

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

GoToMeeting Teleconference
March 22, 2020

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:09 AM March 22, 2020. Due to COVID-19 restrictions, the meeting is held by teleconference using the GoToMeeting application
- a. Attendance by GoToMeeting: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Tom Blue
 - iv. Bryan Turner
 - v. Charisse Britt
 - vi. Mary Kylander
 - vii. Susie Fleenor
 - viii. Barb Besal
 - b. Attendance by GoToMeeting: Staff
 - i. Tamara Puckett
 - ii. Robert Kyle
 - iii. Sherman Chung
 - iv. Patsy Neal
- B. Agenda – Tom Blue moved the agenda be approved. Barb Besal seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- D. Minutes
- a. Bob Kyle moved to approve the minutes as amended of the Board of Directors Meeting of February 23, 2020. Charisse Britt seconded the motion. Minutes were approved.
- E. Commissioner's Report – (**Appendix 2**)
- a. USAV anticipates holding all championships. Region should have a back up date for Regional Championships and Bid Tournament. May 30-31 is proposed. Location to be determined. Skip will determine feasibility and will confirm by e-mail. Barb will compose survey of teams to determine desirability of competing.
- F. Junior Coordinator Report – Tamara Puckett (**Appendix 3**)
- G. Webmaster Report – Robert Kyle
- H. Handbook Report – Barb Besal
- a. Background screening section has been updated.
 - b. PDF of handbook is in the process of being updated.
- I. Scorer Report – Patsy Neal (**Appendix 4**)
- J. Referee Report – Bob Kyle (**Appendix 5**)
- K. Treasurer's Report – Bryan Turner (**Appendices 6a & 6b**)
- L. Safe Sport Report – Mary Kylander
- a. Problems in obtaining results of background checks.
- 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:
- W. Next Meeting: Sunday, April 19, 2020 at 9:00 AM at Embassy Suites, 2925 Emerywood Parkway, Richmond, VA 23294
- X. Adjournment
 - a. Bob Kyle moved to adjourn the meeting. Susie Fleenor seconded the motion. Meeting adjourned at 10:13 AM.

Tom Blue
Old Dominion Region Secretary
March 22, 2020