

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Courtyard Marriott – Yorktown, Virginia
May 1, 2015

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 6:45 PM on May 1, 2015.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Bob Kyle
 - v. Beth Wirt
 - vi. Charisse Britt
 - vii. Mike Roberts
 - b. Attendance: Staff
 - i. Tammy Elliott
- 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 amended minutes of the Board of Directors Meeting of April 12, 2015. Beth Wirt seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendices 1a & 1b**)
 - a. Dates and sites for next year's Regional Championships are yet to be determined.
 - b. Regional Championships and Bid Tournament will be combined in 2016.
 - c. Virginia Beach Convention Center will be explored as a possible site.
 - d. USAV will begin to separate the Girl's 18s Open, National and USA Divisions of the National Championships on the weekend of April 29, 30 and May 1 in 2016 and 2017.
 - e. Exception added for the restriction of playing for only one club: Girl's National Division 18s girls that are high school seniors may play for another club.
- F. Webmaster report – no report
- G. Handbook Report – no report
- H. Adult report – no report
- I. Scorer Report - Patsy Neal - (**Appendix 2**)
- J. Referee Report - No report
 - a. Three referees are being considered for upgrading ratings from Provisional to Regional.
 - b. Voting delegates from the Region for the Officials Assembly are Bob Kyle and Patsy Neal.
- K. Registrar Report – Charisse Britt - (**Appendix 3**)
 - a. PVL material has been distributed to all adults in the Region.
- L. Treasurer's Report – Bryan Turner - (**Appendices 4a & 4b**)

- M. Junior Coordinator Report – Tammy Elliott
 - a. Regional Championships were held and were successful
 - b. Bid tournament is this weekend.
 - c. AES system has worked for the Championships. However the AES registration system has struggled this season, including crashes and issues with important emails not sending through the AES system.
 - d. Tammy will review the Handbook with regard to tournament formats and ranking system and propose revisions for next year.
- N. Coaches Education and Outdoor – Andy Pai – (**Appendices 5a & 5b**)
 - a. Andy to clarify the need and acquisition cost of net tapes for the National Qualifier
- O. Facilities Committee Report – No report
 - a. Bob Kyle to address the deficiencies in courts and balls at the Lynchburg facility.
- P. Old Business
- Q. New Business
- R. Next meeting scheduled for Sunday, June 7, 2015 in Richmond.
- S. Adjournment
 - a. Bob Kyle moved for adjournment, and Charisse Britt seconded the motion. Motion to adjourn approved at 8:05 PM.

Tom Blue
Old Dominion Region Secretary
May 1, 2015