

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

**Wednesday, February 3, 2016
Heart of America Volleyball Office**

Board Members Attending: Lisa Madsen, Dennis Jackson, Ric Washburn, Dave Gentile, Kathy Hunter, Terry Wright, Sr., Stephanie Keeton, Sara Butler, D'Anne Carnahan, David Beach, Sarah Butler, Amy Benne

Board Members on Video Conference: Kailey Hall, Ryan Lacson

Board Members Not in Attendance: Mike Stowell, Kenya Young

Corporate Officers Attending: Bertil Wamelink, Art Stone, Kyla Majors

Staff: Crystal Jackson

Proxy: Kenya Young to Dennis Jackson

Call to Order – The meeting was called to order by the Commissioner at 5:59 p.m.

1. Approval of Minutes of the Previous Meeting.

Under the Due process revisions were pending legal review. Legal review took place and was accepted.

*D'Anne moved to accept the minutes of the meeting of November 21, 2015.
Dave Gentile seconded. The motion passed.*

2. Reports

*Kathy moved and Terry seconded a motion to approve the reports as a group.
The motion passed.*

3. Old Business

a. Strategic Plan Recap

4. New Business

a. Award Nominations

Dennis nominated Terry Wright for the HOA Hall of Fame and Ric Washburn for the Officials Lifetime Service Award, Dave Gentile seconded the motion. The motion passed.

Nominations for the Meritorious Service Award are: Steve Arnell, Kathy Hunter, and Patty Reynolds

*Dennis moved to accept the Meritorious Service Award nominations and
Dave Gentile seconded. The motion passed.*

b. Board Meeting schedule

As a board they agreed to do away with the February meeting. The Bylaws only suggests 3 meetings a year. The Board agreed to have them the first week in June, second week in September, and first week in December.

c. Board Nominations

A couple of board positions will expire this year including Adult representative, Club Director representative, Parent representative, and Coach representative, which will be re-voted on in May.

Ric moved and Amy seconded a motion adjourn the meeting at 6:43 p.m. The motion passed.

The next board meeting is scheduled for Sunday, June 5, 2016 at 12:30 p.m.

Respectfully submitted,
Kyla Majors