

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia
January 11, 2015

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:15 AM on January 11, 2015.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bryan Turner
 - iii. Bob Kyle
 - iv. Tom Blue
 - v. Charisse Britt
 - vi. Beth Wirt
 - vii. Andy Pai
 - viii. Kelly Dreyfuss
 - ix. Mike Roberts
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Robert Kyle
 - iii. Barb Besal
 - iv. Patsy Neal
- B. Agenda
 - a. Tom Blue moved the agenda be approved as amended. Charisse Britt seconded the motion. Agenda approved.
- C. Open Forum
 - a. No items were added to the open forum.
- D. Minutes
 - a. Bob Kyle moved to approve the minutes of the Board of Directors Meeting of December 14, 2014. Andy Pai seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 1**)
 - a. Web hosting contract has been renewed.
- F. Webmaster report – Robert Kyle
 - a. Referee information on web page to be updated.
- G. Handbook Report – Barb Besal – No report
 - a. Outdoor section to be updated.
 - b. Education section to be created.
- H. Adult report – Kelly Dreyfuss – no report
- I. Scorer Report - Patsy Neal - (**Appendix 2**)
 - a. Webpoint and Volleyball Academy issues are being addressed.
- J. Referee Report - Bob Kyle – (**Appendices 3a, 3b, 3c, 3d & 3e**).
 - a. National Referee Clinic will be today at Hunton Community Center in Glen Allen – Eric Hoffman clinician
 - b. 41 new referee applicants

- c. Issue with Volleyball Academy – user names and passwords not communicated well from Webpoint. Unique user names should be used – not e-mail addresses.
- K. Registrar Report – Charisse Britt - **(Appendix 4a, 4b & 4c)**
 - a. Issue involving one coach acting as a coach for another club team. AES has a problem with identifying the individual with two clubs. Liability and insurance issues arise. Issue will be addressed with AES and Webpoint.
 - b. Issue regarding boys under 14 and under 12 playing on girls team. Possibilities are to allow with:
 - i. Boys having to play up one or two years.
 - ii. Limiting the number of boys on each team.

Andy Pai proposes: Males of ages 13 and under will be allowed to play on a female team of the same age group or higher up to age 14, with no more than 2 males on the court at any time for Old Dominion Region Events. The male(s) will not be allowed to play in the Regional Bid Tournament for the Girls Junior National Championship on a female team. The decision to allow male(s) playing on female teams in non-region events is that of the event organizers. The male uniform should consist of same color shorts and jerseys as female teammates. Style may be different, but must be in compliance with the solid jersey rule. Male teammate(s) Libero jersey should contrast with regular team jerseys as noted in 2014 USA Volleyball DCR. Tom Blue seconds the motion. Proposal passes 8-1. The regulation will be re-visited next year.
- L. Treasurer’s Report – Bryan Turner - **(Appendices 5a, 5b & 5c)**
- M. Junior Coordinator Report – Tammy Elliott
 - a. Registration and scheduling are on time.
 - b. Qualification of tournament directors was discussed.
 - c. Registration for Region Championships & Bid tournament will close four weeks prior to tournament. Teams will be accepted on a space available basis.
- N. Coaches Education and Outdoor – Andy Pai – **(Appendices 6a & 6b)**
 - a. 65+ coaches at CAP Clinic at RVC. Lunch and snacks included. Good reviews for clinic.
 - b. Program will continue with IMPACT and CAP courses each year.
 - c. Beach IMPACT clinic to be scheduled in April-May.
 - d. HP Beach tryouts to be held in Virginia Beach. Dates TBD. Region to do prep and setup.
 - e. Possibility of beach camps to be explored.
- O. Facilities Committee Report – Bob Kyle – No report
- P. Old Business
 - a. HP – Kelly Dreyfuss **(Appendix 7- pending)**
- Q. New Business
- R. Next meeting scheduled for February 8, 2015.
- S. Adjournment
 - a. Beth Wirt moved for adjournment, and Bryan Turner seconded the motion. Motion to adjourn approved at 11:32 AM.

Tom Blue
 Old Dominion Region Secretary
 January 11, 2015