

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

**Sunday, September 10, 2017  
Heart of America Volleyball Office**

**Board Members Attending:** Lisa Madsen, Dennis Jackson, Ric Washburn, D'Anne Carnahan, Terry Wright, Sr., Kathy Hunter, Kenya Young, Kailey Bridges, David Beach, Alexi Thackery, Jenika Cook, Dave Gentile, Sara Butler, Ryan Lacson,

**Board Members Not in Attendance:** Dave Abramson

**Corporate Officers Attending:** Bertil Wamelink, Kyla Majors, Lisa Kresha

**Staff:** Crystal Jackson

**Call to Order** – The meeting was called to order by the Commissioner at 12:34 p.m.

**1. Approval of Minutes of the Previous Meeting.**

*Motion to approve the minutes of the meeting of June 4, 2017 passed.  
(Jackson/Hunter)*

**2. Reports**

**a. Financials**

Bertil handed out the audit reports out. There were no questions or discussion.

**b. Glen Davies Foundation Report**

Kathy reported that scholarship applications dropped this year. The deadline was extended 15 days. She reported that THS provided a charitable contribution from ShowMe and this helps the endowment for scholarships year to year.

**c. Official's Report**

Ric reported that USAV Academy will be ready for Junior Officials October 1, 2017. There will be a uniform module added to the Club Director clinic and coaches Clinics for this season.

USAV has printed an abridged DCR for the 2017-2019 seasons.

The selection process for Junior officiating candidates will no longer be certified and the new term will be qualified. There is a minimum of 2 scores and 2 referees per teams.

Denise Jett and Kendra Cornelison are now National Scorers.

**d. Quarterly Status Report**

Bertil reported that the office bathrooms would be remodeled some time in October.

Lisa reported that the Kansas City Club Director meetings had positive responses. There were only 23 clubs that came to the meeting out of 250. Bertil and Lisa will travel to Wichita next weekend to meet with club directors.

**e. Other Reports**

Terry Wright reported on Adult Outdoor tournaments. We have 48 HOA teams in the 45<sup>th</sup> Annual Motherlode Tournament. In the men's 60 Sand Terry and Dennis set a record for the oldest match in Motherlode history in 281 years.

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

**3. Old Business**

**a. Coaches Officiating when R1 Provided**

*A motion was made for all 2017-2018 Heart of America events when and R1 is provided the coach must be the R2 or active scorer (Washburn/Young) The motion passed.*

**4. New Business**

**a. Conflict of Interest**

Bertil provided each board member with the Conflict of Interest Policy. Each board member signed and returned their copy to Kyla.

**b. Gold Standard**

Some discussion was mentioned to adjust the requirements for this program but the board wants to keep it how it is for another year. Bertil will report in December about a plan on how to improve the Gold Standard Club requirements.

**c. Audit**

Rick from Novak Birks came to report about the Audit Report.

*A motion to approve the Audit Report. (Hunter/Washburn) The motion passed.*

**d. Commitment Date**

The Commitment Date for the 2018-2019 season is set for July 15, 2018.

**e. Stipends**

*A motion for a 10% increase for all board members to the nearest dollar starting September 1, 2017 (Hunter/Gentile) The motion passed.*

**f. Should we allow parents to be Qualified Officials**

*A motion was made to allow registered parents to be qualified officials for their club (Washburn/Thackery) 3 opposed, The motion passed.*

Kathy Hunter had to leave and left her proxy with Dave Gentile.

**f. Other**

The next board meeting is scheduled for Saturday, December 2, 2017 at 12:30 p.m.  
Board Appreciation Dinner is scheduled for Saturday, December 2, 2017 at 6:00 p.m.

The meeting was adjourned at 2:36 p.m.

*A motion was made to adjourn. Motion passed (Jackson/Wright)*