

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Hampton Inn and Suites, Roanoke, Virginia
November 7, 2021

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:01 AM, November 7, 2021.
- a. Attendance: Board Members
 - i. Tom Blue
 - ii. Skip Weston
 - iii. Barb Besal
 - iv. Bob Kyle
 - v. Charisse Britt
 - vi. Susie Fleenor
 - b. Attendance by GoToMeeting: Board Members
 - i. Will Stein
 - ii. Mary Kylander
 - iii. Bryan Turner
 - c. Attendance: Staff
 - i. Tamara Puckett
 - ii. Catie Shears
 - d. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Kris Wojcieck-Stein
 - iii. Anna Allison
- B. Agenda – Tom Blue moved the agenda be approved. Bob Kyle seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
- a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of October 17, 2021. Charisse Britt seconded the motion. Minutes were approved.
- D. Open Forum
- E. Safe Sport Liaison – Mary Kylander
- a. Safe Sport changes have not yet been made.
- F. Ethics & Eligibility Chair – No Report
- G. Commissioner – Skip Weston (**Appendix 2**)
- H. Scorer Chair – No Report
- I. Registrar – Charisse Britt (**Appendices 3a, 3b & 3c**)
- J. Indoor High Performance Coordinator – No report
- K. Beach High Performance Coordinator – Kris Wojcieck-Stein (**Appendix 4**)
- L. Webmaster – no report
- M. Junior Coordinator – Tamara Puckett (**Appendix 5**)
- a. Meeting will be scheduled annually during the season to give clubs time to prepare.
- N. Treasurer – Bryan Turner (**Appendices 6a & 6b**)
- O. Adult program Coordinator– no report

- P. Coaches Education Coordinator – Catie Shears
 - a. Researching programs used by JVA to determine needs of clubs and coaches within USAV.
 - b. Will be sending out survey to directors and coaches to determine needs.
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair – no report
- T. Facilities Chair – no report
- U. Handbook Editor – no report
- V. Old Business:
- W. Sunday, April 3 - Richmond Meeting dates and sites for January through July, 2022
 - a. The date for the board meeting in May is Saturday, May 14.
- X. New Business:
- Y. Next Meeting: Sunday, December 12, 2021, 9:00 AM at Embassy Suites, 2925 Emerywood Pkwy, Richmond, VA 23294
- Z. Adjournment: Susie Fleenor moved to adjourn the meeting. Charisse Britt seconded the motion. Meeting adjourned at 9:40 AM.

Tom Blue
Old Dominion Region Secretary
November 7, 2021