

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
September 18, 2016

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 8:57 AM on September 18, 2016.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Charisse Britt
 - v. Bob Kyle
 - vi. Mary Kylander
 - vii. Beth Wirt
 - b. Attendance: Staff
 - i. Patsy Neal
 - ii. Barb Besal
 - iii. Tammy Elliott
- B. Agenda - (**Appendix 1**).
 - a. Bob Kyle moved the agenda be approved. Mary Kylander seconded the motion. Agenda approved as amended.
- C. Open Forum
 - a. No items added to open forum.
- D. Minutes
 - a. Bob Kyle moved to approve the minutes of the Board of Directors Meeting of August 21, 2016. Charisse Britt seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendices 2a & 2b**)
 - a. Proposal submitted to USAV for grant to increase membership and promote boy's volleyball.
- F. Webmaster report – No Report
 - a. Online registration continuing to have some problems. Some new methods of logging in to Webpoint.
- G. Handbook Report – Barb Besal
 - a. Changes will be made to correspond to changes in registration process.
 - b. Certificate of Insurance forms to be included in handbook.
- H. Under Represented report – No report
- I. Scorer Report - No report
- J. Referee Report - Bob Kyle
 - a. Referee clinics will go live on October 1, 2016.
 - b. National clinic scheduled for January 8, 2017.
- K. Registrar Report – Charisse Britt - (**Appendix 3**).
 - a. Tryout memberships offered @ \$20.00 as of September 1st with opportunity to upgrade with \$30.00 by October 31st.

- L. Treasurer's Report – Bryan Turner - (**Appendices 4a & 4b**).
 - a. Application to be submitted for credit card with a rebate of \$500.
- M. Junior Coordinator Report – Tammy Elliott (**Appendix 5**).
 - a. Communication has been sent to clubs re: “on hold” status and tournament requests.
- N. Safe Sport Report – Mary Kylander
 - a. Safe Sport has new web site – <https://volleyballreftraining.com/SafeSport/index.php>
- O. Coaches Education, Outdoor and Sitting – No report
- P. Facilities – Bob Kyle
 - a. Cape Henry Collegiate to be inspected for partial new facility.
- Q. Old Business
- R. New Business
- S. Next meeting scheduled on October 16, 2016 at Embassy Suites - Richmond.
- T. Adjournment
 - a. Tom Blue moved for adjournment, and Bryan Turner seconded the motion. Motion to adjourn approved at 9:53 AM.

Tom Blue
Old Dominion Region Secretary
September 18, 2016