

Old Dominion Region Volleyball Association

Minutes of the Annual Meeting

July 9, 2022

Embassy Suites, Richmond, Virginia

Attendance:

Directors:

Bob Kyle
Tom Blue
Bryan Turner
Barb Besal
Will Stein

Directors by GoToMeeting:

Charisse Britt
Susie Fleenor

Staff:

Kristina Wojieck-Stein

Staff by GoToMeeting:

Robert Kyle
Patsy Neal
Tamara Puckett
Anna Allison
Catie Shears

- A. In the absence of President Skip Weston, Vice-President Bob Kyle called the Annual Meeting of the Old Dominion Region Volleyball Association to order on Saturday, July 9, 2022 at 9:04 AM.
- B. Welcome from the President
- C. Rules of Order
 - a. Bob Kyle presented Robert's Rules of Order (**Appendix 1**) and stated that a quorum must be present to conduct Association business. Tom Blue moved that a reading of the rules be waived and Will Stein seconded the motion. The motion was approved. 6 members of the ODRVA attended the meeting. Mr. Kyle stated that this number constituted a quorum and that the requirement had been met.
- D. Agenda
 - a. The agenda was presented (**Appendix 2**). Tom Blue moved that the agenda be approved. Will Stein seconded the motion. The agenda was approved. Attendees were informed that staff members would present reports and the body would

then proceed to the election of new board members to replace those members whose terms would expire at the conclusion of the annual meeting.

- E. Minutes
 - a. Minutes from the annual meeting held on July 10, 2021 were previously e-mailed and presented for review. Barb Besal moved the minutes be approved. Bryan Turner seconded the motion. The minutes were approved.
- F. Commissioner's Report – No report
- G. Treasurer's Report – Bryan Turner (**Appendices 3a, 3b & 3c**)
- H. Registrar's Report – Charisse Britt (**Appendices 4a & 4b**)
- I. Safe Sport Liaison's Report – Mary Kylander
- J. Ethics & Eligibility Committee Report – Mary Kylander
- K. Junior Coordinator's Report – Tamara Puckett (**Appendix 5**)
- L. High Performance Coordinator's Report – Anna Allison (**Appendix 6**)
- M. Outdoor Coordinator's Report – Kristina Wojcieck-Stein (**Appendix 7**)
- N. Referee Chair's Report – Bob Kyle (**Appendix 8**)
- O. Scorer Chair's Report – Patsy Neal (**Appendix 9**)
- P. Handbook Editor's Report – Barb Besal (**Appendix 10**)
- Q. Webmaster's Report – Robert Kyle (**Appendix 11**)
- R. Adult Coordinator's Report – Position vacant
- S. Sitting Discipline Coordinator's Report – Position vacant
- T. Coaches' Coordinator's Report – Catie Shears (**Appendix 12**)
- U. Facilities Committee Report – Bob Kyle
- V. Old Business
- W. New Business
- X. Elections
 - a. Bob Kyle explained the election process and opened the floor to nominations for the election of three Board members to replace the members whose terms were expiring (Charisse Britt, Bryan Turner and Mary Kylander). Bob Kyle nominated Charisse Britt. Tom Blue seconded the nomination. Bob Kyle nominated Bryan Turner. Tom Blue seconded the nomination. Bob Kyle nominated Mary Kylander. Tom Blue seconded the nomination. Requests for further nominations were made three times. With no additional nominations, Barb Besal moved to close the nominations and that the three individuals nominated be elected by acclamation. Will Stein seconded the motion. The motion was approved. Charisse Britt, Bryan Turner and Mary Kylander were elected to the Board.
- Y. Adjournment
 - a. Tom Blue moved for adjournment. Will Stein seconded the motion. Motion to adjourn was approved at 10:09 AM. The next Annual Meeting will be July 8, 2023 at the Embassy Suites in Richmond.

Tom Blue
Old Dominion Region Secretary
July 9, 2022