

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Hilton Garden Inn, Roanoke, Virginia
December 15, 2019

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:06 AM December 15, 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 –Bob Kyle moved the agenda be approved. Barb Besal seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
 - a. Club Directors meeting hotel room protocol: to obtain a region paid hotel room for the Club Directors meeting, the club will reserve a room on their own credit card. When the club representative appears for the meeting, the Region will pay for the room on the Region account.
 - b. More Club input is needed to form a region policy to increase participation in Region sponsored events. Proposed Club Directors summit to occur on the same day as the Annual Meeting – July 11, 2020.
 - c. Director Beth Wirt has missed four consecutive Board Meetings. Protocol to begin to select a replacement director.
- D. Minutes
 - a. Mary Kylander moved to approve the minutes of the Board of Directors Meeting of November 17, 2019. Brian Turner seconded the motion. Minutes were approved.
- E. Commissioner’s Report – (**Appendix 2**)
- F. Webmaster Report – Robert Kyle
 - a. Website updates completed.
- G. Handbook Report – Barb Besal
 - a. Membership costs updated.
- H. Scorer Report – no report
- I. Referee Report – Bob Kyle (**Appendix 3**)
- J. Treasurer’s Report – Bryan Turner (**Appendices 4a, 4b & 4c**)
- K. Junior Coordinator Report – Tamara Puckett (**Appendix 5**)
- 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
- R. Ethics & Eligibility Report – no report
- S. Facilities Report – no report
- T. Registrar Report – Charisse Britt (**Appendices 6a & 6b**)
- U. Old Business
- V. New Business:
 - a. Attendance policy for Directors to be discussed and voted upon at the January meeting.
- W. Next Meeting: Friday, January 24, 2020 at 7:00 PM at Hilton Garden Inn, 1999 Power Plant Pkwy, Hampton, VA 23666
- X. Adjournment
 - a. Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:15 AM.

Tom Blue
Old Dominion Region Secretary
December 15, 2019