

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
February 23, 2020

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:12 AM February 23, 2020.
- a. Attendance: Board Members
    - i. Skip Weston
    - ii. Tom Blue
    - iii. Bryan Turner
    - iv. Charisse Britt
    - v. Susie Fleenor
    - vi. Barb Besal
  - b. Attendance: Staff
    - i. Tamara Puckett
    - ii. Robert Kyle
    - iii. Sherman Chung
  - c. Attendance by Go-to-Meeting: Board Members
    - i. Bob Kyle
    - ii. Mary Kylander
  - d. Attendance by Go-to-Meeting: Staff
    - i. Patsy Neal
- B. Agenda – Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
- a. Barb Besal moved to approve the minutes as amended of the Board of Directors Meeting of January 24, 2020. Charisse Britt seconded the motion. Minutes were approved.
- E. Commissioner's Report – (**Appendix 2**)
- a. Commissioner presented the flow chart received from USAV re: procedures for breaking ties to determine pool finish.
  - b. USAV has announced that SafeSport certification will be tracked in AES.
  - c. Commissioner moved that Region make a donation in memory of Steve Blevins in the amount of \$500.00. Bryan Turner seconded the motion. Motion approved.
- F. Junior Coordinator Report – Tamara Puckett (**Appendix 3**)
- G. Webmaster Report – Robert Kyle
- a. Minutes for past year will be published
- H. Handbook Report – Barb Besal
- I. Scorer Report – Patsy Neal (**Appendix 4**)
- J. Referee Report – Bob Kyle
- a. Referees are tending to complete their Junior clinics in a timely fashion. All existing referees have completed their clinics and tests.

- K. Treasurer's Report – Bryan Turner (**Appendices 5a, 5b & 5c**)
- L. Safe Sport Report – Mary Kylander
  - a. There is a potential problem with participating adults who have not completed SafeSport certification. These individuals will be notified.
- M. Adult program Report – no report
- N. Coaches Education – no report
- O. Outdoor Coordinator – no report
  - a. Irv Rodrigues of the Chesapeake Region is proposing a combined outdoor organization including the Old Dominion and Carolina regions. This will be discussed in the coming week by e-mail.
- P. Sitting Coordinator Report – no report
- Q. Indoor High Performance – Sherman Chung (**Appendix 6**)
- 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: Sunday, March 22, 2020 at 9:00 AM at Embassy Suites, 2925 Emerywood Parkway, Richmond, VA 23294
- X. Adjournment
  - a. Tom Blue moved to adjourn the meeting. Susie Fleenor seconded the motion. Meeting adjourned at 10:26 AM.

Tom Blue  
Old Dominion Region Secretary  
February 23, 2020