Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia May 15, 2022

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:08 AM, May 15, 2022.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bob Kyle
 - iv. Bryan Turner
 - b. Attendance by GoToMeeting: Board Members
 - i. Susie Fleenor
 - ii. Charisse Britt
 - iii. Will Stein
 - c. Attendance by GoToMeeting: Staff
 - i. Anna Allison
 - ii. Kris Wojieck-Stein
 - iii. Patsy Neal
 - iv. Catie Shears
- 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 March 20, 2022. Bryan Turner seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner Skip Weston (Appendix 2)
 - a. Discussion of future of ODR tournaments in competition with AAU and JVA
- F. Safe Sport Liaison Mary Kylander (Appendix 3)
 - a. USAV has transferred responsibility for SafeSport to the regions.
 - b. Region will search for qualified person to fill this role.
- G. Ethics & Eligibility Chair Mary Kylander
- H. Scorer Chair Patsy Neal (Appendix 4)
- I. Registrar Charisse Britt (Appendices 5a & 5b)
- J. Indoor High Performance Coordinator Anna Allison (Appendix 6)
- K. Beach High Performance Coordinator Kris Wojieck-Stein (Appendix 7)
- L. Webmaster Robert Kyle
- M. Junior Coordinator Tamara Puckett (Appendix 8)
- N. Treasurer Bryan Turner (Appendices 9a, 9b & 9c)
 - a. Discussion of raising payment of entry fees to teams attending the National Championships tabled until after elections in July.
- O. Adult program Coordinator- no report
- P. Coaches Education Coordinator no report

- 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:
- W. New Business:
- X. Next Meeting: Sunday, June 12, 2022, 9:00 AM at Embassy Suites, 2925 Emerywood Pkwy, Richmond, VA 23294
- Y. Adjournment: Bob Kyle moved to adjourn the meeting. Bryan Turner seconded the motion. Meeting adjourned at 10:08 AM.

Tom Blue Old Dominion Region Secretary May 15, 2022