

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Holiday Inn Express, Roanoke, Virginia
October 23, 2022

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:04 AM, October 23, 2022.
- a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bob Kyle
 - iv. Barb Besal
 - v. Mary Kylander
 - vi. Charisse Britt
 - b. Attendance by GoToMeeting: Board Members
 - i. Will Stein
 - ii. Susie Fleenor
 - c. Attendance: Staff
 - i. Tamara Puckett
 - d. Attendance by GoToMeeting: Staff
 - i. Kris Wojieck-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 minutes of the Board of Directors Meeting of September 11, 2022 as written by the inimitable Tom Blue. Charisse Britt seconded the motion. Minutes were approved.
- D. Open Forum
- a. SERV 12 year old Boys team will be permitted to play in ODR single day events in the Girls 12 division. Acceptance into events will be controlled by the Region Junior Coordinator.
- E. Commissioner – No report
- F. Safe Sport Liaison – No report.
- G. Ethics & Eligibility Chair – no report
- H. Scorer Chair – Patsy Neal (**Appendix 2**).
- I. Registrar – Charisse Britt (**Appendices 3a, 3b & 3c**)
- a. Question regarding the screening of potential club players who are on the Region “On Hold” list. Clubs will submit names of players to be screened to the Registrar and will be informed if any are on the list.
 - b. The issue of releasing the list causing privacy concerns will be submitted to the Region attorney for advice on adjusting Region policies.

- J. All Star Challenge Coordinator – no report
- K. Beach High Performance Coordinator – Kris Wojcieck-Stein (**Appendix 4**)
- L. Webmaster – no report
- M. Junior Coordinator – Tamara Puckett (**Appendix 5**)
 - a. Club directors meeting to be scheduled Sunday, December 4 on GoToMeeting at 7:00 PM
- N. Treasurer – Bryan Turner (**Appendices 6a, 6b & 6c**)
- O. Adult program Coordinator– no report
- P. Coaches Education Coordinator – no report
- 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
- V. Old Business:
- W. New Business: Bob Kyle moved to amend Region policy to allow SERV Boy's 12s team to register and play in single-day ODR Girl's 12s and 13s tournaments. Tom Blue seconded the motion. Motion approved 5-2.
- X. Next Meeting: Sunday, November 13, 2022, 9:00 AM at Holiday Inn Express, 1452 Richmond Rd., Williamsburg, VA
- Y. Adjournment: Tom Blue moved to adjourn the meeting. Mary Kylander seconded the motion. Meeting adjourned at 11:18 AM.

Tom Blue
Old Dominion Region Secretary
October 23, 2022