

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Holiday Inn Express, Williamsburg, Virginia
November 13, 2022

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:04 AM, November 13, 2022.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bob Kyle
 - iv. Mary Kylander
 - v. Charisse Britt
 - vi. Susie Fleenor
 - vii. Will Stein
 - viii. Bryan Turner
 - b. Attendance: Staff
 - i. Tamara Puckett
 - ii. Kris Wojieck-Stein
- B. Agenda – Tom Blue moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved (**Appendix 1**).
- C. Minutes
 - a. Bryan Turner moved to approve the amended minutes of the Board of Directors Meeting of October 23, 2022 as written by the inimitable Tom Blue. Charisse Britt 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 – Patsy Neal (**Appendix 2**).
- I. Registrar – Charisse Britt (**Appendices 3a & 3b**)
- J. All Star Challenge Coordinator – no report
- K. Beach High Performance Coordinator – No report
- 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 – no report
- Q. Outdoor Coordinator – no report
- R. Sitting Coordinator – no report
- S. Referee Chair – Bob Kyle (**Appendix 6**)
- T. Facilities Chair – no report
- U. Handbook Editor – no report
- V. Old Business:

a. On Hold list distribution.

- i. Handbook statement regarding the release of information to club directors will be amended to specify that the club director alone will be privy to the information and will be responsible for keeping the information confidential.

W. New Business:

X. Next Meeting: Sunday, December 11, 2022, 9:00 AM at Embassy Suites, 2925 Emerywood Parkway, Richmond, VA 23294

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
November 13, 2022