

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Hilton Garden Inn, Roanoke, Virginia  
September 20, 2015

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:11 AM on September 20, 2015.
    - a. Attendance: Board Members
      - i. Skip Weston
      - ii. Tom Blue
      - iii. Andy Pai
      - iv. Bob Kyle
      - v. Mike Roberts
      - vi. Kelly Dreyfuss
    - b. Attendance: Staff
      - i. Tammy Elliott
      - ii. Barb Besal
  - B. Agenda
    - a. Tom Blue moved the agenda be approved as amended. Andy Pai seconded the motion. Agenda approved.
  - C. Open Forum
    - a. No items added to open forum.
  - D. Minutes
    - a. Bob Kyle moved to approve the amended minutes of the Board of Directors Meeting of August 23, 2015. Andy Pai seconded the motion. Minutes were approved.
  - E. Commissioner's Report – Skip Weston
  - F. Webmaster report – no report
  - G. Handbook Report – Barb Besal
    - a. Junior procedures updated to reflect current practice.
    - b. Adult and outdoor section to be updated to reflect current practice.
  - H. Adult report – Kelly Dreyfuss (**Appendix 1**)
  - I. Scorer Report - Patsy Neal (**Appendix 2**)
    - a. Junior scorer improvement in Chesapeake region to be contacted.
- Scorer Chair to contact Dixie Collins in Chesapeake Region regarding junior scorer program to implement improvements and report at October meeting.
- J. Referee Report - Bob Kyle
    - a. DCRs will be shipped on Tuesday – distribution will proceed thereafter.
    - b. National Clinic will be on January 10<sup>th</sup> in Richmond.
  - K. Registrar Report – Charisse Britt - (**Appendix 3**)

- L. Treasurer's Report – Bryan Turner - (**Appendices 4a & 4b**)
- M. Junior Coordinator Report – Tammy Elliott
  - a. Solicitation for initial tournament requests sent out – due back by October 24th
  - b. Girl's 18s Bid tournament will be February 27<sup>th</sup> – location to be determined.
  - c. Star City VC will have a boy's team this year.
  - d. Bid tournament will be the Regional Championships - \$350 fee – Awards to be determined.
- N. Outdoor and Education Report – Andy Pai (**Appendix 5**)
  - a. IMPACT clinics for various areas of region to be determined.
  - b. CAP I and II clinics are scheduled for December 4-6. ODR members who successfully complete the certification will be reimbursed \$165 of the \$265 fee.
  - c. Skip suggests that ODR attempt to schedule a CAP III clinic on the East Coast.
  - d. Outdoor education committee is being formed.

Approval of committee members will be decided by Board of Directors.

- e. USAV Junior Beach Tour National Championship will be proposed again this year at Virginia Beach with changes in administration.
- f. Beach CAP course to be applied for in connection with the USAV Beach Tour.

IMPACT Clinic schedule and contact information to be reported at October meeting.

- O. Facilities Committee Report – Bob Kyle
- P. Old Business
  - a. Virtual office subscription (**Appendix 6**)
    - i. "Evoice" will be reviewed by Commissioner.
  - b. Member Survey
    - i. Tabled until October meeting.
  - c. Junior Scorekeeper Improvements – action item for Scorer Chair (I. a.) above
  - d. Liberty University Facility Report
    - i. Recreation facility has been approved for six courts to allow for free space and spectator area.
- Q. New Business
- R. Next meeting scheduled for Embassy Suites – Richmond on October 18<sup>th</sup>.
- S. Adjournment
  - a. Bob Kyle moved for adjournment, and Andy Pai seconded the motion. Motion to adjourn approved at 11:16 AM.

Tom Blue  
Old Dominion Region Secretary  
September 20, 2015