

**Minutes of the Meeting**  
**Board of Directors**  
**Heart of American Region Volleyball Region**  
**Saturday, December 4, 2021 – 3:00 P.M.**  
**Glen Davies Sports Complex**

**Board Members Attending:** Lisa Madsen, Ric Washburn, Dennis Jackson, Alexi Keating, Kailey Bridges, Kenya Young, Terry Wright, Shelbie Vandervelde. Dave Abramson (Zoom), Ryan Lacson, Mike Entz, Mike Seck, Austin Isham, Kathy Hunter, Sam Soliday

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

Following the conclusion of the Strategic Planning Meeting, Lisa Madsen called the meeting to order at 3:53 p.m.

1. **Approval of Previous Minutes** (handout).  
**Motion was Made and Seconded to approve the minutes from the September 12, 2021, meeting. Motion Passed.** (Kenya/Kailey)

2. **Reports.**

A. **Financials.**

No discussion on handouts.

B. **Glenn Davies Foundation.**

we had 118 applications (more than last year) that were processed and distributed last September. There were five boys in the second wave of applicants. Both premier and select players received money with rural players receiving more than city applicants.

C. **Official’s Chair Report** (handout).

the academy is up and running. It is a rule change year, but USAV has not distributed much. We know that the 10’s and 8’s will have a smaller court and qualifiers will not have teams change sides. HOA will not have teams change sides, although the tournament director may change that prior to the beginning of their tournament if certain conditions exist.

D. **President’s Status Report** (handout).

The contract of Asics as the name sponsor for the Show Me Qualifier was renewed for three years.

E. **RVA Meeting** (handout).

Membership fees to cover insurance may increase to \$4-\$5.

**Motion was Made and Seconded to accept all reports as submitted. Motion Passed.**  
(Kathy/Terry)

3. **Old Business.**

A. **Due Process.** The process is being edited so we will table this until next meeting.

B. It was noted that the recruiting procedure for 2023-24 season will be tabled until the next meeting.

4. **New Business.**

A. **Board Members.**

Board positions will be discussed at the next meeting.

5. Next Meeting will be June 5, 2022.

**Motion was Made and Seconded to adjourn the meeting at 4:34 p.m. Motion Passed.**  
(Mike S./Dennis)

Respectfully submitted,  
D'Anne Carnahan, Secretary