

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

**Sunday, August 9, 2015
Heart of America Volleyball Office**

Board Members Attending: Lisa Madsen, Dennis Jackson, David Beach, D'Anne Carnahan, Ryan Lacson, Sara Butler, Kathy Hunter, Kenya Young, Kailey Hall, Dave Gentile

Board Members on Conference Call: Ric Washburn

Board Members Not in Attendance: Stephanie Keeton, Mike Stowell, Terry Wright Sr., Amy Benne

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

Staff: Crystal Jackson

Proxy: Terry Wright to Dennis Jackson, Stephanie Keeton to Dennis Jackson; Mike Stowell to Ryan Lacson.

Call to Order – The meeting was called to order by the Commissioner at 10:08 a.m.

1. Approval of Minutes of the Previous Meeting.

Kathy moved to accept the minutes of the meeting of May 31, 2015. Kenya seconded. The motion passed.

2. Reports

- a. Financials
- b. Glen Davies Foundation Report
- c. Jr. Player Development Committee Report
- d. Official's Report
- e. Quarterly Status Report
- f. Other Reports

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

3. Old Business

- a. Youth Volleyball Program

4. New Business

- a. Junior Rule Book
- b. JVA Tournament
- c. Junior Club Director Meeting

Kenya moved and D'Anne seconded a motion adjourn the meeting at 11:37 a.m. The motion passed.

The next board meeting is scheduled for Sunday, November 21, 2015.

Respectfully submitted,
Kyla Roehrig