

# Old Dominion Region Volleyball Association

## Minutes of the Annual Meeting

July 11, 2015

- A. The Annual Meeting of the Old Dominion Region Volleyball Association was held on Saturday, July 11, 2015 at the Richmond Volleyball Club in Richmond, VA. The meeting was called to order by President Skip Weston at 9:04 AM.
- B. Rules of Order
  - a. Bob Kyle presented Robert's Rules of Order and stated that a quorum must be present to conduct Association business. The meeting was attended by fifteen members of the ODRVA. Bob Kyle stated that this number constituted a quorum and that the quorum requirement had been met.
- C. Agenda
  - a. A formal agenda was presented. Bob Kyle moved that the agenda be accepted. Andy Pai seconded the motion. The agenda was approved. Attendees were informed that reports would be presented by staff members and the body would then proceed to the election of new board members to replace those members whose terms would expire at the conclusion of this annual meeting.
- D. Minutes
  - a. Minutes from the annual meeting held on July 12, 2014 were emailed and presented for review. Andy Pai moved that the minutes be accepted. Charisse Britt seconded the motion. Minutes were approved.
- E. Adult Coordinator's Report – Kelly Dreyfuss (**Appendices 1a & 1b**)
- F. Beach Coordinator's Report - Andy Pai (**Appendix 2**)
- G. Coaches' Education Coordinator's Report – Andy Pai (**Appendix 3**)
- H. Handbook Editor's Report – Barb Besal (**Appendix 4**)
- I. Webmaster's Report – Robert Kyle (**Appendix 5**)
  - a. Andy Pai asked Robert if he liked WordPress. Andy stated that he would like to see Robert attend a class. Robert stated that he has not been able to find a class yet but wants to attend.
- J. Junior's Coordinator Report – Tammy Elliott (**Appendices 6a & 6b**)
- K. Registrar's Report – Charisse Britt (**Appendix 7**)
- K. Referee Chair's Report – Bob Kyle (**Appendix 8**)
  - a. Bob stated that he plans to appoint an outdoor referee coordinator. Bob stated that initially this coordinator will be appointed from the list of current indoor certified referees. Andy Pai asked if there was a referee who was already certified for beach. Bob stated that there was not currently a referee that was beach certified.
  - b. Bob stated that the net rule for next season will change so that any net touch will result in a violation.
- L. Scorer Chair's Report – Patsy Neal (**Appendix 9**)
  - a. Bob Kyle stated one of the rule changes for next year is that the libero will be allowed to be captain and that the scorer will need to keep track of every change to the captain next year.
- M. Treasurer's Report – Bryan Turner (**Appendices 10a, 10b & 10c**)
- N. Elections
  - a. Bob Kyle explained the election process and opened the floor to nominations for the election of three Board members to replace the members whose terms were expiring (Skip Weston, Beth Wirt and Tom Blue). Beth Wirt nominated Skip Weston. Bryan Turner seconded the nomination. Andy Pai nominated Tom Blue. Robert Kyle seconded the nomination. Charisse Britt nominated Beth Wirt. Skip Weston seconded the nomination. With no additional nominations, Bob Kyle moved to close the nominations and elect the three directors that were nominated by acclamation. Robert Kyle seconded. Motion to close nominations and elect the three directors nominated by acclamation was approved.
- O. Adjournment
  - a. Bob Kyle moved for adjournment. Bryan Turner seconded the motion. Motion to adjourn approved at 9:45 AM.

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