

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Richmond Volleyball Club, Richmond, Virginia  
June 11, 2017

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:06 AM on June 11, 2017.
  - a. Attendance: Board Members
    - i. Skip Weston
    - ii. Bob Kyle
    - iii. Tom Blue
    - iv. Beth Wirt
    - v. Bryan Turner
    - vi. Mary Kylander
    - vii. Charisse Britt
    - viii. Andy Pai
    - ix. Mike Roberts
  - b. Attendance: Staff
    - i. Tammy Elliott
    - ii. Barb Besal
    - iii. Robert Kyle
    - iv. Patsy Neal
    - v. Will Stein
- B. Agenda - (**Appendix 1**).
  - a. Beth Wirt moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved.
- C. Open Forum
- D. Minutes
  - a. Beth Wirt moved to approve the minutes of the Board of Directors Meeting of May 13, 2017. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 2**).
  - a. Members who completed Safe Sport certification prior to 2016 will be required to re-certify prior to the next season.
  - b. Insurance premiums continue to rise.
- F. Indoor High Performance – Will Stein (**Appendices 3a & 3b**).
  - a. Tryouts completed. 7 boys and 50 girls. Teams will be formed and attempt will be made to complete the boys' roster.
  - b. Budget completed and should be adequate for the program.
  - c. One or two potential players are from adjacent regions.
  - d. Proposal to complete YouTube video to instruct participants on travel, chaperones, Safe Sport, etc.
- G. Webmaster report – Robert Kyle
  - a. Photos on the site from Regional Championship
  - b. Annual meeting date to be changed to 9:00 July 15, 2017 at RVC North.

- H. Handbook Report – Barb Besal
  - a. New section required for High Performance.
- I. Adult program – no report
- J. Scorer Report - Patsy Neal (**Appendix 4**).
- K. Referee Report - Bob Kyle (**Appendix 5**).
  - a. Discussion of issue of ensuring certification of Junior officials at, especially early, tournaments through the season.
- L. Registrar Report – Charisse Britt (**Appendix 6**).
- M. Treasurer’s Report – Bryan Turner (**Appendices 7a, 7b & 7c**).
  - a. Club has returned check from January 2016. Notice to be sent and deactivation pending.
- N. Junior Coordinator Report – Tammy Elliott. (**Appendices 8a & 8b**).
- O. Safe Sport Report – Mary Kylander (**Appendix 9**).
  - a. Clarification needed re: changes in Safe Sport certification.
- P. Coaches Education – Andy Pai
  - a. USAV has asked for an update on IMPACT on demand.
  - b. Beginning 2018-19 all IMPACT on demand will be free.
- Q. Outdoor Coordinator – Andy Pai
- R. Sitting – Linda Gomez (**Appendix 10**).
- S. Facilities – Bob Kyle
- T. Old Business
  - a. Attendance Policy (**Appendix 11**).
    - i. First draft requires some revision. Tabled for revisions.
  - b. Transfer Rule
    - i. Mike Roberts opened discussion re: denying transfer of players after playing for a club. Decision based on case-by-case review was noted.
- U. New Business
  - a. Adoption of bylaw re: election of Board members (**Appendix 12**).
    - i. Tom Blue moved to officially adopt the election policy drafted on March 23, 2006. Motion seconded by Beth Wirt. Motion approved.
  - b. Discussion regarding recruiting players from other clubs. Issue will be investigated by the Commissioner.
- V. Next meeting scheduled to follow the Region Annual Meeting on Saturday July 15, 2017 at Richmond Volleyball Club - North.
- W. Adjournment
  - a. Beth Wirt moved for adjournment, and Bryan Turner seconded the motion. Motion to adjourn approved at 11:58 AM.

Tom Blue  
Old Dominion Region Secretary  
June 11, 2017