

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
February 7, 2021

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:07 AM, February 7, 2021.
- a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bob Kyle
 - iii. Tom Blue
 - iv. Bryan Turner
 - b. Attendance by GoToMeeting: Board Members
 - i. Charisse Britt
 - ii. Barb Besal
 - iii. Will Stein
 - iv. Susie Fleenor
 - c. Attendance: Staff
 - i. Tamara Puckett
 - d. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Robert Kyle
 - iii. Kris Wojieck
 - iv. Anna Allison
- B. Agenda – Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved (**Appendix 1**).
- C. Open Forum
- a. Tom Blue moved to allow virtual attendance by directors during COVID-19 for voting and quorum purposes. Barb Besal seconded the motion. Motion approved.
- D. Minutes
- a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of January 10, 2020. Susie Fleenor seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendix 2**)
- a. March Board meeting will be moved to March 21 in Richmond to avoid conflict with Shamrock tournament.
- F. Registrar's Report – Charisse Britt (**Appendix 3**)
- G. Indoor High Performance – Anna Allison (**Appendices 4a & 4b**)
- H. Beach High Performance – Kris Wojieck (**Appendix 5**)
- a. Region to hold HP Clinic and a tournament on March 20 at Virginia Beach and May 15-16 in Henrico
- I. Webmaster Report – Robert Kyle
- a. All results have been posted

- b. Registration for HP and Beach HP will proceed in coordination with HP and Beach HP coordinators. Confirmation of registration for HP will be sent to Anna and Kris to be forwarded to the registrants.
- J. Scorer Report – Patsy Neal (**Appendix 6**)
 - a. Discussion followed concerning the paper trail of the ODR Waiver and notice of non-symptoms by event participants. Consensus is to send all forms to Susie as assistant to Tamara and she will sort what needs to be retained.
- K. Junior Coordinator Report – Tamara Puckett (**Appendix 7**)
- L. Treasurer’s Report – Bryan Turner (**Appendices 8a, 8b & 8c**)
- M. Safe Sport Report – Mary Kylander
- 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**)
 - a. Barb Besal was recognized for her contribution of a YouTube video for the Junior officials to navigate through the Academy courses.
 - b. Discussion followed regarding individuals who are exposed to COVID or test positive and their responsibility to inform all who were in contact with them.
- S. Ethics & Eligibility Report – Mary Kylander
- T. Facilities Report – Bob Kyle
 - a. Discussion concerning temperature checks prior to events. The current procedures seem to be pointless and futile as the checks are not disclosing any current infections. The checks are taking place in areas that are at very low temperatures and the readings are accordingly low due to the environment. Nevertheless, the checks are still in the process recommended by the health department and the CDC and the region must retain the ability to avoid litigation by continuing to use them.
- U. Handbook Report – Barb Besal
- V. Old Business:
- W. New Business:
- X. Next Meeting: Sunday, March 21, 2021, 9:00 AM at Embassy Suites, Richmond, Virginia
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:31 AM.

Tom Blue
Old Dominion Region Secretary
February 7, 2021