

**Motions of the Meeting
Board of Directors
Heart of American Region Volleyball Association**

**Sunday, August 11, 2013
Heart of America Volleyball Office**

Board Members Attending: Lisa Madsen, Dennis Jackson, Ric Washburn, Mark Bunker, D'Anne Carnahan, Laura Tomney, Kathy Hunter, Mike Stowell, Cliff Robinson
Kenya Young

Board Members Not in Attendance: Dave Gentile, Sarah Lord, Terry Wright, Sr., Sara Butler, Ryan Lacson

Corporate Officers Attending: Bertil Wamelink, Art Stone, Kristin Rhodes

Guests: Crystal Jackson

Call to Order – The meeting was called to order by the commissioner at 10:08 a.m.

Proxy: Ryan to Ric; Terry to Dennis; Dave, Sarah L, Sara B – no proxy.

1. Approval of Minutes of the Previous Meeting.

Mark moved and Dennis seconded a motion to accept the minutes of the meeting of May 19, 2013. The motion passed.

2. Reports

Mark moved and Cliff seconded a motion to approve the reports as a group. The motion passed.

3. Old Business

4. New Business

a. Davies Volleyball Complex (DVC) Upgrades and Repairs

D'Anne moved and Kathy seconded a motion to approve up to \$10,000 to be used to purchase bleachers. The motion passed.

Kenya moved and Ric seconded a motion to allow Bertil to purchase ice breakers within a reasonable amount of money. The motion passed.

f. USAV Insurance Increase

Kathy moved and Ric seconded a motion to absorb the cost of insurance for this fiscal year. The motion passed.

D'Anne moved and Kenya seconded a motion to adjourn the meeting. The motion passed.

The meeting adjourned at 12:25 p.m.

The next board meeting is scheduled for Sunday, November 17, 2013.

Respectfully submitted,
Kristin Rhodes