

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia
March 23, 2014

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:11 AM on March 23, 2014.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Bryan Turner
 - iv. Tom Blue
 - v. Charisse Britt
 - vi. Beth Wirt
 - vii. Kelly Dreyfuss
 - b. Attendance: Staff
 - i. Tammy Elliott
- B. Agenda
 - a. Kelly Dreyfuss proposed additions to the agenda regarding:
 - i. Beach volleyball
 - ii. Procedures for junior officiating
 - iii. High Performance
 - b. Tom Blue moved that the agenda be approved. Charisse Britt seconded the motion. The agenda was approved.
- C. Open Forum
 - a. No items were added to the open forum.
- D. Minutes
 - a. Bob Kyle moved to approve minutes of the Board of Directors Meeting of January 12, 2014. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 1**)
 - a. Members are being recruited for the Ethics & Eligibility Committee.
- F. Webmaster report – No report
- G. Handbook Report – No report
- H. Adult report – Kelly Dreyfuss (**Appendix 2**)
 - a. Procedures have been established for registration of adult teams.
 - b. Tournaments have been scheduled at RVC, JMU and other locations, but teams are not registering for tournaments. Many teams have already committed to Chesapeake Region and Carolina Region for this year.
 - c. For 2015, proposals to increase participation include:
 - i. Cash payouts
 - ii. Open gyms scheduled to increase interest.
 - iii. Establish a schedule by December 1, 2014 for Spring 2015.
- I. Scorer Report - Patsy Neal (**Appendix 3**)
- J. Referee Report - Bob Kyle (**Appendix 4**)

- a. 75% of registered members have used the Learning Management System in order to qualify as a Junior official in various roles.
- b. There is general confusion regarding the issuance of Certificates of Completion to Juniors completing officiating courses. The individuals are required to complete a curriculum with three requirements before final approval as an official. Education of the clubs is necessary.
- K. Registrar Report – Charisse Britt (**Appendices 5a and 5b**)
- L. Treasurer’s Report – Bryan Turner (**Appendices 6a and 6b**)
- M. Junior Coordinator Report – Tammy Elliott (**Appendix 7**)
 - a. There is a conflict with Virginia Beach schools and the Bid tournament for the region in April. The Region has been asked to change the schedule for the Bid tournament to allow older age groups to play on Sunday.
 - b. An administrative proposal was made moving the 12-15 Bid tournament to Saturday and the 16-18 Bid tournament to Sunday. The Board accepts the administrative proposal.
 - c. RVC 16s and 17s Nationals qualified for Junior Championships at the Crossroads Qualifier
 - d. There have been some issues with work team certification for several clubs and teams resulting in non-acceptance to events.
- N. Coaches Education – No report
- O. Facilities Committee Report – No report
- P. Old Business
 - a. Price for four inch logo magnets – 75 pcs @\$4.25; 125 pcs @ \$2.75; 250 @ \$1.50; 500 @ \$1.25. Bryan Turner moved purchase of 500 @ \$1.25. Beth Wirt seconded the motion. Motion approved.
- Q. New Business
 - a. Kelly Dreyfuss recommended providing the option for Junior officials to certify at a live clinic.
 - b. Kelly Dreyfuss noted that there is an interest in starting a Beach program, especially for Juniors. Three clubs are moving toward establishing Beach within the clubs. Vanessa Walker has expressed a desire to coordinate Beach volleyball for the Region. She will be contacted to provide a plan for a Beach/Outdoor program for the Region.
 - c. Kelly Dreyfuss proposed that a High Performance program be considered for the Region, beginning with younger age groups. She will present a plan.
- R. Adjournment
 - a. Bob Kyle moved for adjournment, and Charisse Britt seconded the motion. Motion to adjourn approved at 11:47 AM.

Tom Blue
Old Dominion Region Secretary
March 28, 2014