

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

**Sunday, September 11, 2016
Heart of America Volleyball Office**

Board Members Attending: Lisa Madsen, Dennis Jackson, Ric Washburn, D'Anne Carnahan, Terry Wright, Sr., Kathy Hunter, Kenya Young, Kailey Bridges, Dave Gentile, David Beach, Mike Stowell

Board Members Not in Attendance: Sara Butler, Ryan Lacson, Amy Benne

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

Staff: Crystal Jackson, Chris Brandt

Proxy: Sara Butler to D'Anne Carnahan; Amy Benne to David Beach; Ryan Lacson to Ric Washburn

Call to Order – The meeting was called to order by the Commissioner at 12:07 p.m.

1. Approval of Minutes of the Previous Meeting.

*Motion to approve the minutes of the meeting of February 3, 2016 passed.
(Wright/Gentile)*

2. Reports

- a. Financials
- b. Glen Davies Foundation Report
- c. Official's Report
- d. Quarterly Status Report
- e. Other Reports

The motion to approve the reports as a group was accepted. (Carnahan/Wright) The motion passed.

3. Old Business

- a. Boys Volleyball Program
- b. Gold Standard Program
- c. Recruiting and Commitment Policy

4. New Business

- a. Boys Registration Fees

The motion to approve a boys registration fee of \$35. (Gentile/Wright) Motion Passed.

- b. HOA Board Email Accounts**
- c. Potential Legal Issue**
- d. Rhythm of the Region Bash**
- e. Conflict of Interest**
- f. Adult Players Indoor Representative**

Stephanie Keeton has resigned as Adult Players Indoors Representative. *Terry moved to appoint Jenika Cook to the Adult Players Indoor Representative and Dennis seconded. Motion passed.*

The next board meeting is scheduled for Sunday, December 4, 2016 at 12:30 p.m.

A motion was made to adjourn. Motion passed (Hunter/Washburn)

Respectfully submitted,
Kyla Majors