

# Old Dominion Region Volleyball Association

## Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia  
August 14, 2022

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:02 AM, August 14, 2022.
- a. Attendance: Board Members
    - i. Skip Weston
    - ii. Tom Blue
    - iii. Mary Kylander
    - iv. Susie Fleenor
    - v. Barb Besal
    - vi. Bryan Turner
  - b. Attendance by GoToMeeting: Board Members
    - i. Bob Kyle
    - ii. Charisse Britt
    - iii. Will Stein
  - c. Attendance: Staff
    - i. Tamara Puckett
  - d. Attendance by GoToMeeting: Staff
    - i. Kris Wojcieck-Stein
    - ii. Patsy Neal
    - iii. Catie Shears
- B. Agenda – Tom Blue moved the agenda be approved. Barb Besal seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
- a. Barb Besal moved to approve the minutes of the Board of Directors Meeting of July 9, 2022. Bryan Turner seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner – Skip Weston (**Appendix 2**)
- a. A Safe Sport incident was reported, but information recently received reveals the incident was at an AAU event and not a USAV or region event.
- F. Safe Sport Liaison – Annie Abernethy has agreed to become Safe Sport liaison.
- G. Ethics & Eligibility Chair – no report
- H. Scorer Chair – no report
- I. Registrar – Charisse Britt (**Appendices 3a & 3b**)
- J. All Star Challenge Coordinator – Region to consider continued participation in restructured program – position to be posted.
- K. Beach High Performance Coordinator – Kris Wojcieck-Stein (**Appendix 4**)
- L. Webmaster – no report
- M. Junior Coordinator – Tamara Puckett (**Appendix 5**)
- N. Treasurer – Bryan Turner (**Appendices 6a, 6b, 6c & 6d**)
- O. Adult program Coordinator– no report

- P. Coaches Education Coordinator – Catie Shears
  - a. New coaching education being developed within USAV to replace CAP levels I, II & III
  - b. Catie to research the cost with USAV and report back.
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair – no report
- T. Facilities Chair – no report
- U. Handbook Editor – no report
- V. Old Business:
- W. New Business:
  - a. Meeting dates for 2023 – all in Richmond
    - i. January 8
    - ii. February 5
    - iii. March 5
    - iv. April 2
    - v. May 7
    - vi. June 4
    - vii. July 8
- X. Next Meeting: Sunday, September 11, 2022, 9:00 AM at Embassy Suites, 2925 Emerywood Pkwy, Richmond, VA 23294
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Susie Fleenor seconded the motion. Meeting adjourned at 10:31 AM.

Tom Blue  
Old Dominion Region Secretary  
August 14, 2022