

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

**Saturday, December 7, 2019
Heart of America Volleyball Office**

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

Board Members Absent: Joe Vierra, Kenya Young, Terry Wright Sr

Corporate Officers Attending: Bertil Wamelink, D'Anne Carnahan

Proxies: Ric has Kenya's proxy
Dennis has Terry's proxy
Joe – no proxy requested

Strategic Planning Session: The Meeting was called to order by Commissioner Madsen at 2:10 p.m. Lisa distributed a summary reflecting our current plan changes from last December.

Pillars

- A. **Action Item: Davies Foundation board needs to present data concerning application process for boys to board at next meeting.**
- B. **Action Item: Bertil will report to the board in June.**

Meeting ended at 3:30 p.m.

Standard Meeting Minutes – Lisa called the meeting to order at 3:40 p.m.

1. Approval of Minutes

Motion to approve the minutes of September 8, 2019 was passed. (Dennis/Mike Sec)

2. Reports

a. **Financials** – No discussion.

b. **Officials Report**

c. **President's Quarterly Status Report** – No discussion.

d. **Commissioner's RVAA October 2019 report.** – No discussion

Motion made and passed to accept all reports a presented. (Kathy/Terry)

3. New Business

a. **Audit Report** – No discussion.

b. Awards – Board to think about who should receive awards, Hall of Fame, Meritorious Service Award. Contact Bertil if you have suggestions.

c. Board Positions coming up: Jr Player Parent Rep, Junior Players Club Director Rep, At Large – Kenya & Dave

d. Email correspondence. There is spam email going out. Do not respond.

4. Future Board Meeting - May 31, 2020

Motion to adjourn the meeting at 4:30 p.m. passed. (Ryan/Kailey)

Respectfully submitted,
D'Anne Carnahan, Secretary