

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
January 9, 2022

- A. In the absence of President Skip Weston, Vice President Bob Kyle called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:00 AM, January 9, 2022.
- a. Attendance: Board Members
 - i. Tom Blue
 - ii. Barb Besal
 - iii. Bob Kyle
 - iv. Bryan Turner
 - v. Susie Fleenor
 - vi. Mary Kylander
 - b. Attendance by GoToMeeting: Board Members
 - i. Will Stein
 - ii. Charisse Britt
 - c. Attendance: Staff
 - i. Tamara Puckett
 - ii. Catie Shears
 - d. Attendance by GoToMeeting: Staff
 - i. Kris Wojieck-Stein
 - ii. Robert Kyle
- 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 December 12, 2021. Mary Kylander seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner – Skip Weston (**Appendix 2**).
- F. Safe Sport Liaison – No Report
- G. Ethics & Eligibility Chair – No Report
- H. Scorer Chair – No Report
- I. Registrar – Charisse Britt (**Appendices 3a, 3b & 3c**)
- J. Indoor High Performance Coordinator – Anna Allison (**Appendix 4**)
- K. Beach High Performance Coordinator – Kris Wojieck-Stein (**Appendix 5**)
- a. Spring tournament being organized
 - b. USAV will be discontinuing the Beach HP Championship
- L. Webmaster – no report
- M. Junior Coordinator – Tamara Puckett (**Appendix 6**)
- a. Tamara proposes to allow the use of credit cards to pay for tournament registrations
 - b. Issues to be discussed and clubs surveyed re: credit card use and fees involved
- N. Treasurer – Bryan Turner (**Appendices 7a & 7b**)

- O. Adult program Coordinator– no report
- P. Coaches Education Coordinator – Catie Shears (**Appendix 8**)
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair – Bob Kyle (**Appendix 9**)
- T. Facilities Chair – Bob Kyle (**Appendix 10**)
- U. Handbook Editor – no report
- V. Old Business:
- W. New Business:
- X. Next Meeting: Sunday, February 6, 2022, 9:00 AM at Embassy Suites, 2925 Emerywood Pkwy, Richmond, VA 23294
- Y. Adjournment: Susie Fleenor moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 9:55 AM.

Tom Blue
Old Dominion Region Secretary
January 9, 2022