

Old Dominion Region Volleyball Association
Board of Directors Meeting Minutes
RVC North – Richmond, Virginia
July 7, 2015

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 10:10 AM on July 11, 2015.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Andy Pai
 - iii. Bryan Turner
 - iv. Bob Kyle
 - v. Beth Wirt
 - vi. Charisse Britt
 - vii. Kelly Dreyfuss
 - b. Attendance: Staff
 - i. Robert Kyle
- B. Elections
 - a. Bryan Turner nominated Skip Weston to the office of President and Commissioner. Charisse Britt seconded the motion. Bryan Turner moved that nominations be closed and Skip Weston be elected by acclamation. Charisse Britt seconded the motion. Skip Weston was elected to the office of President and Commissioner.
 - b. Bryan Turner nominated Bob Kyle to the office of Vice President. Charisse Britt seconded the motion. Bryan Turner moved that nominations be closed and Bob Kyle be elected by acclamation. Charisse Britt seconded the motion. Bob Kyle was elected to the office of Vice President.
 - c. Charisse Britt nominated Tom Blue to the office of Secretary. Kelly Dreyfuss seconded the motion. Bryan Turner moved that nominations be closed and Tom Blue be elected by acclamation. Charisse Britt seconded the motion. Tom Blue was elected to the office of Secretary.
 - d. Beth Wirt nominated Bryan Turner to the office of Treasurer. Andy Pai seconded the motion. Beth Wirt moved that nominations be closed and Bryan Turner be elected by acclamation. Charisse Britt seconded the motion. Bryan Turner was elected to the office of Treasurer.
- C. Minutes
 - a. Beth Wirt moved to approve the minutes of the Board of Directors Meeting of June 7, 2015. Bryan Turner seconded the motion. Minutes were approved.
- D. New Business
 - a. Skip Weston discussed the upcoming schedule of meeting dates. The meeting dates are: August 23, September 20, October 18, November 22, December 13 and January 10, 2016.
 - b. Skip Weston asked the board to prepare a “want list” for the extra money that they will project for next year. For example, Skip would like to see more coach’s education.

- c. The region will pay at least half of the beach camp and will pay the fee for the certification. There are no regional restrictions for reimbursement for the registrants of the Beach IMPACT. Andy will provide information to the region.
- d. Charisse discussed the on-hold date. After discussion, it was decided that the on-hold list would be due to the Commissioner by no later than September 5, 2015.
- E. Old Business
 - a. Regional High Performance – Kelly Dreyfuss (**Appendix 1**)
 - b. Report of Ethics and Eligibility Committee – Tammy Elliott (**Appendix 2**)
- F. Next meeting is scheduled for Sunday, August 23, 2015.
- G. Adjournment
 - a. Bob Kyle moved for adjournment. Andy Pai seconded the motion. Motion to adjourn approved at 12:06 PM.

Elizabeth Wirt for
Tom Blue
Old Dominion Region Secretary
July 11, 2015