

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
March 21, 2021

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:05 AM, March 21, 2021.
- a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Susie Fleenor
 - v. Mary Kylander
 - vi. Barb Besal
 - b. Attendance by GoToMeeting: Board Members
 - i. Charisse Britt
 - ii. Bob Kyle
 - iii. Will Stein
 - c. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Robert Kyle
 - iii. Tamara Puckett
 - iv. Kris Wojciek-Stein
 - v. Tammy Elliott
- B. Agenda – Skip Weston added Open Forum to the agenda. Tom Blue moved the amended 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 of the Board of Directors Meeting of February 7, 2020. Susie Fleenor seconded the motion. Minutes were approved.
- E. Commissioner – Skip Weston (**Appendix 2**)
- a. Skip Weston moved to rename the region COVID protocol requirements as guidelines in light of varying municipal requirements that differ from state requirements. Will Stein seconded the motion. Motion approved.
- F. Ethics & Eligibility Chair – Mary Kylander (**Appendix 3**)
- a. Incident that occurred at a tournament in another region reported and investigated. No corroboration of the alleged action could be obtained. No further action was taken.
- G. Registrar – Charisse Britt (**Appendix 4**)
- H. Indoor High Performance – Anna Allison (**Appendix 5**)
- I. Beach High Performance – Kris Wojciek (**Appendix 6**)
- J. Webmaster – Robert Kyle
- a. All results received have been posted.
 - b. Working on developing Facebook page for the region.
- K. Scorer Chair – Patsy Neal (**Appendix 7**)

- L. Junior Coordinator – Tamara Puckett (**Appendix 8**)
 - a. Deadline for registration for Regional Championship is April 10
- M. Treasurer – Bryan Turner (**Appendices 9a & 9b**)
- N. Safe Sport – no report
- O. Adult program – no report
- P. Coaches Education – no report
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair– Bob Kyle
 - a. National Referee Clinic to be held online date TBD.
- T. Facilities – no report
- U. Handbook – no report
- V. Old Business:
- W. New Business:
- X. Next Meeting: Sunday, April 11, 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 9:58 AM.

Tom Blue
Old Dominion Region Secretary
March 21, 2021