

**Minutes of the Meeting**  
**Board of Directors**  
**Heart of American Region Volleyball Region**  
**Sunday, June 5, 2022 – 10:00 A.M.**  
**Glen Davies Sports Complex**

**Board Members Attending:** Lisa Madsen, Ric Washburn, Dennis Jackson, Alexi Keating, Kailey Bridges, Kenya Young, Terry Wright, Shelbie Vandervelde (Zoom). Dave Abramson, Ryan Lacson (Zoom), Mike Entz, Mike Seck (Zoom), Kathy Hunter, Sam Soliday

**Board Members Not in Attendance:** Austin Isham

**Proxy:** Austin to Mike Entz

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

Lisa Madsen called the meeting to order at 10:00 a.m.

Prior to addressing the agenda Lisa noted the passing of former Commissioner Hank Van Arsdale and recognized his invaluable contributions to HOA.

1. **Approval of Previous Minutes.** (handout)  
**Motion was Made and Seconded to approve the minutes from the December 12, 2022, meeting. Motion Passed. (Terry/Kailey)**
  
2. **Reports.**
  - A. **Glenn Davies Foundation.**  
Applications are open. Kathy noted that last year all five boys' applications were awarded scholarships.
  
  - B. **Financials.** (handouts)  
After reviewing both Balance Sheet and Profit and Loss reports Bertil noted that Show Me Qualifier figures are not in yet, but numbers are going to be really good. Merchandise sales were unexpectedly good.
  
  - C. **Official's Chair Report** (handout).  
Ric recognized Ryan and Steve for a job well done on assigning. He noted that better communications to officials is coming. He is working on in-person clinics and HOA specific rules book. Recruiting officials will once again be a challenge for 2022-23.
  
  - D. **President's Status Report.** (handout)  
Bertil was surprised and pleased at our growth in girls' and boys' memberships and event participation. Next year's MLK setup will all be in Bartle Hall which will make things much better for staff and players, not to mention saving of expenses.
  
  - E. **RVA Meeting.**  
Lisa M. reported that she, Bertil, Kyla and Ryan attended the RVA meetings in Orlando. No minutes are available yet.

**Motion was Made and Seconded to accept all reports as submitted. Motion Passed.**

**(Kenya/Terry)**

**3. Old Business.**

Due process and recruiting procedures are still in progress.

**4. New Business.**

- A. Rhythm of the Bash will be August 13. Lisa announced candidates for Meritorious Service Awards. It was noted that Kenya will be formally recognized for her contributions to the region over many years. We will also recognize Invasion 15-1 team on their national championship.

**It was Moved and Seconded to accept the awards to be presented at the August 13, 2022 Rhythm of the Bash. Motion Passed. (Dave /Ric)**

**B. Board Positions.**

**Motion was Made, Seconded and Passed to accept the following nomination (Kenya/Kathy):**

**Jr. Players Parent Representative:** Marlo Siron

**Jr. Players Club Representative:** Ibraheem Suberu (Club North) was elected by the club directors

**Per Lisa M's recommendation Motion was Made, Seconded and Passed to accept two At Large Board Representatives: Mike Entz and Brad Beach, Motion Passed. (Kathy/Terry)**

**C. Capital Improvements.**

**Motion was Made and Seconded to allow an expense of \$350,000 and up to \$400,000 for the new TaraFlex flooring. Motion Passed. (Terry/Kathy)**

**D. Membership Insurance Fees.**

**Motion was Made and Seconded that HOA absorb the insurance price increase on behalf of our clubs for the 2022-23 season. Motion Passed. (Alexi/Ric)**

**E. Player Eligibility Rules.**

**F. Proposed Budget.**

**Motion was Made and Seconded to allow Bertil to increase salaries for employees by ten percent. Motion Passed. (Kathy/Alexi)**

**Motion was Made and Seconded to adjourn the meeting at 12:27 p.m. Motion Passed. (Ric/Kailey)**

Respectfully submitted,  
D'Anne Carnahan, Secretary