

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Courtyard by Marriott, Williamsburg, Virginia
September 15, 2019

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:04 AM September 15, 2019.
- a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Tom Blue
 - iv. Charisse Britt
 - v. Bryan Turner
 - vi. Barb Besal
 - vii. Susie Fleenor
 - viii. Mary Kylander
 - b. Attendance: Staff
 - i. Patsy Neal
 - ii. Robert Kyle
 - iii. Tamara Puckett
- B. Agenda –Tom Blue moved the agenda be approved. Susie Fleenor seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
- a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of August 18, 2019. Mary Kylander seconded the motion. Minutes were approved.
- E. Commissioner’s Report – No report
- F. Webmaster Report – Robert Kyle
- a. Webmaster’s computer needs to be replaced. Requisition will be submitted to the Commissioner.
- G. Handbook Report – Barb Besal
- a. Editor is looking for feedback re: usability of the handbook.
- H. Scorer Report – Patsy Neal
- I. Referee Report – Bob Kyle (**Appendices 2a, 2b, 2c & 2d**)
- a. National Clinic to be scheduled at 1:00 PM on January 12th at the Embassy Suites.
- J. Treasurer’s Report – Bryan Turner (**Appendices 3a & 3b**)
- K. Junior Coordinator Report – Tamara Puckett
- a. Confirmation of Regional Championships date is requested. Bob Kyle moved the Regional Championships and bid tournament be held on May 2-3, 2020. Mary Kylander seconded the motion. Motion approved.
 - b. Club directors meeting proposed for December 14, 2019 in the afternoon at Embassy Suites. Commissioner will follow up on arrangements.
- L. Safe Sport Report – Mary Kylander

- a. Additional members for committee dealing with SafeSport and Ethics/Eligibility issues are being vetted by the chair.
- M. Adult program Report – no report
- N. Coaches Education – no report
- O. Outdoor Coordinator – no report
- P. Sitting Coordinator Report – no report
- Q. Indoor High Performance – Sherman Chung (**Appendix 4**)
- R. Ethics & Eligibility Report – no report
- S. Facilities Report – Bob Kyle
- T. Registrar Report – Charisse Britt (**Appendices 5a & 5b**)
 - a. Members are confused regarding tryout memberships v. regular memberships.
- U. Old Business
 - a. Definition of “In Good Standing” for members and ODR officials is proposed in Appendix 2b. Discussion ensued and a proposed definition will be published.
 - b. Reimbursement of officials applying for and completing national ratings has been published in the Handbook.
 - c. Referee and Scorer recertification requirements have been revised and will be published in the Handbook.
- V. New Business
- W. Next meeting at Embassy Suites, Richmond, on Sunday, October 20, 2019.
- X. Adjournment
 - a. Susie Fleenor moved to adjourn the meeting. Barb Besal seconded the motion. Meeting adjourned at 11:45 AM.

Tom Blue
Old Dominion Region Secretary
September 15, 2019