

**Minutes of the Meeting
Board of Directors
Heart of American Region Volleyball Association**

**Sunday, May 18, 2014
Heart of America Volleyball Office**

Board Members Attending: Lisa Madsen, Dennis Jackson, Ric Washburn, Mark Bunker, D'Anne Carnahan, Laura Tomney, Terry Wright, Sr., Ryan Lacson, Mike Stowell, Sara Butler, Kathy Hunter, Cliff Robinson

Board Members Not in Attendance: Kenya Young, Dave Gentile, Sarah Lord

Corporate Officers Attending: Bertil Wamelink, Art Stone, Lisa Kresha, Kristin Rhodes

Staff: Crystal Jackson

Proxy: Sarah Lord to Terry Wright, Sr.; Dave Gentile to Lisa Madsen

Call to Order – The meeting was called to order by the Commissioner at 11:06 a.m.

1. Approval of Minutes of the Previous Meeting.

Dennis moved to accept the minutes of the meeting of February 5, 2014. Kathy seconded. The motion passed.

2. Reports

- a. Financials
- b. Fan Behavior Report
- c. Havoc Report
- d. Officials Report
- e. Quarterly Status Report
- f. Safe Sport Report
- g. Other Reports

Kathy moved and D'Anne seconded a motion to approve the reports as a group. The motion passed.

3. Old Business

a. Board Positions Defined

D'Anne made a motion to add "Official's Chair" into section i and add a definition into section ii in the bylaws. This will be added to the current sections and the new sections. Mark seconded. The motion passed.

b. Hall of Fame

Dennis made a motion to induct Joe Maloney into the Hall of Fame. Kathy seconded. The motion passed.

4. New Business

a. Awards

Kathy made a motion to accept the nominations of Becky Elkins, Stuart Johnson, and Denise Jett for the Meritorious Service Award. Terry seconded. The motion passed.

Ric made a motion to create The HOA Official's Lifetime Service Award and it's first recipient will be Gary Kufahl. Mark seconded. The motion passed.

b. Havoc Evaluation

Mark made a motion to accept proposal #3. Cliff seconded. The motion passed with 6 votes in favor and 5 votes against.

Ryan left the meeting at 12:00 p.m. His proxy was given to Ric.
Cliff left the meeting at 1:07 p.m. His proxy was given to Mark.

c. Board Positions

Lisa M moved to appoint Kailey Hall to the Junior Development Chair. The board approved this nomination.

Lisa M moved to appoint Ryan Lacson to the At Large position. The board approved this nomination.

Lisa M moved to retain Kenya Young in the At Large position. The board approved this nomination.

d. Budget

Mark made a motion to approve the proposed budget, adding \$5,000 in expenses for the Havoc. D'Anne seconded. The motion passed.

e. Due Process

Mark made a motion to accept the changes in the Due Process wording as proposed. Dennis seconded. The motion passed.

f. Neighboring Properties

Dennis made a motion for Bertil to proceed with negotiations with Lipari. Ric seconded. The motion passed.

g. Reserve Fund

This discussion is tabled until August. Bertil will put together various scenarios and dollar amounts for the next board meeting.

h. Rhythm of the Region Bash

i. President's Review

The staff was dismissed from the meeting for the President's Review at 1:55 p.m.

The next board meeting is scheduled for Sunday, August 10, 2014 at 10:00 a.m.

Respectfully submitted,
Kristin Rhodes