

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

GoToMeeting Teleconference
May 9, 2020

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:07 AM May 9, 2020. Due to state imposed 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. Susie Fleenor
 - vii. 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. 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 April 19, 2020. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – (**Appendix 2**)
- F. Junior Coordinator Report – Tamara Puckett (**Appendix 3**)
- G. Webmaster Report – Robert Kyle
- H. Handbook Report – Barb Besal
- I. Scorer Report – Patsy Neal (**Appendix 4**)
- J. Referee Report – Bob Kyle (**Appendices 5a & 5b**)
- K. Treasurer's Report – Bryan Turner (**Appendices 6a, 6b & 6c**)
 - a. Issue with check that was issued in error cashed by recipient. Recipient has been contacted.
- 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 (**Appendix 8**)

U. Old Business:

- a. New Board member search: Resume has not yet been received from Bethany Davis.
- b. Proposal accepted to use Irv Rodriguez of Chesapeake Region to organize beach tournaments if and when outdoor group activities are approved by state governments.

V. New Business:

W. Next Meeting: Sunday June 14, 2020 at 9:00 AM at Embassy Suites, 2925 Emerywood Parkway, Richmond, VA 23294

X. Adjournment

- a. Bob Kyle moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 9:40 AM.

Tom Blue
Old Dominion Region Secretary
May 9, 2020