

**Minutes of the Meeting
Board of Directors
Heart of American Region Volleyball Region
Sunday, September 13, 2020 – 1:00 P.M.
Zoom Online Meeting**

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

Board Members Absent: Austin Isham, Dave Abramson

Proxies: Dennis has Dave's proxy

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

Guest: Sue Daugherty, Apex Volleyball Club

After experiencing technical difficulty, Lisa called the meeting to order at 1:15 p.m.

1. **Approval of Minutes.**
Motion to approve the minutes of June 14, 2019 was passed. (Kathy/Ric)

2. **Reports.**
 - A. **Financials.**

 - B. **Glen Davies Scholarship.**

 - C. **President's Status Report.**

 - D. **Official's Report.**

Motion was made and passed. to accept all reports as submitted. (Ric/Terry)

3. **Old Business.**

Motion was made and passed that HOA tournament directors may charge an admission fee of up to \$5.00 per person per day, starting with the 2020-21 season; further, disclosure of intent to charge an admission fee and the amount must be made at the time of application to HOA for a sanctioned event. (Lexi/Kenya)

4. **New Business.**
 - A. **Audit.**

 - B. **2020-21 Season.**

 - C. **Age Waivers.**
 - With the change in USAV age requirements we may not need to provide region age waivers anymore. Bertil said there are approximately 120 players on waivers at this time. Ric created a motion that we can vote on at the next

meeting: “Starting with the 2021-22 season, all HOA specific age waivers be eliminated and both Premier and Select team compositions must adhere to USA age specifications for team composition.”

D. Bank Account.

Motion was made and passed authorizing HOA to establish a checking account for the benefit of the RVAA. (Kathy/Kailey)

E. Board Stipends.

Motion was made and seconded to eliminate Board meeting stipends and cut positional stipends by 10%, beginning September 1, 2020. (Kenya/Kailey)

F. Board Members – Registration, SafeSport, Background Checks, Conflict of Interest Policy.

Action Item: Board members are to sign and email the Conflict of Interest form to D’Anne.

5. Board Meetings.

- A. The December 5, 2020 Strategic Planning and Board meetings with appreciation dinner will not happen in person this year. Lisa will be in touch regarding possible online meetings.
- B. The next scheduled meeting is June 6, 2021.

Motion was made and passed to adjourn the meeting at 3:31 p.m. (Kenya/Ryan)

Respectfully submitted,

D’Anne Carnahan, Secretary