

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
September 12, 2021

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:00 AM, September 12, 2021.
- a. Attendance: Board Members
 - i. Tom Blue
 - ii. Skip Weston
 - iii. Barb Besal
 - iv. Bryan Turner
 - v. Bob Kyle
 - b. Attendance by GoToMeeting: Board Members
 - i. Susie Fleenor
 - ii. Mary Kylander
 - iii. Will Stein
 - iv. Charisse Britt
 - 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. Barb Besal 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 August 8, 2021. Bryan Turner seconded the motion. Minutes as amended were approved.
- D. Open Forum
- E. Scorer Chair – Patsy Neal (**Appendix 2**)
- F. Commissioner – Skip Weston (**Appendix 3**)
- a. Discussion re: organization of events to increase participation in light of apparent competition from other governing bodies.
 - b. Scheduling a club director’s virtual meeting on October 24 – 4:00 to 6:00 PM
- G. Ethics & Eligibility Chair – Mary Kylander
- a. Incidence of problem within club and a hold on membership.
- H. Registrar – Charisse Britt (**Appendix 4**)
- I. Indoor High Performance Coordinator – Anna Allison (**Appendix 5**)
- J. Beach High Performance Coordinator – Kris Wojcieck-Stein (**Appendix 6**)
- K. Webmaster – no report
- L. Junior Coordinator – Tamara Puckett (**Appendix 7**)
- M. Treasurer – Bryan Turner (**Appendices 8a, 8b & 8c**)
- N. Safe Sport Liaison – Mary Kylander

- a. Two Safe Sport issues have been referred to National Safe Sport
- 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
 - a. Referee clinics will be activated online by October 1
- T. Facilities Chair – no report
- U. Handbook Editor – Barb Besal
 - a. Kris has submitted material for Beach section
- V. Old Business:
 - a. Coaches education coordinator will be on the meeting in October.
- W. New Business:
- X. Next Meeting: Sunday, October 17, 2021, 9:00 AM at Hilton Garden Inn, 180 Regal Way, Newport News, Virginia 23602
- Y. Adjournment: Bob Kyle moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:29 AM.

Tom Blue
Old Dominion Region Secretary
September 12, 2021