

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
April 11, 2021

- A. In the absence of President Skip Weston, Vice-President Bob Kyle called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:00 AM, April 11, 2021.
- a. Attendance: Board Members
 - i. Bob Kyle
 - ii. Tom Blue
 - iii. Will Stein
 - iv. Barb Besal
 - b. Attendance by GoToMeeting: Board Members
 - i. Skip Weston
 - ii. Charisse Britt
 - iii. Bryan Turner
 - iv. Susie Fleenor
 - c. Attendance: Staff
 - i. Tamara Puckett
 - ii. Kris Wojieck-Stein
 - d. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Robert Kyle
 - iii. Anna Allison
- B. Agenda – Tom Blue requested that Open Forum be added to the agenda as item No. IV. Bob Kyle moved the amended agenda be approved. Tom Blue seconded the motion. Amended agenda approved (**Appendix 1**).
- C. Minutes
- a. Barb Besal moved to approve the amended minutes of the Board of Directors Meeting of March 21, 2021. Bryan Turner seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner – no report
- F. Ethics & Eligibility Chair – no report
- G. Registrar – Charisse Britt (**Appendix 2**)
- H. Indoor High Performance Coordinator – Anna Allison (**Appendices 3a & 3b**)
- I. Beach High Performance Coordinator – Kris Wojieck (**Appendix 4**)
- a. Follow-up required to determine who is eligible to serve as Head Official for the National Beach Qualifier event.
- J. Webmaster – no report
- K. Scorer Chair – Patsy Neal (**Appendix 5**)
- L. Junior Coordinator – Tamara Puckett (**Appendix 6**)
- M. Treasurer – Bryan Turner (**Appendix 7 - pending**)
- a. Monthly spreadsheets and mileage reimbursement will be sent this week.
- N. Safe Sport Liaison – no report

- O. Adult program Coordinator– no report
- P. Coaches Education Coordinator – no report
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair– Bob Kyle (**Appendix 8**)
- T. Facilities Chair– Bob Kyle (**Appendix 9**)
- U. Handbook Editor– no report
- V. Old Business:
- W. New Business:
- X. Next Meeting: Saturday, May 8, 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 9:37 AM.

Tom Blue
Old Dominion Region Secretary
April 11, 2021