

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

**Sunday, August 10, 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, Sara Butler, Kathy Hunter, Kenya Young, Kailey Hall

Board Members Not in Attendance: Sarah Lord, Mike Stowell, Cliff Robinson

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

Staff: Crystal Jackson

Guests: Flip Piontek, Jill Stinson

Call to Order – The meeting was called to order by the Commissioner at 10:10 a.m.

Proxy: Sarah Lord to Terry Wright, Sr.; Cliff Robinson to Dennis Jackson

1. Approval of Minutes of the Previous Meeting.

D'Anne moved to accept the minutes of the meeting of May 18, 2014. Kenya seconded. The motion passed.

2. Reports

- a. Financials
- b. Fan Behavior Report
- c. Glen Davies Foundation Report
- d. Havoc Report
- e. Jr Club Director's Meeting Report
- f. Official's Report
- g. Parent Rep Report
- h. Quarterly Status Report
- i. Rhythm of the Region Bash Recap
- j. RVA May Meeting Report
- k. Safe Sport Report
- l. Zip Code Membership Analysis
- m. Other Reports

Kathy moved and Mark seconded a motion to approve the reports as a group. The motion passed.

3. New Business

- a. Havoc

4. Old Business

- a. Official's Lifetime Award**
- b. Neighboring Properties Update**
- c. Reserve Fund**

Ric moved and Kenya seconded a motion to create a reserve fund of \$100,000. The motion passed.

- d. Succession Plan**

The Board broke for lunch at 12:06pm. The meeting resumed at 12:30pm.

5. New Business

- a. Board Secretary Position**
- b. Capital Improvements**

Mark moved and Terry seconded a motion to approve \$10,000 for the bathroom remodel. The motion passed.

- c. Club Commitment Letter**
- d. Havoc**
- e. Strategic Plan Update**
- f. Additional Comments**
- g. President's Review**

The staff was dismissed from the meeting for the remainder of the President's Review at 1:23 p.m. The board discussed personnel issues.

The meeting was adjourned at 4:15 p.m.

The next board meeting is scheduled for Sunday, November 23, 2014 at 10:00 a.m.