

Motions of the Meeting, Board of Directors
Heart of American Region Volleyball Association
Sunday, November 17, 2013

Board Members Attending: Lisa Madsen, Dennis Jackson, Ric Washburn, Mark Bunker, D'Anne Carnahan, Laura Tomney, Kathy Hunter, Terry Wright, Sr., Ryan Lacson, Cliff Robinson, Kenya Young, Dave Gentile, Sarah Lord

Board Members Not in Attendance: Mike Stowell, Sara Butler

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

Staff: Crystal Jackson, Michelle Bruggeman

Call to Order – The meeting was called to order by the commissioner at 12:29 p.m.

1. Approval of Minutes of the Previous Meeting.

Kathy moved to accept the minutes of the meeting of August 11, 2013. Kenya seconded. The motion passed.

2. Reports

- a. Financials
- b. Glen Davies Volleyball Foundation Report
- c. Official's Report
- d. Quarterly Status Report
- e. USAV October RVA Meeting Recap
- f. Other Reports

Ric moved and Dave seconded a motion to approve the reports as a group. The motion passed.

3. Old Business

a. Audit

Dave moved and Mark seconded a motion to accept the audit. The motion passed.

a. Jr. Parent Membership Definition

Kathy moved and Kenya seconded a motion to accept the Jr. Parent Membership definition. The motion passed.

4. New Business

a. Coed Teams

Dave moved and Kenya seconded a motion to increase the maximum age coed teams are allowed to compete in regional competitions (silver and open) only to 12U. The motion passed.

b. Conflict of Interest Policy

c. RVA October 2014 Meeting

d. Team Formation Process

Kenya moved and Mark seconded a motion adjourn the meeting at 2:02 p.m. The motion passed.

The next board meeting is scheduled for Wednesday, February 5, 2014 at 6:00 p.m.