

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

**Sunday, June 4, 2017
Heart of America Volleyball Office**

Board Members Attending: Lisa Madsen, Dennis Jackson, Ric Washburn, D'Anne Carnahan, Terry Wright, Sr., Ryan Lacson, Kathy Hunter, Kenya Young, David Beach, Kailey Hall Bridges

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

Staff: Crystal Jackson

Proxy: Dave Gentile – Lisa Madsen, Sarah Butler- D'Anne Carnaha, Jenika Cook – Terry Wright, Amy Benne- Kathy Hunter

Absent: Mike Stowell

Call to Order – The meeting was called to order by the Commissioner at 12:33 p.m.

1. Approval of Minutes of the Previous Meeting.

*Motion to approve the minutes of the meeting of December 4, 2016 passed.
(Washburn/Young)*

2. Reports

a. Financials

b. Glen Davies Volleyball Foundation Report

c. Officials Report

d. Quarterly Status Report

e. USAV RVA May Meeting Recap

*The motion to approve the reports as a group was accepted. (Lacson/Carnahan)
The motion passed.*

3. Old Business

a. Coaches Officiate

A motion was made that a Coach must be required as R1 or R2 at ages 15-18 while officiating (Beach/Young) The motion passed.

b. Juniors' Ratings

Discussion will be moved to the National Level Summit meeting for the officials to discuss.

c. Financial Reserve

Motion to approve the increase of the cash reserve for \$125,000 to be invested in a CD account, passed. (Hunter/Beach)

4. New Business

a. Board of Directors Nominations and Appointments

Lisa M moved to appoint Alexi Thackery to the At Large position. The board approved this nomination.

Lisa M moved to retain D'Anne Carnahan and Dave Gentle in the At Large positions. The board approved this nomination.

Dave Abrahamson was elected to the Junior Players Coach Representative position. The board approved this nomination.

The Adult Player Outdoor Rep position had no one opposed; Terry Wright will remain in this position.

Ric Washburn was elected to the Officials Chair position. The board approved this nomination.

Lisa Madsen was elected to the Commissioner position. The board approved this nomination.

A motion to accept the new board positions. (Young/Wright) The motion passed.

b. Glen Davies Volleyball Foundation Board appointments

A motion to approve the Glen Davies Board appointments. (Washburn/Young) The motion passed.

c. Art of Coaching proposal

A motion was passed to offer the benefit of Art of Coaching at Bertil's discretion within the nominal cost provided. (Beach/Hunter) The motion passed.

d. Building Renovations

A motion to accept a \$10,000 renovation budget for the office bathrooms. (Young/Lacson). The motion passed.

f. HOA Recognition

A motion was made to induct Linda Dollar and Jerry Schneider into the Hall of Fame and Mike Hamilton into the Officials Lifetime Service Award. (Washburn/Young) The motion passed.

g. HOA division name changes

A motion to rename divisions from Gold to Premier, Silver to Select, and Open to Combined passed. (Beach/Lacson)

i. Show Me National Qualifier future

A motion to grant office staff approval to continue discussions with USAV regarding the USAV/HOA relationship with ShowMe. (Washburn/Wright). The motion passed.

j. Proposed Budget 2017-2018

Motion to approve the proposed budget was passed. (Wright/Young)

k. President's Review

The staff was dismissed from the meeting for the President's Review at 3:10 p.m. The board discussed personnel issues. The meeting was adjourned at 5:30 p.m.

- Jr. Club Directors' Meeting, KC – 8/12/17, 1:00-3:00pm
- Rhythm of the Region Bash – 8/12/17, 4:00-6:00pm
- Board Meeting – September 10, 2017, 12:30pm
- Board Appreciation Dinner – December 2, 2017, 6:00pm
- Board Meeting – June 3, 2018, 12:30pm

Respectfully submitted,
Kyla Majors