Old Dominion Region Volleyball <u>Monthly Minutes</u> <u>December 12, 2010</u> <u>Chaired by Skip Weston</u>

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

- I. Called to order: 8:44 AM
- II. Agenda approved
- III. Minutes for Nov 21, 2010 approved.
- IV. Boyd Coordinator Report: See attached report. Need sanction forms for tournaments. Would like to see a boy's tournament to be held on 1/15. Beth will work on this. Beth wanted to make changes to her email (<u>wirteh@gmail.com</u>) and address: P.O Box. 20331 Highbank Lane, Charles City, VA 23030
- V. Scorekeeper report: see report. (attached) There was some discussion about RVC hosting clinics. If the clinics are not open to other clubs the region will not pay for the clinic costs.
- VI. Treasurer's report: See attached report.
- VII. Officials report: See attached report. Adult referee clinic is ready to go live on line. Once this occurs, the cost to the region for clinics should decrease. In the long term, clinics will be set up for juniors also. There are three officials who wish to obtain their National Referee certification and three who wish to obtain their Junior National certification.
- VIII. Girls report: See attached report. Proposal for the Bid tournament will be sent out no later than Jan 1, 2011. Neither Bob nor Skip will be able to attend the bid this year.
- IX. Adults report: Hilary Clark and Jerry Morris will split the position and responsibilities. Both will be asked to attend the next board meeting.
- X. Registrar report. See attached report. One day memberships should be \$15, not \$5 dollars. There has been some difficulty with the Chesapeake Region regarding refunds. There have also been some questions about refunds. The handbook states that memberships are non-refundable. If a player is not participating in our region they will receive a refund minus a \$15.00 administrative fee. Some issues have come up with the VBVBA/ Beach Elite club. An adult cannot be registered in one club and be an administrator for another club. Charisse and Bob will talk with Mike Roberts about this.
- XI. Coach's education: IMPACT at MCC will be \$100 this year.
- XII. Facilities: nothing at this time
- XIII. New business: Insurance issues continue to be discussed. Esix has some recommendations that were distributed (attached). There needs to be more clarification on this.
- XIV. Newsletter: nothing at this time
- XV. Old business: update the website.
- XVI. Next Meeting 1-22-11
- XVII. Submitted by Dorothy McIntyre 1-19-11