

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
December 12, 2021

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:03 AM, December 12, 2021.
- a. Attendance: Board Members
 - i. Tom Blue
 - ii. Skip Weston
 - iii. Barb Besal
 - iv. Bob Kyle
 - v. Will Stein
 - vi. Bryan Turner
 - b. Attendance by GoToMeeting: Board Members
 - i. Mary Kylander
 - ii. Susie Fleenor
 - iii. Charisse Britt
 - c. Attendance: Staff
 - i. Tamara Puckett
 - ii. Kris Wojcieck-Stein
 - d. Attendance by GoToMeeting: Staff
 - i. Patsy Neal
 - ii. Catie Shears
 - iii. Anna Allison
 - iv. Tammy Elliott
- 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 November 7, 2021. Bryan Turner seconded the motion. Minutes were approved.
- D. Open Forum
- E. Safe Sport Liaison – No Report
- F. Ethics & Eligibility Chair – No Report
- G. Commissioner – No report
- H. Scorer Chair – No Report
- I. Registrar – Charisse Britt (**Appendices 2a, 2b, 2c & 2d**)
- J. Indoor High Performance Coordinator – Anna Allison
- a. In touch with USAV regarding future of High Performance/NTDP/All Star Challenge
 - b. Will Stein voiced concern with the lack of Regional oversight in the HP system
- K. Beach High Performance Coordinator – Kris Wojcieck-Stein (**Appendix 3**)
- L. Webmaster – no report
- a. Problems voiced with meeting date updates and expired hyperlinks.
- M. Junior Coordinator – Tamara Puckett (**Appendix 4**)

- a. Coordinator would like to have larger clubs schedule tournaments earlier, but smaller clubs need to have equal access to host events.
 - b. Region will request tournament dates early enough to permit scheduling with provision for flexibility. September 1 for tournament requests. Schedule by October 1.
- N. Treasurer – Bryan Turner (**Appendices 5a & 5b**)
- O. Adult program Coordinator– no report
- P. Coaches Education Coordinator – Catie Shears (**Appendix 6**)
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair – Bob Kyle (**Appendix 7**)
- T. Facilities Chair – no report
- U. Handbook Editor – no report
- V. Old Business:
- W. New Business:
- a. COVID mitigation requirements for 2021-2022. Each tournament host will publish the requirements one month prior to the event and any changes as they arise.
- X. Next Meeting: Sunday, January 9, 2022, 9:00 AM at Embassy Suites, 2925 Emerywood Pkwy, Richmond, VA 23294
- Y. Adjournment: Will Stein moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:40 AM.

Tom Blue
Old Dominion Region Secretary
December 12, 2021