

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia
March 8, 2015

- A. Vice President Bob Kyle called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:10 AM on March 8, 2015.
 - a. Attendance: Board Members
 - i. Bryan Turner
 - ii. Bob Kyle
 - iii. Tom Blue
 - iv. Charisse Britt
 - v. Andy Pai
 - vi. Beth Wirt
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Robert Kyle
 - iii. Barb Besal
- 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. Charisse Britt moved to approve the amended minutes of the Board of Directors Meeting of February 8, 2015. Andy Pai seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 1**)
 - a. Proposal to field a PVL Men's team based in Henrico
 - i. Concern re: open or closed roster
 - ii. Concern re: receipt and/or distribution of money
 - b. Scorekeeper monitors proposed to increase numbers of referees available. Discussion tabled until next meeting.
- F. Webmaster report – Robert Kyle
 - a. Outdoor section added to website
 - b. Junior club contact sheet format changed
- G. Handbook Report – Barb Besal
 - a. Patsy's changes for scorekeeping section have been made.
 - b. Still needed are outdoor and coaches' education sections.
- H. Adult report – No report
- I. Scorer Report - Patsy Neal - (**Appendix 2**)
 - a. Scoring has had significant problems at tournaments this year.
 - b. Andy Pai proposes that all coaches go through referee and scorer certification program. Proposal tabled until next meeting.

- c. Alternative proposal is to establish policy of financial penalties for insufficient scorekeeper performance. Tabled until next meeting.
- J. Referee Report - No report
 - a. Andy Pai proposes the establishment of a Beach Referee certification program. Bob Kyle will work with him on a program.
- K. Registrar Report – Charisse Britt - (**Appendix 3a, 3b & 3c**)
- L. Treasurer’s Report – Bryan Turner - (**Appendices 4a, 4b & 4c**)
- M. Junior Coordinator Report – Tammy Elliott
 - a. Inclement weather policy to be clarified in Handbook and on website
 - b. Tammy would like an All Tournament committee appointed for Regional Championships and Bid Tournament.
 - c. Ethics & Eligibility Committee: Mary Kylander, Natalie Cowan, Tammy Elliott
 - i. Coach incident: resolution decided
 - ii. Referee Chair will address the action or lack thereof of the referee and head referee
- N. Coaches Education and Outdoor – Andy Pai – (**Appendix 5**)
- O. Facilities Committee Report – Bob Kyle – No report
- P. Old Business
- Q. New Business
- R. Next meeting scheduled for April 12, 2015.
- S. Adjournment
 - a. Tom Blue moved for adjournment, and Charisse Britt seconded the motion. Motion to adjourn approved at 12:03 PM.

Tom Blue
Old Dominion Region Secretary
March 19, 2015