

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
May 8, 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 9:07 AM, May 8, 2021.
- a. Attendance: Board Members
    - i. Bob Kyle
    - ii. Tom Blue
    - iii. Mary Kylander
    - iv. Bryan Turner
  - b. Attendance by GoToMeeting: Board Members
    - i. Skip Weston
    - ii. Charisse Britt
    - iii. Barb Besal
    - iv. Susie Fleenor
    - v. Will Stein
  - c. Attendance by GoToMeeting: Staff
    - i. Patsy Neal
    - ii. Robert Kyle
    - iii. Anna Allison
    - iv. Kris Wojcieck-Stein
    - v. Tamara Puckett
- 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. Mary Kylander moved to approve the amended minutes of the Board of Directors Meeting of April 11, 2021. Bryan Turner seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner (**Appendix 2**)
- F. Ethics & Eligibility Chair – no report
- G. Registrar – Charisse Britt (**Appendix 3**)
- H. Indoor High Performance Coordinator – Anna Allison (**Appendix 4**)
- a. USAV has cancelled the HP tournament. Other venues are proposing alternatives. Anna has a telephone conference tomorrow and will inform the Board of any developments.
- I. Beach High Performance Coordinator – Kris Wojcieck (**Appendices 5a & 5b**)
- J. Webmaster – no report
- K. Scorer Chair – Patsy Neal (**Appendix 6**)
- L. Junior Coordinator – Tamara Puckett (**Appendix 7**)
- a. Discussion concerning the relative merits of using AES, Sport Wrench or Bracket Pal for scheduling region tournaments. Tamara to propose solution with input from responsible region personnel. Proposal to be presented at July meeting.

- M. Treasurer – Bryan Turner (**Appendices 8a, 8b & 8c**)
- 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 9**)
- T. Facilities Chair – Bob Kyle
  - a. RVC Stonebridge reported to not putting down lines on courts.
- U. Handbook Editor – Barb Besal
  - a. Will coordinate with Tamara and Skip regarding handbook entries for tournament seeding and scheduling.
- V. Old Business:
- W. New Business:
- X. Next Meeting: Sunday, June 13, 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 10:15 AM.

Tom Blue  
Old Dominion Region Secretary  
May 8, 2021