

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
June 7, 2015

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:12 AM on June 7, 2015.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Bob Kyle
 - v. Beth Wirt
 - vi. Charisse Britt
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Barb Besal
- B. Agenda
 - a. Charisse Britt asked to add an item to New Business regarding the recent requirement for teams to have rostered adults at the scorers table be certified as scorekeepers.
 - b. Skip Weston asked to add an item to New Business regarding attendance at the Board meetings by directors.
 - c. Tom Blue moved the agenda be approved as amended. Beth Wirt 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 May 1, 2015. Beth Wirt seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 1**)
 - a. Discussion of the transfer policy for 18-year-old girls between clubs. Bob Kyle moved that the minutes item from the May 1 meeting be rescinded. Charisse Britt seconded the motion. Motion approved.
 - b. Discussion regarding the Virginia Vibe. The region resolves to require compliance with all USAV and PVL rules and regulations in future operations of the PVL team.
 - c. Discussion regarding disallowance of participation of region members in national beach competition. Clarification has been requested from the USAV beach office.
- F. Webmaster report – no report
- G. Handbook Report – Barb Besal
 - a. Outdoor section needs to be overhauled.
 - b. Tournament director requirements to be clarified. It is recommended that the tournament director not participate as a coach. If the director is coaching or is not present during the tournament, an equally qualified person must be acting as

tournament director. Sanctions: first offence – warning; second offence – schedule for that host is eliminated.

- H. Adult report – no report
 - a. No sanction requests for adult tournaments have been submitted.
- I. Scorer Report - Patsy Neal - (**Appendices 2a & 2b**)
 - a. Six referees did not re-certify as scorekeepers as required by the ODR. Four of the six did not respond as to why they did not do so.
- J. Referee Report - Bob Kyle - (**Appendix 3**)
- K. Registrar Report – Charisse Britt - (**Appendix 4**)
- L. Treasurer’s Report – Bryan Turner - (**Appendices 5a, 5b & 5c**)
- M. Junior Coordinator Report – Tammy Elliott - (**Appendices 6a & 6b**)
 - a. Ethics investigation in process from event in Williamsburg. Referred to E & E Committee.
- N. Coaches Education and Outdoor – No report
 - a. Bob Kyle will be communicating with the region officials to establish an outdoor officials coordinator.
- O. Facilities Committee Report – Bob Kyle
 - a. Liberty University recreational facilities will be examined.
- P. Old Business
- Q. New Business
 - a. Requirement for rostered adult USAV member certified as scorekeeper at the scorers table discussed. Charisse Britt moved that the requirement be rescinded. Beth Wirt seconded the motion. Vote 4 in favor. One opposed. One abstention.
 - b. Board meeting attendance by directors has been deficient. Amendment of the bylaws is necessary to include an attendance requirement.
- R. Next meeting scheduled for Saturday, July 11, 2015 in Richmond at RVC North. Annual meeting at 9:00 AM followed by board meeting.
- S. Adjournment
 - a. Bob Kyle moved for adjournment, and Charisse Britt seconded the motion. Motion to adjourn approved at 12:17 PM.

Tom Blue
Old Dominion Region Secretary
June 7, 2015