

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Hilton Garden Inn, Hampton, Virginia
January 24, 2020

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:06 PM January 24, 2020.
- a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Tom Blue
 - iv. Bryan Turner
 - v. Mary Kylander
 - vi. Susie Fleenor
 - vii. Barb Besal
 - b. Attendance: Staff
 - i. Tamara Puckett
 - ii. Patsy Neal
 - iii. Robert Kyle
 - iv. Sherman Chung
 - c. Attendance: Consultant
 - i. Tammy Elliott
- B. Agenda –Bob Kyle requested the issue of Beth Wirt’s resignation from the board be added to the agenda as New Business and moved the agenda be approved. Barb Besal seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- a. Bob Kyle requested that an appropriate consultant fee be paid to Tammy Elliott for her efforts in the transition of her staff position to Tamara Puckett. Issue will be discussed by the Executive Committee.
- D. Minutes
- a. Mary Kylander moved to approve the minutes of the Board of Directors Meeting of December 15, 2019. Brian Turner seconded the motion. Minutes were approved.
- E. Commissioner’s Report – (**Appendix 2**)
- a. SafeSport certification for 18-year-old players varies widely across USAV. Old Dominion Region is enforcing the requirement and coaches in the Region are paying little attention to the requirement. Coaches are on notice that incidents involving non-SafeSport certification, absence of background screening or absence of IMPACT certification may result in invalidity of their certificate of insurance.
- F. Webmaster Report – Robert Kyle
- a. Tournament entries are up to date as much as possible.
- G. Handbook Report – Barb Besal
- a. Background check material sent from USAV will be placed in an appropriate place in the handbook.
- H. Scorer Report – Patsy Neal (**Appendix 3**)

- I. Referee Report – Bob Kyle (**Appendix 4**)
 - a. Problems with the online training program administered by the new management at USAV have resulted in multiple problems addressed to the Referee Chair. Many hours have been spent in rectifying the errors. More problems are foreseen when the Member Management System is changed in the 2020-2021 season.
- J. Treasurer’s Report – Bryan Turner (**Appendices 5a & 5b**)
- K. Junior Coordinator Report – Tamara Puckett (**Appendix 6**)
 - a. SafeSport certification for out-of-region players will be needed in advance of the tournament to give the Region time to verify the training.
- 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 – Sherman Chung (**Appendix 7**)
- R. Ethics & Eligibility Report – no report
- S. Facilities Report – no report
- T. Registrar Report – Charisse Britt (**Appendices 8a & 8b**)
- U. Old Business
- V. New Business:
 - a. Replacement of board member. Beth Wirt has resigned from the board and will submit a letter to that effect. Recommendations for a replacement to complete her term will be submitted at the February meeting.
 - b. Bob Kyle moved that the Executive Committee meet in person or online to discuss an appropriate honorarium to be paid to Tammy Elliott for her consultation with the current Junior Coordinator. Tom Blue seconded the motion. Motion approved.
- W. Next Meeting: Sunday, February 23, 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 PM.

Tom Blue
Old Dominion Region Secretary
January 24, 2020