
Sunday, December 15, 2013	9:00 AM	Embassy Suites, Richmond
Sunday, January 12, 2013	9:00 AM	Embassy Suites, Richmond
Sunday, February 23, 2013	9:00 AM	Embassy Suites, Richmond
Sunday, March 23, 2013	9:00 AM	Embassy Suites, Richmond
Sunday, April 13, 2013	9:00 AM	Embassy Suites, Richmond
Sunday, May 4, 2013	9:00 AM	Embassy Suites, Richmond
Sunday, June 8, 2013	9:00 AM	Embassy Suites, Richmond
Saturday, July 12, 2013	9:00 AM	Richmond Volleyball Club

G. The meeting was adjourned at 10:15.

Tom Blue Old Dominion Region Secretary July 14, 2013