

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

**Sunday, November 21, 2015
Heart of America Volleyball Office**

Board Members Attending: Lisa Madsen, Kailey Bridges, David Beach, D'Anne Carnahan, Kathy Hunter, Dennis Jackson, Stephanie Keaton, Ryan Lacson, Mike Stowell, Amy Benne, Ric Washburn, Terry Wright, Sr., Kenya Young, Dave Gentile, Sarah Butler

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 15:19.

1. Approval of Minutes of the Previous Meeting.

Dave moved to accept the minutes of the meeting of August 9, 2015.

Kenya seconded. The motion passed.

2. Reports

a. Financials

b. Glen Davies Volleyball Foundation Report

c. Officials Report

d. Quarterly Status Report

e. USAV October RVA Meeting recap

f. Other Reports

Ric moved and Sarah seconded a motion to approve the reports as a group. The motion passed.

3. Old Business

a. Parking Lot

4. New Business

a. Bids for Nationals

Dave motioned and David moved to second the motion for bids for nationals.

b. Conflict of Interest Policy – signatures

c. Due Process revisions

Sarah makes a motion that we accept this pending legal review. Kathy seconds the motion.

d. Team Sport Med

Dave suggested to table this service and Amy seconded.

Kathy moved and D'Anne seconded a motion to adjourn the meeting at 17:10 p.m. The motion passed.

The next board meeting is scheduled for February 3, 2016 @ 6:00 p.m.

Respectfully submitted,
Kyla Roehrig