

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
January 10, 2021

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:07 AM, January 10, 2021.
- a. Attendance: Board Members
    - i. Skip Weston
    - ii. Bob Kyle
    - iii. Tom Blue
    - iv. Bryan Turner
    - v. Barb Besal
    - vi. Mary Kylander
    - vii. Susie Fleenor
  - b. Attendance by GoToMeeting: Board Members
    - i. Charisse Britt
    - ii. Will Stein
  - c. Attendance by GoToMeeting: Staff
    - i. Patsy Neal
    - ii. Tamara Puckett
    - iii. Robert Kyle
    - iv. Kris Wojieck
    - v. Anna Allison
- 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 December 13, 2020. Susie Fleenor seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 2**)
- a. Sport Engine is presenting a lot of problems for users including AES, Sport Wrench and members trying to take part in events. USA Volleyball has not responded well.
  - b. Background screening results are backed up because of limited court access due to COVID-19
- F. Registrar's Report – Charisse Britt (**Appendix 3**)
- G. Indoor High Performance – Anna Allison (**Appendix 4**)
- H. Beach High Performance – Kris Wojieck (**Appendix 5**)
- I. Webmaster Report – Robert Kyle
- a. COVID restrictions have been updated on the website.
- J. Scorer Report – Patsy Neal (**Appendix 6**)
- K. Junior Coordinator Report – Tamara Puckett (**Appendix 7**)
- a. **ACTION ITEM TO BE POSTED:** Teams that withdraw from tournaments after the tournament schedule has been posted, whether the reason is COVID or not, must notify

the Junior Coordinator, the referee chair and the tournament director by e-mail, text or phone and must receive a response that this notice has been received.

- L. Treasurer's Report – Bryan Turner (**Appendices 8a & 8b**)
- M. Safe Sport Report – Mary Kylander
  - a. Club requested advice as to whether a SafeSport issue arose if a coach is let go from the club because of COVID non-compliance. The region considers this a club issue.
- N. Adult program Report – no report
- O. Coaches Education – no report
- P. Outdoor Coordinator – no report
- Q. Sitting Coordinator Report – no report
- R. Referee Report – Bob Kyle (**Appendices 9a, 9b & 9c**)
- S. Ethics & Eligibility Report – Mary Kylander
  - a. Issue arising concerning clubs prohibiting players from participating in other sports or high school volleyball. Region considers this a club issue. If the club contract contains such restrictions and the players/parents agree to the restriction, it is probably valid. However, the club may not impose such a restriction after the contract is signed.
- T. Facilities Report – Bob Kyle (**Appendices 10a & 10b**)
  - a. All tournaments must have full time directors and ensure that all COVID procedures are followed.
  - b. Parents who have registered with USAV and complied with all Safe Sport and background screening are permitted in facilities to the extent of the team roster limitations.
  - c. All non-playing rostered individuals, including coaches, must comply with COVID mask requirements at all times during a tournament.
- U. Handbook Report – Barb Besal
  - a. Editor will compose an online short instructional video to show how to proceed through the official's academy courses.
- V. Old Business:
- W. New Business:
- X. Next Meeting: Sunday, February 7, 2021, 9:00 AM at Embassy Suites, Richmond, Virginia
- Y. Adjournment: Barb Besal moved to adjourn the meeting. Tom Blue seconded the motion. Meeting adjourned at 10:20 AM.

Tom Blue  
Old Dominion Region Secretary  
January 10, 2021