

**Minutes of the Meeting  
Board of Directors  
Heart of American Region Volleyball Region  
Saturday, December 5, 2020 – 11:00 A.M.  
Zoom Online Meeting**

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

**Board Members Absent:** Kailey Bridges, Scott Dau

**Proxies:** Ryan has Kailey's proxy

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

Lisa Madsen called the meeting to order at 11:05 a.m. She stated that normally we would have a strategic planning meeting at this time of year, but this has been postponed until we know what is going to happen with competition this season.

1. **Approval of Minutes.**  
**Motion to approve the minutes of September 13, 2020 was passed.** (Kenya/Terry)

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

B. **Glen Davies Scholarship.**

C. **RVAA Meeting.**

D. **Official's Report.**

E. **President's Status Report.**

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

3. **Old Business.**  
**Age Waivers.**

Discussion continued from the last meeting about the new USAV age waiver date and whether or not to accept without reserve.

**Starting with the 2021-22 season, all HOA specific age waivers be eliminated and both Premier and Select team compositions must adhere to USAV age specifications for team composition. Motion made and passed.** (Ric/Terry)

5. **Board Meetings.**  
The next scheduled meeting is June 6, 2021.

**Motion was made and passed to adjourn the meeting at 12:36 p.m.** (Ric/Ryan)

Respectfully submitted,

D'Anne Carnahan, Secretary