

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

**Sunday, June 14, 2020
Zoom Online Meeting**

Board Members Attending: Lisa Madsen, Ryan Lacson, Ric Washburn, Mike Entz, Scott Dau, Kailey Bridges, Austin Isham, Mike Seck, Dave Abramson, Dennis Jackson, Alexi Thackery, Kathy Hunter, Sam Soliday

Board Members Absent: Terry Wright Sr

Corporate Officers Attending: Bertil Wamelink, D'Anne Carnahan, Lisa Kresha

Guests: Sue Daugherty, Apex Volleyball Club
Kathy Bates, Executive Director of MAVS
David Gentile, USA Volleyball Indoor Junior Board Member Representative

Proxies: Dennis has Terry's proxy

Lisa called the meeting to order at 1:00 p.m.

1. Approval of Minutes

Motion to approve the minutes of December 7, 2019 was passed. (Kenya/Dennis)

2. Reports

A. Davies Foundation

B. Financials

C. Officials Report – No discussion.

D. President's Quarterly Status Report – No discussion.

E. Commissioner's RVAA May 2020 Report – No discussion

Motion to accept all reports as presented was passed. (Ric/Kathy)

3. Old Business –

Motion was made to authorize HOA the loan application via Commerce Bank through the COVID-19 Government Payroll Protection Program. Motion passed via email vote on April 16, 2020. (Ryan/Kathy)

4. New Business

Action Item: It was agreed that the office will do research as to how many other regions are charging admission and how much they charge, etc. and that this will be presented at the next Board meeting in September, 2020.

B. Awards/Rhythm of the Region Bash

- i. The Bash has been canceled for this year due to Covid-19 concerns.
- ii. **Motion made to change the name of the Officials Lifetime Achievement Award to the Gary Kufahl Officials Lifetime Achievement Award was passed.**
(Ric/Dennis)

C. Board Positions/Elections: Results of recent elections to the Board:
Junior Players Club Director Representative – Sam Soliday
Junior Players Parent Representative – Mike Entz

Motion to accept the Commissioner’s appointments of Kenya Young and Dave Abramson as At Large Representatives to the Board was passed. (Ric/Ryan)

D. Member Management System

5. Proposed Budget for Fiscal Year 2020-21

Motion was made to provide the HOA CEO authority to increase membership fees at his discretion not to exceed \$5 per person. Motion passed. (Kathy/Dave Abramson)

We will discuss further at our September Board meeting.

6. Tryouts 2020-21

Action Item: Dave Abramson asked that Bertil email a reminder to clubs/coaches about the recruiting rules.

7. Future Meetings

Club Directors Meeting is to be determined
Next scheduled Board Meeting is September 13, 2020
Strategic Plan Meeting, Board Meeting/Appreciation Dinner is scheduled for December 5
June 6, 2021 final Board Meeting of fiscal year

Motion to adjourn the meeting at 3:23 p.m. passed. (Kailey/Ryan)

Respectfully submitted,
D’Anne Carnahan, Secretary