

# **Heart of American Region Volleyball Association**

## **Board of Directors**

Meeting Motions

December 1st, 2018

### **Present**

**Board Members** - Lisa Madsen, Dennis Jackson, Ric Washburn, Dave Gentile, D'Anne Carnahan, Terry Wright, Kailey Bridges, Alexi Thackery, Mike Entz, Joe Vierra, Dave Abramson; Kenya Young,

**Corporate Officers:** Bertil Wamelink, Kyla Majors, Kathy Hunter

**Proxy** – Sara Butler to D'Anne Carnahan, Ryan Lacson to Ric Washburn

**Staff** – Chris Brandt, Denise Jett

**Absent** – Jenika Cook

The regular meeting was called to order at 1:40 PM on December 1st, 2018 by Lisa Madsen.

### **Approval of Minutes**

The minutes of the meeting on September 8<sup>th</sup>, 2018 were presented. A motion to approve the minutes as presented passed (Gentile/Carnahan)

### **Reports**

**Financial Report**

**Officials Report**

**Presidents Status Report**

**Other Reports – RVA Meeting Report, Boys Program, Glenn Davies**

Motion was passed to approve the reports as presented (Carnahan/Wright)

### **Old Business**

**By-Laws** – information and discussion - tabled to the next board meeting.

**Commitment & Recruiting** – information updated

### **New Business**

**Board Positions 2019-2020** - information only

**Awards**

**Officiating Progress**

### **Future Board Meetings**

June 2<sup>nd</sup>, 2019 at 12:30 pm

A motion was made to adjourn. Motion passed (Wright/Carnahan)

The meeting was adjourned at 1:35 PM

Respectfully submitted by Kathy Hunter