

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia  
April 12, 2015

- A. President Skip Weston 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. Skip Weston
    - ii. Tom Blue
    - iii. Bryan Turner
    - iv. Kelly Dreyfuss
    - v. Andy Pai
    - vi. Beth Wirt
  - b. Attendance: Staff
    - i. Tammy Elliott
    - ii. Patsy Neal
- B. Agenda
  - a. Tom Blue moved the agenda be approved as amended. Beth Wirth seconded the motion. Agenda approved.
- C. Open Forum
  - a. No items were added to the open forum.
- D. Minutes
  - a. Beth Wirth moved to approve the amended minutes of the Board of Directors Meeting of March 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 approved. Tryouts will be May 10.
  - b. Scorekeeper monitors proposed to increase numbers of referees available
    - i. Monitors do not need to be referees, but familiar with scoring
- F. Webmaster report – no report
- G. Handbook Report – Barb Besal
  - a. Coaches education has been included in the Handbook.
  - b. Still needed is the outdoor section. Andy Pai will send the draft.
- H. Adult report – Kelly Dreyfuss - (**Appendix 2**)
- I. Scorer Report - Patsy Neal - (**Appendix 3**)
  - a. Scoring problems need to be resolved by requiring proficiency for player scorers
  - b. Possible proposal to require score sheet proficiency signed off by Scorer Commission
  - c. 25 referees have not completed re-certification as scorers for this season
  - d. Tom Blue moved to require referee/scorers to complete online testing each season by February 1 and to complete submission of score sheets to the scorer chair by April 1. Motion seconded by Bryan Turner. Motion approved.
- J. Referee Report - No report
  - a. Head referees are not consistently fulfilling the function of verifying completion of tournament requirements.

- K. Registrar Report – Charisse Britt - (**Appendix 4**)
- L. Treasurer’s Report – Bryan Turner - (**Appendices 5a, 5b & 5c**)
- M. Junior Coordinator Report – Tammy Elliott
  - a. Ethics issue re: threat by one player to another during a tournament. Police investigation is in progress.
  - b. Issue raised by tournament hosts re: number of paid referees sent to tournament. Assignments have been within region guidelines.
  - c. Checks to tournament hosts to be held pending receipt of tournament results documentation.
  - d. Courts and balls at tournament did not meet rule/regulation requirements. Handbook to be updated to include requirement of “new or gently used” volleyballs.
  - e. Sanction form for tournament hosts to be updated to include responsibilities for courts, equipment and tournament director requirements as well as post tournament requirements for document submission. Sanctions for failure will be: 1<sup>st</sup> offense: warning; 2<sup>nd</sup> offense: withdrawal of any future tournaments.
  - f. Page 41 of the handbook to be amended to read:
    - 5. Four or five weeks prior to the tournament, designate people to key positions and assign them their responsibilities for the tournament:
      - a. The Tournament Director is the person in charge of the tournament and must remain on site for the duration of the tournament. This person and other tournament staff must be non-playing, non-officiating individuals, and must be USAV members with a completed background check. The Tournament Director is responsible for having all needed materials and equipment at the tournament site ready for use. Materials and equipment shall include:
- N. Coaches Education and Outdoor – Andy Pai – (**Appendix 6**)
  - a. Andy Pai moves to require each team, effective next season, to have a coach or rostered adult to certify as referee and scorer and present at the court at each match for which the team is the work team. Tom Blue seconds the motion. Motion approved 5-1.
  - b. Andy to obtain access to Webpoint for administration of coaching education.
  - c. Preliminary requirements nearing completion for Junior Beach Qualifier and Junior Beach Tour National Championship.
  - d. Plan to have beach HP on June 6-7
- O. Facilities Committee Report – No report
- P. Old Business
  - a. HP entry for 2015 – concept is to have a broad-based intra-region camp and competition looking forward to sending a team in 2016.
- Q. New Business
- R. Next meeting scheduled for Friday, May 1, 2015 in Hampton.
- S. Adjournment
  - a. Tom Blue moved for adjournment, and Beth Wirt seconded the motion. Motion to adjourn approved at 12:06 PM.

Tom Blue  
Old Dominion Region Secretary  
April 12, 2015