

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
October 20, 2019

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:02 AM October 20, 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
  - b. Attendance: Staff
    - i. Patsy Neal
    - ii. Robert Kyle
    - iii. Tamara Puckett
    - iv. Sherman Chung
- B. Agenda – Skip Weston requested that the Junior coordinator report be moved up to follow the Commissioner’s report. Tom Blue moved the agenda as amended 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 September 15, 2019. Susie Fleenor seconded the motion. Minutes were approved.
- E. Commissioner’s Report – (**Appendix 2**)
- a. Insurance proposal submitted from USAV as an offer to the region to subscribe. Barb Besal moved the region accept the proposal. Charisse Britt seconded the motion. Motion approved.
- F. Webmaster Report – Robert Kyle
- G. Handbook Report – Barb Besal
- a. Referee section updated with regard to certification requirements.
  - b. The extent to which people with contact to Junior volleyball are subject to background checking and Safe Sport requirements will be clarified with national office.
- H. Scorer Report – Patsy Neal
- I. Referee Report – Bob Kyle (**Appendix 3**)
- a. Officials Development Director at USAV is holding conference call with region referee chairs on second Monday of each month at 8:00 PM (Eastern time).
  - b. Rule books are being distributed in full and abridged editions, and a guidebook for referees and scorers is also being distributed.
  - c. The Webpoint to Sports Engine conversion is in process.

- d. Applications for Junior National and National referee are being accepted. Coach/mentors are being contacted.
  - e. Referee registrations for Girls' Junior National Championships, Boys' Junior National Championships and Open Championships will be earlier than in the past
  - f. HP will be used as training event with mentor/mentee pairs. Registration will not require invitation but Ref chairs will be asked to comment.
- J. Treasurer's Report – Bryan Turner (**Appendices 4a, 4b & 4c**)
- K. Junior Coordinator Report – Tamara Puckett (**Appendix 5**)
- a. Requests for tournament dates are being received and a preliminary schedule is attached.
- L. Safe Sport Report – Mary Kylander (**Appendix 6**)
- 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 7**)
- R. Ethics & Eligibility Report – no report
- S. Facilities Report – Bob Kyle
- T. Registrar Report – Charisse Britt (**Appendices 8a & 8b**)
- U. Old Business
- V. New Business
- W. Next meeting at Hilton Garden Inn, Roanoke, on Sunday, November 17, 2019.
- X. Adjournment
- a. Tom Blue moved to adjourn the meeting. Charisse Britt seconded the motion. Meeting adjourned at 10:15 AM.

Tom Blue  
Old Dominion Region Secretary  
October 20, 2019