

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
February 6, 2022

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:00 AM, February 6, 2022.
- a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bob Kyle
 - iv. Bryan Turner
 - v. Charisse Britt
 - b. Attendance by GoToMeeting: Board Members
 - i. Will Stein
 - ii. Barb Besal
 - iii. Susie Fleenor
 - c. Attendance: Staff
 - i. Catie Shears
 - d. Attendance by GoToMeeting: Staff
 - i. Kris Wojieck-Stein
 - ii. Anna Allison
 - iii. Tamara Puckett
 - iv. Patsy Neal
 - v. Robert Kyle
- B. Agenda – Tom Blue moved the agenda be approved. Bob Kyle seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
- a. Bob Kyle moved to approve the minutes of the Board of Directors Meeting of January 9, 2022. Tom Blue seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner – Skip Weston (**Appendix 2**).
- a. Issue with player on hold registering with second club using a false date of birth. Player is suspended and clubs involved will be referred to Ethics and Eligibility.
 - b. Will Stein moved to suspend the club directors who used the falsified player. Motion seconded by Barb Besal. Motion is defeated.
- F. Safe Sport Liaison – No Report
- G. Ethics & Eligibility Chair – No Report
- H. Scorer Chair – Patsy Neal (**Appendix 3**)
- I. Registrar – Charisse Britt (**Appendices 4a & 4b**)
- J. Indoor High Performance Coordinator – Anna Allison (**Appendix 5**)
- K. Beach High Performance Coordinator – Kris Wojieck-Stein (**Appendix 6**)
- L. Webmaster – no report
- M. Junior Coordinator – Tamara Puckett (**Appendix 7**)

- N. Treasurer – Bryan Turner (**Appendices 8a & 8b**)
- O. Adult program Coordinator– no report
- P. Coaches Education Coordinator – Catie Shears (**Appendix 9**)
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair – Bob Kyle (**Appendix 10**)
- T. Facilities Chair – no report
- U. Handbook Editor – no report
- V. Old Business:
 - a. Credit Card Payments: Region will proceed with establishing ability to pay for tournament registrations with credit cards.
- W. New Business:
- X. Next Meeting: Sunday, March 6, 2022, 9:00 AM at Embassy Suites, 2925 Emerywood Pkwy, Richmond, VA 23294
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Bob Kyle seconded the motion. Meeting adjourned at 10:32 AM.

Tom Blue
Old Dominion Region Secretary
February 6, 2022