

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

GoToMeeting Teleconference  
June 14, 2020

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:04 AM June 14, 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. Susie Fleenor
    - vii. Barb Besal
    - viii. Mary Kylander
  - b. Attendance by GoToMeeting: Staff
    - i. Tamara Puckett
    - ii. Robert Kyle
    - iii. Patsy Neal
    - iv. Tammy Elliott
- B. Agenda – Bryan Turner moved the agenda be approved. Susie Fleenor 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 May 9, 2020. Mary Kylander seconded the motion. Minutes were approved.
- E. Commissioner's Report – no report
- F. Junior Coordinator Report – Tamara Puckett (**Appendix 2**)
  - a. Virginia High School League discussions have not come to any usable conclusions with regard to fall sports.
- G. Webmaster Report – Robert Kyle
- H. Handbook Report – Barb Besal
- I. Scorer Report – Patsy Neal (**Appendix 3**)
- J. Referee Report – Bob Kyle (**Appendix 4**)
- K. Treasurer's Report – Bryan Turner (**Appendices 5a & 5b**)
- 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 6**)
  - a. Sherman has tendered his resignation from the HP Coordinator position.

- b. Sherman Chung has recommended Beth Ellinger to replace him as HP Coordinator. Commissioner has requested a resume.
  - c. Executive Committee charged with selection of new HP Coordinator. Commissioner will compose job requirements.
- R. Ethics & Eligibility Report – no report
- S. Facilities Report – no report
- T. Registrar Report – Charisse Britt (**Appendices 7a, 7b, 7c & 7d**)
- a. Issue of changes in membership fees will depend on several factors, including changes in National fees, effect of COVID-19 restrictions on tournament facilities, etc.
  - b. **Bob Kyle moved to increase outdoor adult membership from \$21.15 to \$30 and the Summer Junior (indoor/outdoor) membership from \$15.00 to \$30.00. Bryan Turner seconded the motion. There was discussion regarding an increase in Junior indoor fees, but due to the shortened season the consensus of the Board was to delay any increase in these fees. Motion approved.**
  - c. Survey of clubs proposed in order to forecast what is coming in the next season. Barb and Tamara will compose survey.
- U. Old Business:
- a. New Board member search: Resume has not yet been received from Bethany Davis. Other recommendations are requested.
  - b. Further communication has been made with 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: Saturday, July 11, 2020 immediately following the 9:00 AM region annual meeting at Embassy Suites, 2925 Emerywood Parkway, Richmond, VA 23294
- X. Adjournment
- a. Bryan Turner moved to adjourn the meeting. Mary Kylander seconded the motion. Meeting adjourned at 10:24 AM.

Tom Blue  
Old Dominion Region Secretary  
June 14, 2020