

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Hilton Garden Inn, Newport News, Virginia
October 17, 2021

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:03 AM, October 17, 2021.
 - a. Attendance: Board Members
 - i. Tom Blue
 - ii. Skip Weston
 - iii. Barb Besal
 - iv. Bryan Turner
 - v. Bob Kyle
 - vi. Charisse Britt
 - vii. Will Stein
 - b. Attendance by GoToMeeting: Board Members
 - i. Susie Fleenor
 - c. Attendance: Staff
 - i. Tamara Puckett
 - d. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Robert Kyle
 - iii. Kris Wojieck-Stein
 - e. Guest:
 - i. Catie Shears
- 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 September 12, 2021. Bryan Turner seconded the motion. Minutes as amended were approved.
- D. Open Forum
- E. Interview prospective Coaches Education Coordinator – Catie Shears
 - a. Catie introduced herself and reviewed her background and her intended program.
- F. Commissioner – Skip Weston (**Appendix 2**)
- G. Scorer Chair – Patsy Neal
 - a. Breanna Spain to be candidate for National Scorer this year.
- H. Ethics & Eligibility Chair – no report
- I. Registrar – Charisse Britt (**Appendices 3a & 3b**)
- J. Indoor High Performance Coordinator – No report
- K. Beach High Performance Coordinator – Kris Wojieck-Stein (**Appendix 4**)
- L. Webmaster – no report
- M. Junior Coordinator – Tamara Puckett (**Appendix 5**)
- N. Treasurer – Bryan Turner (**Appendices 6a & 6b**)
- O. Safe Sport Liaison – Mary Kylander (**Appendix 7**)

- P. Adult program Coordinator– no report
- Q. Coaches Education Coordinator – Catie Shears
- R. Outdoor Coordinator – no report
- S. Sitting Coordinator – no report
- T. Referee Chair – Bob Kyle (**Appendix 8**)
- U. Facilities Chair – no report
- V. Handbook Editor – Barb Besal
 - a. Included Beach material submitted by Kris
- W. Old Business: Meeting dates and sites for January through July, 2022
 - a. Sunday, January 9 - Richmond
 - b. Sunday, February 6 - Richmond
 - c. Sunday, March 6 - Richmond
 - d. Sunday, April 3 - Richmond
 - e. Saturday, May 15 - Richmond
 - f. Sunday, June 12 - Richmond
 - g. Saturday, July 9 - Richmond
- X. New Business: Next Meeting: Sunday, November 7, 2021, 9:00 AM at Hampton Inn & Suites, 27 Church Avenue SE, Roanoke, VA, 24011
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Will Stein seconded the motion. Meeting adjourned at 10:59 AM.

Tom Blue
Old Dominion Region Secretary
October 17, 2021