

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
August 8, 2021

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:09 AM, August 8, 2021.
 - a. Attendance: Board Members
 - i. Tom Blue
 - ii. Skip Weston
 - iii. Barb Besal
 - iv. Charisse Britt
 - v. Bob Kyle
 - b. Attendance by GoToMeeting: Board Members
 - i. Susie Fleenor
 - ii. Mary Kylander
 - iii. 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 moved the agenda be approved. Charisse Britt seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
 - a. Barb Besal moved to approve the amended minutes of the Board of Directors Meeting of July 10, 2021. Bob Kyle seconded the motion. Minutes were approved.
- D. Open Forum
- E. Scorer Chair – No Report
- F. Commissioner – Skip Weston (**Appendix 2**)
 - a. Discussion concerning region financial support for the HP program.
 - b. Possibilities for providing a fund include an increase in tournament fees.
 - c. Commissioner will meet with HP and Beach Coordinator
- G. Ethics & Eligibility Chair – no report
- H. Registrar – Charisse Britt (**Appendix 3**)
- I. Indoor High Performance Coordinator – Anna Allison (**Appendix 4**)
- J. Beach High Performance Coordinator – Kris Wojcieck-Stein (**Appendix 5**)
- K. Webmaster – Robert Kyle
 - a. Addresses of sites of Board of Directors meetings will be posted.
- L. Junior Coordinator – Tamara Puckett (**Appendix 6**)
- 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 – Bob Kyle (**Appendix 8**)
- T. Facilities Chair – no report
- U. Handbook Editor – Barb Besal
 - a. Updates with membership information.
 - b. Discussion to be held with Kristina re: beach information
- V. Old Business:
- W. New Business:
- X. Next Meeting: Sunday, September 12, 2021, 9:00 AM at Embassy Suites, Richmond, Virginia;
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Charisse Britt seconded the motion.
Meeting adjourned at 9:56 AM.

Tom Blue
Old Dominion Region Secretary
August 8, 2021