

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Richmond Volleyball Club, Richmond, Virginia
May 13, 2017

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:05 AM on May 13, 2017.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Tom Blue
 - iv. Beth Wirt
 - v. Bryan Turner
 - vi. Mary Kylander
 - vii. Charisse Britt
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Barb Besal
 - iii. Robert Kyle
- B. Agenda - (**Appendix 1**).
 - a. Tom Blue moved the agenda be approved. Charisse Britt seconded the motion. Agenda approved.
- C. Open Forum
- D. Minutes
 - a. Bryan Turner moved to approve the minutes of the Board of Directors Meeting of April 9, 2017. Bob Kyle seconded the motion. Minutes were approved.
- E. Webmaster report – Robert Kyle
- F. Indoor High Performance – No report
- G. Commissioner’s Report – Skip Weston (**Appendix 2**).
 - a. \$1000 of the \$10,000 grant money was assigned to the Sitting tournament. The remainder will be assigned to Boy’s development and coaches education.
 - b. Legal review of the Region’s attendance policy is continuing by Stuart Spirn.
- H. Handbook Report – Barb Besal
 - a. The first draft of the Sitting program has been submitted. Editing continues.
 - b. Outdoor and Adult submissions are still needed.
- I. Adult program – no report
- J. Scorer Report - Patsy Neal (**Appendix 3**).
- K. Referee Report - Bob Kyle (**Appendix 4**).
 - a. Volleyballreftraining.com has posted the curriculum for 2017-18 and has improved the Junior training to allow more options for each individual.
 - b. USAV Official’s Assembly is moving to require any Junior National or National Referee to certify as a scorekeeper to ease the process of assigning at national events.
- L. Registrar Report – Charisse Britt (**Appendix 5**).

- a. Individual player has requested a transfer to another club because the club with which she registered and played did not complete the season. Board decision is that the issue is within the original club and the policy followed is to not allow such transfers.
- M. Treasurer's Report – Bryan Turner (**Appendices 6a, 6b, 6c & 6d**).
- N. Junior Coordinator Report – Tammy Elliott. (**Appendix 7**).
 - a. Tammy will attend National meetings in Minneapolis
- O. Safe Sport Report – No report
- P. Coaches Education & Outdoor – No report
- Q. Sitting – No report
- R. Facilities – Bob Kyle
 - a. East Coast VC (Virginia Beach) has a facility (one court) to be inspected for approval
- S. Old Business
- T. New Business
- U. Next meeting scheduled on Sunday, June 11, 2017 at Embassy Suites - Richmond.
- V. Adjournment
 - a. Beth Wirt moved for adjournment, and Tom Blue seconded the motion. Motion to adjourn approved at 10:45 AM.

Tom Blue
Old Dominion Region Secretary
May 13, 2017