

# Old Dominion Region Volleyball Association

## Minutes of the Annual Meeting

July 11, 2020

Embassy Suites, Richmond, Virginia

### Attendance:

#### Directors:

Tom Blue  
Bryan Turner  
Charisse Britt  
Mary Kylander  
Barb Besal  
Susie Fleenor

#### Directors, by GoToMeeting:

Bob Kyle

#### Staff, by GoToMeeting:

Tamara Puckett  
Robert Kyle  
Patsy Neal

- A. In the absence of President Skip Weston, Vice-President Bob Kyle called the Annual Meeting of the Old Dominion Region Volleyball Association to order on Saturday, July 11, 2020 at 9:01 AM.
- B. Welcome from the Vice-President
- C. Rules of Order
  - a. Bob Kyle presented Robert's Rules of Order (**Appendix 1**) and stated that a quorum must be present to conduct Association business. Tom Blue moved that a reading of the rules be waived and Bryan Turner seconded the motion. The motion was approved. 8 members of the ODRVA attended the meeting. Mr. Kyle stated that this number constituted a quorum and that the requirement had been met.
- D. Agenda
  - a. The agenda was presented (**Appendix 2**). Tom Blue moved that the agenda be approved. Bryan Turner seconded the motion. The agenda was approved. Attendees were informed that staff members would present reports and the body would then proceed to the election of new board members to replace those members whose terms would expire at the conclusion of the annual meeting.
- E. Minutes
  - a. Minutes from the annual meeting held on July 13, 2019 were previously e-mailed and presented for review. Mary Kylander moved the minutes be approved. Charisse Britt seconded the motion. The minutes were approved.
- F. Commissioner's Report – No report
- G. Treasurer's Report – Bryan Turner (**Appendices 3a, 3b & 3c**)
- H. Registrar's Report – Charisse Britt (**Appendices 4a & 4b**)

- I. Junior Coordinator's Report – Tamara Puckett (**Appendix 5**)
- J. Coaches' Coordinator's Report – Position vacant
- K. Referee Chair's Report – Bob Kyle (**Appendix 6**)
- L. Scorer Chair's Report – Patsy Neal (**Appendix 7**)
- M. High Performance Coordinator's Report – Report pending
- N. Adult Coordinator's Report – Position vacant
- O. Outdoor Coordinator's Report – Position vacant
- P. Sitting Discipline Coordinator's Report – Position vacant
- Q. Safe Sport Liaison's Report – Mary Kylander (**Appendix 8**)
- R. Webmaster's Report – Robert Kyle (**Appendix 9**)
- S. Handbook Editor's Report – Barb Besal (**Appendix 10**)
- T. Ethics & Eligibility Committee Report – Mary Kylander
- U. Facilities Committee Report – Bob Kyle
- V. Old Business
- W. New Business
- X. Elections
  - a. Bob Kyle explained the election process and opened the floor to nominations for the election of three Board members to replace the members whose terms were expiring (Barb Besal, Susie Fleenor and Bob Kyle). Bob Kyle nominated Barb Besal. Mary Kylander seconded the nomination. Bob Kyle nominated Susie Fleenor. Mary Kylander seconded the nomination. Tom Blue nominated Bob Kyle. Susie Fleenor seconded the nomination. Requests for further nominations were made three times. With no additional nominations, Susie Fleenor moved to close the nominations and that the three individuals nominated be elected by acclamation. Charisse Britt seconded the motion. The motion was approved. Barb Besal, Susie Fleenor and Bob Kyle were elected to the Board.
- Y. Adjournment
  - a. Tom Blue moved for adjournment. Bryan Turner seconded the motion. Motion to adjourn was approved at 9:27 AM. The next Annual Meeting will be July 10, 2021 at the Embassy Suites in Richmond.

Tom Blue  
Old Dominion Region Secretary  
July 11, 2020