

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

**Sunday, December 4, 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, Sara Butler, Ryan Lacson, Amy Benne, Jenika Cook

Board Members Not in Attendance: Mike Stowell

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

Proxy: Mike Stowell to Lisa Madsen

Call to Order – The meeting was called to order by the Commissioner at 10:51 a.m.

1. Approval of Minutes of the Previous Meeting.

*Motion to approve the minutes of the meeting of September 11, 2016 passed.
(Hunter/Wright)*

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. (Washburn/Carnahan)
The motion passed.*

3. Old Business

4. New Business

- a. Beach Program
- b. Board of Directors Positions
- c. Building Finances

There was discussion to pay off the Mortgage of the building. *The motion to pay off the loan was accepted. (Washburn/Carnahan) The motion passed.*

- d. Coaches referee all age groups
- e. Juniors' Ratings
- f. Meritorious Service Awards
- g. Hall of Fame Award
- h. Other Reports

The next board meeting is scheduled for Sunday, June 4, 2016 at 12:30 p.m.
Rhythm of the Region bash will be held either August 12, 2017.

A motion was made to adjourn. Motion passed (Washburn/Jackson)
The meeting was adjourned at 12:40 p.m.

Respectfully submitted,
Kyla Majors