

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Richmond Volleyball Club, Richmond, Virginia
December 11, 2016

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 8:40 AM on December 11, 2016.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Mary Kylander
 - v. Beth Wirt
 - vi. Andy Pai
 - b. Attendance: Staff
 - i. Barb Besal
 - ii. Tammy Elliott
 - iii. Linda Gomez
- B. Agenda - **(Appendix 1)**.
 - a. Tom Blue moved the agenda be approved. Beth Wirt seconded the motion. Agenda approved.
- C. Open Forum
 - a. No items added to open forum.
- D. Minutes
 - a. Bryan Turner moved to approve the amended minutes of the Board of Directors Meeting of November 20, 2016. Mary Kylander seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston
 - a. Safe Sport report filed with USAV.
- F. Webmaster report – No report
- G. Handbook Report – Barb Besal
 - a. Sections on Adult, Sitting and Outdoor remain to be completed.
- H. Scorer Report - No report
- I. Referee Report - No report
- J. Registrar Report – Charisse Britt - **(Appendix 2)**.
- K. Treasurer's Report – Bryan Turner - **(Appendices 3a, 3b & 3c)**.
- L. Junior Coordinator Report – Tammy Elliott **(Appendix 4)**.
- M. Safe Sport Report – Mary Kylander **(Appendix 5)**.
 - a. Rosters verified by Junior Coordinator for each tournament to include Safe Sport certification.
 - b. Adults including chaperones, officials need to be verified. Coaches to be verified by Tammy Elliott – Officials to be verified by Bob Kyle.
- N. Coaches Education & Outdoor - Andy Pai
 - a. Possible Gold Medal Squared clinic for indoor coaches in February.
 - b. Beach CAP clinic possible for May 20 or May 27.

- O. Sitting – Linda Gomez
 - a. Linda suggested that a possibility to grow sitting discipline would be sending a sitting team to US Open Championships.
 - b. Sitting event “Sit to Hit” scheduled at Old Dominion University April 22.
 - c. Report to be submitted re: present situation and proposals including budgets.
- P. Facilities – Bob Kyle
 - a. Facilities needing approval:
 - i. Outbreak Gym
 - ii. Magna Vista High School
 - iii. Victory Worship Center
 - iv. GSC Athletic Center
 - v. Central Virginia Multipurpose Center
 - vi. YMCA Fredericksburg
- Q. Old Business
 - a. Board attendance policy. Mary Kylander presented concepts adopted by other boards re: attendance policy. Specific information will be sent to board members and specific proposals will be presented at January meeting.
- R. New Business
- S. Next meeting scheduled on January 8, 2017 at Embassy Suites - Richmond.
- T. Adjournment
 - a. Beth Wirt moved for adjournment, and Bryan Turner seconded the motion. Motion to adjourn approved at 10:09 AM.

Tom Blue
Old Dominion Region Secretary
December 11, 2016