

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

**Sunday, May 31, 2015
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, Kailey Hall Bridges, Kenya Young, Dave Gentile, Stephanie Keeton

Corporate Officers Attending: Bertil Wamelink, Art Stone, Kyla Roehrig

Staff: Crystal Jackson

Call to Order – The meeting was called to order by the Commissioner at 09:04 a.m.

1. Approval of Minutes of the Previous Meeting.

Mark moved to accept the minutes of the meeting of February 4, 2015. Dave seconded. The motion passed.

2. Reports

- a. Financials
- b. Junior Development Committee Survey
- c. Membership by County Report
- d. Officials Report
- e. Quarterly Status Report
- f. RVA May Meeting Reports
- g. Other Reports

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

3. Old Business

- a. Board Positions –Club Director, Club Coach, Jr. Players Parent- Election

Dave made a motion. Kathy seconded. The motion passed.

4. New Business

- a. Awards
- b. Board Positions- Club Director, Club Coach, Jr. Players Parent- election
- c. Board Positions- appointments/approvals

Terry made a motion to accept the new board positions. Kathy Approved. The motion passed.

- d. Budget

Dave made a motion to approve the proposed budget. Kenya seconded. The motion passed.

e. Bylaws

f. Junior Boys player rules

g. National Bid Assignment

Dave made a motion. Terry seconded. The motion passed.

h. Officials Chair Positions

D'Anne made a motion. Dave seconded. The motion passed.

i. Open Discussion

j. Bash

k. Sanctioned open gyms & tryouts

Kathy made a motion to approve the increase. Dave seconded. The motion passed.

I. President's Review

The staff was dismissed from the meeting for the President's Review at 11:57 a.m.

The board discussed personnel issues. The meeting was adjourned at 2:15 p.m.

The next board meeting is scheduled for Sunday, August 9, 2015 at 10:00 a.m.

Respectfully submitted,
Kyla Roehrig