

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia
November 24, 2013

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:10 AM on November 24, 2013.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Tom Blue
 - v. Wayne Clark
 - vi. Beth Wirt
 - vii. Kelly Dreyfuss
 - b. Attendance: Staff
 - i. Robert Kyle
 - ii. Barb Besal
- B. Agenda
 - a. Tom Blue moved that the agenda be approved. The motion was seconded by Bob Kyle. The agenda was approved.
- C. Open Forum
 - a. No items were added to the open forum.
- D. Minutes
 - a. Beth Wirt moved to approve minutes of the Board of Directors Meeting of October 20, 2013. The motion was seconded by Bob Kyle. Minutes were approved.
- E. Handbook Report
 - a. Barb Besal reported that the Old Dominion membership regional boundaries will be placed in the membership section.
 - b. She will also make the appropriate corrections to the Region Board of Directors and the standing committee members and term dates.
- F. Webmaster report
 - a. The new web site designed by Jon Weston is on line and active.
 - b. Robert Kyle will make the same corrections to the Region Board of Directors and standing committee members and term dates.
 - c. The minutes will be sent to the webmaster as they are approved and will be published on the web site.
 - d. Members of the Board are to review the web site and inform webmaster of corrections to be made
- G. Adult report (**Appendix 1**)
 - a. Kelly Dreyfuss has agreed to serve as the Regional Adult Coordinator.
- H. Scorer Report
 - a. No report
- I. Referee Report

- a. Bob Kyle attended a webinar concerning the relationship between Webpoint and the USA Volleyball Officials Training and Education site (Volleyballreftraining.com)
- J. Registrar Report (**Appendices 2a, 2b and 2c**)
 - a. Charisse Britt reported no further information.
- K. Treasurer's Report (**Appendices 3a and 3b**)
 - a. Bryan Turner reported that membership fees are accelerating as usual at this time of year.
 - b. The external audit has not yet been completed.
- L. Junior Coordinator Report (**Appendix 4**)
 - a. Tammy Elliott provided no further report.
- M. Coaches Education
 - a. A chapter on coaches education will be inserted into the Region Handbook.
- N. Facilities Committee Report.
 - a. Bob Kyle reported that the Mt. Pleasant Christian School in Chesapeake has been approved for a one-court facility.
- O. Commissioner Report
 - a. No report
- P. Old Business
 - a. Kelly Dreyfuss has been appointed to fill an unexpired term on the Board of Directors.
- Q. Adjournment
 - a. Bryan Turner made a motion for adjournment, and Kelly Dreyfuss seconded the motion. Motion to adjourn approved at 10:20 AM.

Tom Blue
Old Dominion Region Secretary
December 1, 2013