

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia
December 15, 2013

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:14 AM on December 15, 2013.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bryan Turner
 - iii. Tom Blue
 - iv. Wayne Clark
 - v. Charisse Britt
 - vi. Beth Wirt
 - vii. Kelly Dreyfuss
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Barb Besal
- B. Agenda
 - a. Tom Blue moved that the agenda be approved. The motion was seconded by Beth Wirt. The agenda was approved.
- C. Open Forum
 - a. No items were added to the open forum.
- D. Minutes
 - a. Charisse Britt moved to approve minutes of the Board of Directors Meeting of November 24, 2013, as amended. The motion was seconded by Beth Wirt. Minutes were approved.
- E. Webmaster report
 - a. No report.
- F. Handbook Report
 - a. Barb Besal reported that the differences between the online version and the published version of the handbook are being resolved.
 - b. The handbook will publish procedures to follow if a USAV event and a non-USAV event are held in the same facility simultaneously
 - c. The Certificate of Insurance form should inquire if the USAV event is the only event being conducted at the requested time and if not, the nature of the other event should be specified.
- G. Adult report
 - a. RVC will not be available for adult tournaments because of junior scheduling.
 - b. Facilities may be available in Tidewater and will be pursued.
- H. Scorer Report (**Appendix 1a and 1b**)
 - a. Errors in the DCR are being resolved by Ric Washburn, National Director of Scorer Certification and Evaluation.
- I. Referee Report (**Appendix 2a, 2b, 2c, 2d and 2e**)

- a. There are some issues concerning Junior official certification – specifically which functions may be performed by individuals who have completed various certifications online.
- J. Registrar Report (**Appendices 3a and 3b**)
 - a. Charisse Britt reported no further information.
- K. Treasurer’s Report (**Appendices 4a, 4b and 4c**)
 - a. The external audit has not yet been completed.
- L. Junior Coordinator Report
 - a. Tammy Elliott reported that the master schedule for Junior tournaments is being revised.
 - b. Scheduling combined Boys and Girls 13 and under events is causing issues. They may need to be set as separate tournaments and then combined.
- M. Coaches Education
 - a. Club directors will be notified about Safe Sport requirements and online courses through the USOC website.
 - b. The region will adopt and publish a social media policy complying with Safe Sport requirements.
- N. Facilities Committee Report (**Appendix 5**).
 - a. Bob Kyle reported that a middle school gymnasium in Blacksburg has been approved as a two or three court facility.
- O. Commissioner Report
 - a. No report
- P. Old Business
 - a. The directors discussed the subject of outside organizations running tournaments in the region’s geographical area.
- Q. New Business
 - a. Bryan Turner suggested the possibility of producing magnets with the region logo and making them available to the region members.
- R. Adjournment
 - a. Kelly Dreyfuss made a motion for adjournment, and Bryan Turner seconded the motion. Motion to adjourn approved at 10:42 AM.

Tom Blue
Old Dominion Region Secretary
December 16, 2013