

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

**Sunday, September 8, 2019  
Heart of America Volleyball Office**

**Board Members Attending:** Lisa Madsen, Ryan Lacson, Ric Washburn, Terry Wright, Sr., Mike Entz, Scott Dau, Kailey Bridges, Austin Isham, Mike Seck, Kenya Young, Dave Abramson, Dennis Jackson, Alexi Thackery, Kathy Hunter

**Board Members Absent:** Joe Vierra

**Corporate Officers Attending:** Bertil Wamelink, Lisa Kresha, D'Anne Carnahan

**Staff:** Crystal Jackson

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

The group took a tour of the gym to see the new lights. Before beginning the agenda, Lisa asked each person to introduce themselves to the group.

**1. Approval of Minutes**

**Motion to approve the minutes of previous meeting of June 2, 2019 was Passed.**  
(Kenya/Ryan)

**2. Reports**

**a. Financials**

**b. Glen Davies Volleyball Foundation Report**

**c. Officials Report**

**d. Quarterly Status Report**

**3. Old Business**

**Motion to accept the revised Recruitment and Commitment Policy for the 2020-2021 Season was Passed via email vote on August 8, 2019.** (Original motion by Dave and second by Mike)

**4. New Business**

**a. Board Members**

Board members are to register in Webpoint for USAV membership and SafeSport. SafeSport membership is now annual but with a refresher that is not as time consuming.

**b. Conflict of Interest Policy** signatures were gathered.

**c. Staff Strategic Initiatives**

i. Bertil informed the group that we will host CAP I and CAP II courses here in November. He is working on a way to make it more affordable.

ii. **The Art of Coaching** modules will be made easier to take advantage by the offer by sending the access code with coaching credentials.

- iii. A coaching clinic is scheduled for May in Lawrence via an agreement with AVCA (handout). Top collegiate coaches will be in attendance.

#### **5. Future Board Meetings**

- December 7, 2019 (Strategic Plan, Board Meeting, Board Appreciation Dinner)
- May 31, 2020

**Motion to adjourn the meeting at 11:10 a.m. passed.** (Ryan/Kathy)

Respectfully submitted,  
D'Anne Carnahan, Secretary