

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia
August 11, 2013

- A. The meeting of the Old Dominion Region Volleyball Association Board of Directors was called to order at 9:11 AM on August 11, 2013 by President Skip Weston.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Tom Blue
 - v. Charisse Britt
 - vi. Wayne Clark
 - vii. Beth Wirt.
 - b. Attendance: Staff
 - i. Robert Kyle
- B. Agenda
 - a. Bryan Turner moved that the agenda be approved. Motion seconded by Bob Kyle. The agenda was approved.
- C. Open Floor
 - a. Inquiry re: location of corporate documents and corrections needed to the ODR Handbook
 - b. Verification to be made re: terms of Directors
 - c. Corrections to be made re: changes in Board and Officers
- D. Minutes
 - a. Motion to approve minutes of the Board of Directors Meeting of July 13, 2013 by Bob Kyle, seconded by Skip Weston. Minutes approved.
 - b. Correction to the minutes of the Annual Meeting: election is governed by the By Laws of the ODR, not the constitution. Motion to approve amended minutes by Tom Blue, seconded by Beth Wirt. Minutes as amended are approved.
- E. Adult report
 - a. No report
- F. Webmaster report
 - a. No contact with new web designer, Adam Law.
 - b. Domains for the web site to be renewed.
- G. Handbook editor report
 - a. Updates to Board composition, page 113 of the published Handbook needed.
- H. Scorekeeper Report – no report
 - a. President Weston issued new USAV score sheets by e-mail.
- I. Officials Report
 - a. USAV DCR scheduled to be distributed to Regions within weeks
 - b. DCR copies will then be distributed to Clubs.

- c. Region specific designations to be added to Webpoint – question to be posed to Michael McPoyle and/or Susan Barkley.
- J. Registrar Report
 - a. Charisse Britt reported that “Region On Hold” issues are beginning to proliferate.
 - b. Age designations for registration are an issue when 18-year-old players become coaches.
- K. Treasurer’s Report
 - a. Bryan Turner presented the report of the Treasurer by e-mail, showing a positive balance on the income-expense statement (pending final expenses for the year) and fiscal health for the Region.
 - b. A new Credit Union has been found that offers higher interest rates if the Region can qualify for membership.
 - c. At the next Board meeting, President Weston will present a proposal to encourage grass roots participation by adults in lieu of Region support for adult teams going to the US Open Championships.
- L. Boys Coordinator Report – No report
 - a. Tammy Elliott is willing to assume coordination of the Boys Program with some continued assistance from Beth Wirt.
- M. Girls Coordinator Report
 - a. Tammy Elliott presented the report by e-mail.
 - b. Some new clubs are forming in the Region.
 - c. Some interest has been expressed to form a Junior Beach program within the Region.
- N. Coaches Education – No report.
- O. Facilities Committee Report
 - a. A request has been made for approval of a facility in Chesapeake for Region tournaments.
- P. Newsletter Editor Report – No Report.
- Q. Commissioner Report –
 - a. The new Molten V5M5000-3 volleyball will be the official ball for USAV Boys and Adult Championships. The Molten Super Touch will continue to be the official ball for USAV Girls Championships.
- R. Old Business
 - a. Board is waiting for a response from Barb Besal re: progress on new web design.
- S. Adjournment
 - a. Motion for adjournment by Bob Kyle, seconded by Tom Blue. Motion to adjourn approved at 11:17 AM.

Tom Blue
Old Dominion Region Secretary
August 17, 2013