

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

GoToMeeting  
June 12, 2022

- A. Treasurer Bryan Turner called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:02 AM, June 12, 2022.
  - a. Attendance by GoToMeeting: Board Members
    - i. Skip Weston
    - ii. Bryan Turner
    - iii. Barb Besal
    - iv. Susie Fleenor
    - v. Mary Kylander
    - vi. Will Stein
  - b. Attendance by GoToMeeting: Staff
    - i. Patsy Neal
    - ii. Catie Shears
    - iii. Robert Kyle
    - iv. Kris Wojcieck-Stein
    - v. Anna Allison
    - vi. Tamara Puckett
- B. Agenda – Barb Besal moved the agenda be approved. Susie Fleenor seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
  - a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of May 15, 2022, submitted as amended by the inimitable Tom Blue. Will Stein seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner – Skip Weston
  - a. Awaiting further instruction from Safe Sport regarding previous issue.
- F. Safe Sport Liaison – Mary Kylander
- G. Ethics & Eligibility Chair – Mary Kylander
- H. Scorer Chair – Patsy Neal
  - a. Scoresheets from JMU on March 27 have not been received.
- I. Registrar – Charisse Britt (**Appendix 2**)
- J. Indoor High Performance Coordinator – Anna Allison
- K. Beach High Performance Coordinator – Kris Wojcieck-Stein (**Appendices 3a, 3b & 3c**)
  - a. Suggestion to use beach event on August 27-28 for training officials. Robert Kyle will reach out to Keith Murlless.
- L. Webmaster – Robert Kyle
  - a. ODR BOD meeting minutes have been posted on website
- M. Junior Coordinator – Tamara Puckett
  - a. Awaiting a check from SERV; updates needed to payment ledger
  - b. One request for tournament received so far

- N. Treasurer – Bryan Turner (**Appendices 4a & 4b**)
  - a. Submit expenses before July
- O. Adult program Coordinator– no report
- P. Coaches Education Coordinator – Catie Shears
  - a. Working on publication of mentor/mentee handbook
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair – Bob Kyle (**Appendix 5**)
  - a. Request to track active beach certifications/training in referee chair report
- T. Facilities Chair – no report
- U. Handbook Editor – Barb Besal
  - a. Old rules language to be removed
- V. Old Business:
- W. New Business:
- X. Next Meeting: Saturday, July 9, 2022, 9:00 AM at Embassy Suites, 2925 Emerywood Pkwy, Richmond, VA 23294
- Y. Adjournment: Will Stein moved to adjourn the meeting. Susie Fleenor seconded the motion. Meeting adjourned at 9:30 AM.

Barb Besal  
Old Dominion Region Handbook Editor  
June 12, 2022