

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
September 11, 2022

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 8:59 AM, September 11, 2022.
- a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bob Kyle
 - iv. Susie Fleenor
 - v. Barb Besal
 - vi. Bryan Turner
 - b. Attendance by GoToMeeting: Board Members
 - i. Charisse Britt
 - ii. Will Stein
 - iii. Mary Kylander
 - c. Attendance: Staff
 - i. Tamara Puckett
 - ii. Catie Shears
 - d. Attendance by GoToMeeting: Staff
 - i. Kris Wojcieck-Stein
 - ii. Patsy Neal
 - iii. Annie Abernethy
 - iv. Robert Kyle
- 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 amended minutes of the Board of Directors Meeting of August 14, 2022. Bryan Turner seconded the motion. Minutes were approved.
- D. Open Forum
- E. Commissioner – No report
- F. Safe Sport Liaison – No report.
- G. Ethics & Eligibility Chair – no report
- H. Scorer Chair – no report
- I. Registrar – Charisse Britt (**Appendices 2a & 2b**)
- J. All Star Challenge Coordinator – no report
- K. Beach High Performance Coordinator – Kris Wojcieck-Stein (**Appendix 3**)
- L. Webmaster – no report
- M. Junior Coordinator – Tamara Puckett (**Appendix 4**)
- N. Treasurer – Bryan Turner (**Appendices 5a & 5b**)
- O. Adult program Coordinator– no report
- P. Coaches Education Coordinator – Catie Shears (**Appendix 6**)

- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair – no report
- T. Facilities Chair – no report
- U. Handbook Editor – Barb Besal
 - a. Updates made to handbook – Annie Abernethy added as Safe Sport coordinator.
- V. Old Business:
- W. New Business:
- X. Next Meeting: Sunday, October 23, 2022, 9:00 AM at Holiday Inn Express, 1325 Williamson Rd., Roanoke, VA 24012
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Susie Fleenor seconded the motion. Meeting adjourned at 9:27 AM.

Tom Blue
Old Dominion Region Secretary
September 11, 2022