

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia
February 8, 2015

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:10 AM on February 8, 2015.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bryan Turner
 - iii. Bob Kyle
 - iv. Tom Blue
 - v. Charisse Britt
 - vi. Kelly Dreyfuss
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Robert Kyle
 - iii. Barb Besal
 - iv. Patsy Neal
- B. Agenda
 - a. Charisse Britt moved the agenda be approved as amended. Tom Blue seconded the motion. Agenda approved.
- C. Open Forum
 - a. No items were added to the open forum.
- D. Minutes
 - a. Charisse Britt moved to approve the amended minutes of the Board of Directors Meeting of January 11, 2015. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendices 1a, 1b, 1c and 1d**)
 - a. Two complaints in January - both have been addressed
 - i. Illegal uniform not reported until semi-final of tournament
 - ii. Tournament format issue
 - b. USAV has proposed that Chris McGarity run a beach event this summer. Region will respond that the event should be the responsibility of the Region Beach Coordinator. McGarity may be used as host if he complies with all membership and background check requirements.
- F. Webmaster report – Robert Kyle
 - a. Beach material has been added.
 - b. Request made to allow the opening of any specific tournament in a new window from the web site.
- G. Handbook Report – Barb Besal
 - a. Boys under 13 regulation has been added.
 - b. Ethics and Eligibility material to be updated.

- H. Adult report – Kelly Dreyfuss - **(Appendix 2)**
 - a. Senior Games to be held on May 16th. Preliminary events have been requested.
- I. Scorer Report - Patsy Neal - **(Appendix 3)**
- J. Referee Report - Bob Kyle – **(Appendix 4)**.
 - a. Problem with assigning conflicts for referees between ODR single day tournaments and multi-day events assigned by other than the ODR Officials Chair.
 - b. Request for modifications of Rules has been sent to Rules Commission.
 - c. Coach conduct was an issue at a tournament. Statements to verify behavior will be requested from appropriate parties and matter will be referred to Ethics & Eligibility.
- K. Registrar Report – Charisse Britt - **(Appendices 5a & 5b)**
- L. Treasurer’s Report – Bryan Turner - **(Appendices 6a, 6b & 6c)**
- M. Junior Coordinator Report – Tammy Elliott
 - a. Complaint from boys team regarding having to play up after pool play because of lack of number of teams. Proposal to break down age groups as appropriate.
 - b. Complaints regarding tournament length – teams leaving site too late. Decision to be made by tournament host and head official to adjust the format of playoffs if starting time of playoffs is after 5:30 PM.
- N. Coaches Education and Outdoor – Andy Pai – **(Appendices 7a, 7b & 7c)**
 - a. Andy is becoming certified as an instructor of IMPACT instructors.
- O. Facilities Committee Report – Bob Kyle – No report
- P. Old Business
 - a. HP – Kelly Dreyfuss - **(Appendix 8)**
 - i. Proposal to move ahead with an HP camp this year to pre-select participants for a full HP experience in the 2016 season. Probable timeframe is after Junior Nationals and before National HP event.
- Q. New Business
- R. Next meeting scheduled for March 8, 2015.
- S. Adjournment
 - a. Charisse Britt moved for adjournment, and Bryan Turner seconded the motion. Motion to adjourn approved at 12:03 PM.

Tom Blue
Old Dominion Region Secretary
February 11, 2015