

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Hilton Garden Inn, Roanoke, Virginia
November 17, 2019

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:02 AM November 17, 2019.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Tom Blue
 - iv. Bryan Turner
 - v. Mary Kylander
 - b. Attendance: Staff
 - i. Tamara Puckett
 - c. Attendance: Board Members by Go To Meeting
 - i. Charisse Britt
 - ii. Barb Besal
- B. Agenda –Tom Blue moved the agenda be approved. Mary Kylander seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
 - a. Bob Kyle moved to approve the minutes of the Board of Directors Meeting of October 20, 2019. Brian Turner seconded the motion. Minutes were approved.
- E. Commissioner’s Report – (**Appendix 2**)
- F. Webmaster Report – no report
- G. Handbook Report – Barb Besal
- H. Scorer Report – Patsy Neal (**Appendix 3**)
- I. Referee Report – Bob Kyle (**Appendices 4a, 4b, 4c, 4d & 4e**)
 - a. Tom Blue requested business cards be designed to inform people how to find the process to become a certified referee – to be handed out at events.
- J. Treasurer’s Report – Bryan Turner (**Appendices 5a, 5b & 5c**)
- K. Junior Coordinator Report – Tamara Puckett (**Appendix 6**)
- L. Safe Sport Report – no report
- 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 – no report
 - a. Method to be developed to pass on the credit card processing fee to High Performance registrations.
- R. Ethics & Eligibility Report – no report
- S. Facilities Report – no report
- T. Registrar Report – Charisse Britt (**Appendices 7a, 7b & 7c**)

U. Old Business

V. New Business

W. Next meeting at Embassy Suites, Richmond, on Sunday, December 15, 2019.

X. Adjournment

- a. Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:34 AM.

Tom Blue
Old Dominion Region Secretary
November 17, 2019