## **Old Dominion Region Volleyball Association**

**Board of Directors Meeting Minutes** 

Embassy Suites, Richmond, Virginia June 13, 2021

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:09 AM, June 13, 2021.
  - a. Attendance: Board Members
    - i. Tom Blue
    - ii. Skip Weston
    - iii. Bryan Turner
    - iv. Barb Besal
  - b. Attendance by GoToMeeting: Board Members
    - i. Charisse Britt
    - ii. Susie Fleenor
    - iii. Mary Kylander
    - iv. Will Stein
  - c. Attendance by GoToMeeting: Staff
    - i. Patsy Neal
    - ii. Anna Allison
    - iii. Kris Wojieck-Stein
    - iv. Tamara Puckett
- B. Agenda Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved (*Appendix 1*).
- C. Minutes
  - a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of May 8, 2021. Bryan Turner seconded the motion. Minutes were approved.
- D. Open Forum
- E. Scorer Chair Patsy Neal (Appendix 2)
- F. Commissioner
- G. Ethics & Eligibility Chair no report
- H. Registrar Charisse Britt (Appendix 3)
- I. Junior Coordinator Tamara Puckett (Appendix 4)
- J. Indoor High Performance Coordinator Anna Allison (Appendices 5a & 5b)
- K. Beach High Performance Coordinator Kris Wojieck (Appendix 6)
- L. Webmaster no report
- M. Treasurer Bryan Turner (Appendices 7a & 7b)
- 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 no report
- T. Facilities Chair no report

- U. Handbook Editor Barb Besal
- V. Old Business:
- W. New Business:
- X. Next Meeting: Annual meeting Saturday, July 10, 2021, 9:00 AM at Embassy Suites, Richmond, Virginia; followed by meeting of Board of Directors
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Barb Besal seconded the motion. Meeting adjourned at 9:44 AM.

Tom Blue Old Dominion Region Secretary June 13, 2021