

# Heart of American Region Volleyball Association

## Board of Directors

Meeting Minutes

September 9th, 2018

### Present

**Board Members** - Lisa Madsen, Dennis Jackson, Ric Washburn, Dave Gentile, D'Anne Carnahan, Terry Wright, Kailey Bridges, Alexi Thackery, Mike Entz, Joe Vierra, Sara Butler

**Corporate Officers:** Bertil Wamelink, Lisa Kresha, Kathy Hunter

**Proxy** – Kenya Young to Terry Wright, Dave Abramson to Terry Wright

The regular meeting was called to order at 12:35 on September 9th, 2018 by Lisa Madsen.

### Approval of Minutes

The minutes of the meeting on June 2, 2018 were presented. A motion to approve the minutes as presented passed (Gentile/Thackery)

### Reports

**Financial Report**

**Glenn Davies Volleyball Foundation Report**

**Jr Player Coach Representative Report**

**Officials Report**

**Presidents Status Report**

**Other Reports – Adult Rep**

Motion was passed to approve the reports as presented (Carnahan/Wright)

### Old Business

**Boys Growth Plan** – information only

**By-Laws** - tabled to the next board meeting.

### New Business

**Audit** - A motion was made and passed to accept the audit as presented. (Gentile/Carnahan)

**Conflict of Interest Policy** – information only

Note - Dave Gentile left the meeting and gave his proxy to Lisa Madsen

**Parking Lot** - A motion was made and passed (Thackery/Washburn)

**Registration & Safe Sport** – information only

### Future Board Meetings

December 1<sup>st</sup>, 2018 - Strategic Planning, Board Meeting,

June 2<sup>nd</sup>, 2019 at 12:30 pm

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

The meeting was adjourned at 2:05 PM

Respectfully submitted by Kathy Hunter