

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia

July 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 10:19 AM on July 9, 2022.
 - a. Attendance: Board Members
 - i. Bob Kyle
 - ii. Bryan Turner
 - iii. Barb Besal
 - iv. Tom Blue
 - v. Will Stein
 - b. Attendance by GoToMeeting
 - i. Susie Fleenor
 - ii. Charisse Britt
 - c. Attendance: Staff
 - i. Kristina Wojieck-Stein
 - d. Attendance by Go-To-Meeting: Staff
 - i. Robert Kyle
 - ii. Tamara Puckett
 - iii. Catie Shears
 - iv. Anna Allison
- B. Agenda – Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
 - a. Tom Blue moved to approve the minutes of the Board of Directors Meeting of June 12, 2022. Bryan Turner seconded the motion. Minutes were approved.
- D. Open Forum
 - a. Charisse Britt moved to increase regular membership dues by \$5.00 in order to cover increased insurance costs. Tom Blue seconded the motion. Motion approved 4 votes Yes – 3 votes No.
 - b. Will Stein moved to increase membership fees to cover the credit card transaction fee. Motion fails for lack of a second.
 - c. Will Stein moved to increase reimbursement (effective for the 2022-23 season) to teams who qualify at regional championships or at national qualifier or bid events and attend National Championship tournaments equivalent to the entrance fees. Susie Fleenor seconded the motion. Motion approved.
- E. Election of Officers
 - a. Bryan Turner nominated Skip Weston to the office of President and Commissioner. Tom Blue seconded the motion. Requests for further nominations were made three times. Barb Besal moved those nominations

be closed and Skip Weston be elected by acclamation. Will Stein seconded the motion. Skip Weston was elected to the office of President and Commissioner.

- b. Tom Blue nominated Bob Kyle to the office of Vice President. Bryan Turner seconded the motion. Requests for further nominations were made three times. Barb Besal moved those nominations be closed and that Bob Kyle be elected by acclamation. Will Stein seconded the motion. Bob Kyle was elected to the office of Vice President.
- c. Barb Besal nominated Tom Blue to the office of Secretary. Will Stein seconded the motion. Requests for further nominations were made three times. Barb Besal moved those nominations be closed and Tom Blue be elected by acclamation. Will Stein seconded the motion. Tom Blue was elected to the office of Secretary.
- d. Barb Besal nominated Bryan Turner to the office of Treasurer. Will Stein seconded the motion. Requests for further nominations were made three times. Barb Besal moved those nominations be closed and Bryan Turner be elected by acclamation. Will Stein seconded the motion. Bryan Turner was elected to the office of Treasurer.

F. New Business

- a. Bob Kyle discussed the upcoming schedule of meeting dates. The tentative schedule of meetings of the Board of Directors for the remainder of 2022 is as follows.
 - i. August 14 – Richmond
 - ii. September 11 – Richmond
 - iii. October 23 – Roanoke
 - iv. November 13 – Williamsburg
 - v. December 11 – Richmond

G. Next meeting is scheduled for Sunday, August 14, 2022 at the Embassy Suites in Richmond, Virginia.

H. Adjournment

- a. Tom Blue moved for adjournment. Barb Besal seconded the motion. Motion to adjourn approved at 10:51 AM.

Tom Blue
Old Dominion Region Secretary
July 9, 2022