

**Minutes of the Meeting  
Board of Directors  
Heart of American Region Volleyball Region  
Sunday, June 3, 2021 – 10:00 A.M.  
Zoom Online Meeting**

**Board Members Attending:** Lisa Madsen, Ryan Lacson, Ric Washburn, Mike Entz, Mike Seck, Dennis Jackson, Alexi Keating, Austin Isham, Kathy Hunter, Sam Soliday, Kailey Bridges, Kenya Young, Terry Wright

**Board Members Absent:** Scott Dau, Dave Abramson

**Proxies:** Mike Entz has Dave Abramson's proxy

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

Lisa Madsen called the meeting to order at 10:10 a.m.

1. **Approval of Previous Minutes.**  
**Motion to approve the minutes of December 5, 2020, with the above-mentioned edit, was Passed.** (Mike S/Kathy)
  
2. **Reports.**
  - A. **Glen Davies Foundation.**
  - B. **Financials.**
  - C. **Official's Chair Report.**
  - D. **President's Status Report.**
  - E. **RVAA Meeting.**

**Motion was made and Passed. to accept all reports as submitted.** (Kenya/Kailey)
  
3. **Old Business.**  
**Payment Protection Plan.**  
It was noted that the application for PPP was approved in January and is recorded in these minutes below.  
  
**Motion was made via email on January 29, 2021, to authorize Bertil to apply for a PPP loan in the amount of \$55,000. Motion Passed unanimously.**
  
4. **New Business.**
  - A. It was decided not to host the Rhythm of the Region Bash or the Bob Bayless Bar-B-Que this year due to lack of space if social distancing is still prominent in local guidelines.

B. **Background Screens:** The screens will now be done on a yearly basis starting 2021-22 year, for a cost of \$14.

C. **Board Positions/Elections:**

- i. **Commissioner: Motion Moved and Passed that Lisa Madsen be retained as Commissioner via acclamation.** (Ric/Kenya)
- ii. **Officials Chair: Motion Moved and Passed that Ric Washburn be retained as Officials Chair via acclamation.** (Kenya/Kailey)
- iii. **Jr. Players Coach Representative:** Shelbie Vanderweide was elected by coaches.
- v. **At-Large Members:** Re-appointed: Kathy Hunter, Dennis Jackson, Dave Abramson, Alexi Keating, Austin Isham, Terry Wright.

**Motion Moved and Passed to accept At-Large Appointments.** (Ric/Kenya)

**It was Moved and Passed that Lisa be authorized to research adding the position of Junior Beach Representative and present this to the Board in the September 2021 Meeting.** (Terry/Kailey)

**It was Moved and Passed to Resume Board Stipends, effective immediately.** (Kathy/Kailey)

**It was Moved and Passed to authorize Bertil \$20,000 in capital improvement dollars to replace lighting.** (Mike S/Kenya)

vii. **Due Process:** due process procedures need to be updated.

viii. **Proposed Budget:**

**It was Moved and Passed to accept the budget as presented.** (Ric/Kathy)

ix. **Show Me Results:** Our HOA teams were very successful as 26 teams qualified and 5 out of 6 teams placed first in the open category.

x. **U10 Membership:** There was discussion about increasing the current \$15 membership fee for U10 to the standard \$55. The Board agreed that since this age group will be represented at qualifiers and nationals they need to pay the standard fee.

6. **Future Board Meetings.**

September 12, 2021 (in person)

December 4, 2021 (strategic planning, Board meeting)

June 5, 2022

8. **Motion was made and passed to adjourn the meeting at 1:50 p.m.** (Ric/Kailey)

Respectfully submitted,  
D'Anne Carnahan