

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Richmond Volleyball Club, Richmond, Virginia
April 9, 2017

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:03 AM on April 9, 2017.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Tom Blue
 - iv. Beth Wirt
 - v. Bryan Turner
 - vi. Mary Kylander
 - vii. Andy Pai
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Patsy Neal
 - iii. Robert Kyle
- B. Agenda - (**Appendix 1**).
 - a. Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved.
- C. Open Forum
 - a. Bob Arnett proposed the initiation of a HP program within the region. A proposal was furnished by a Tidewater group. Several objections to details were made, including oversight by the Region, assurance that the program is open to all region members, a limit on budget from the Region and tryout sites and dates that are not conflicting with other events.
 - b. Bob Kyle moved the Region to approve:
 - i. The formation of a High Performance program with Will Stein appointed as Region staff member responsible for the program.
 - ii. The Region to provide financial support not to exceed \$5000.
 - iii. Will Stein will provide additional details of the HP program development to the Board of Directors by April 12 and on a weekly basis thereafter.
 - iv. Andy Pai seconded the motion. Motion approved
- D. Minutes
 - a. Beth Wirt moved to approve the minutes with the addition of an amended Sitting Report of the Board of Directors Meeting of February 12, 2017. Bryan Turner seconded the motion. Minutes were approved.
- E. Scorer Report - Patsy Neal (**Appendix 2**).
 - a. Referee scoresheets are being reviewed.
 - b. Bob Kyle will represent the Region at scorer's meetings in Minneapolis.
- F. Commissioner's Report – Skip Weston (**Appendix 3**).
- G. Webmaster report – Robert Kyle

- H. Handbook Report – no report
- I. Adult program – no report
- J. Referee Report - Bob Kyle (**Appendix 4**).
- K. Registrar Report – Charisse Britt (**Appendix 5**).
- L. Treasurer’s Report – Bryan Turner
- M. Junior Coordinator Report – Tammy Elliott.
 - a. Several tournaments in April have cancelled for decreased participation.
 - b. USAV is attempting to form a national ranking system.
 - c. Program to convene region club directors needs to find a date that will assure participation.
 - d. Tammy will attend National meetings in Minneapolis.
- N. Safe Sport Report – Mary Kylander (**Appendix 6**).
- O. Coaches Education & Outdoor - Andy Pai (**Appendix 7a**).
- P. Sitting – Andy Pai
 - a. ODU tournament April 29, 2017 – USA Men’s National team will attend. Teams from Texas and Florida showing interest.
 - b. Marketing communication needed for ODU tournament.
 - c. Fort Monroe and Navy base clinics are being conducted.
- Q. Facilities – Bob Kyle
 - a. Reports from new facilities have been generally good. Some issues continue with West Hampton Recreation Center.
 - b. RVC is building a new facility south of the James with eight courts. Facility scheduled for completion in December.
- R. Old Business
 - a. Board attendance policy. Discussion tabled pending report from region counsel.
- S. New Business
- T. Next meeting scheduled on Saturday, May 13, 2017 at Embassy Suites - Richmond.
- U. Adjournment
 - a. Beth Wirt moved for adjournment, and Andy Pai seconded the motion. Motion to adjourn approved at 11:00 AM.

Tom Blue
Old Dominion Region Secretary
April 9, 2017