Old Dominion Region Volleyball Monthly Minutes Oct 17, 2010 Chaired by Skip Weston

Board Members present: Skip Weston, Bob Kyle, Beth Wirt, Bryan Turner, Charisse Britt, Dorothy McIntyre, Chris Hairston, and Alecia Hairston Patsy Neal

Called to order 10:22

- I. Agenda approved
- II. August minutes approved. September minutes: Change Girls report to the regional policy is that no Alcohol is permitted at any tournament. Approved
- III. Treasurers Report: See report. For the 2010/2011 budget a suggestion was made to create a flat fee for specific titles/employees. Adjustments could be made at the end of the year if necessary.
- IV. Boys Coordinator: Tournament dates are starting to be sent in.
- V. Girl's coordinator: See report. There is interest in a U12 boy's team playing in the U12 Girls program. Will look into hosting boy/girl tournaments at that level. The option of hosting Open and Club tournaments was discussed. A criteria needs to be developed for these tournaments.
- VI. Scorekeepers Report: See report. Discussion was brought up on how it is determined what clubs that host clinics need to pay and which ones are run by ODR. If a club host in a centralized location and is open to the public there will be no fee charge. If it is a private clinic a fee could be charged.
- VII. Officials Report: See report.
- VIII. Adults Report: See report.
- IX. Registrar Report: See report.
- X. Coaches Education: There are about 50-60 coaches signed up for the coaching clinic. Very few coaches from the ODR, mostly from the private schools.
- XI. Facilities Report: no report
- XII. Newsletter: information for the coach's clinic and that we are looking for an Adults coordinator has been posted. Information on clubs wanting to host tournaments has also been posted.
- XIII. Commissioner report: Handbook now includes the due process. The change in reimbursement for championships has been developed. Insurance from USAV will not cover any claims when there are AAU teams present.
- XIV. Old Business: A procedure needs to be implemented on how a composite boy's team will be addressed.
- XV. Adjourned 11:39
- XVI. Next meeting Nov 21, 2010
- XVII. Submitted by Dorothy McIntyre Nov. 15, 2010