

**Minutes of the Meeting
Board of Directors
Heart of American Region Volleyball Region
Sunday, September 11, 2022 – 12:00 P.M.
Glen Davies Sports Complex**

Board Members Attending: Lisa Madsen, Ryan Lacson, Ric Washburn (Zoom), Kailey Bridges (Zoom), Shelbie Vandervelde (Zoom), Marlo Siron (Zoom), Ibraheem Suberu, Terry Wright, Mike Seck, Brad Beach, Dennis Jackson (Zoom), Kathy Hunter, Alexi Keating (Zoom), Mike Entz.

Board Members Not in Attendance: Austin Isham

Proxy: Ryan has Austin's proxy

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

Lisa Madsen called the meeting to order at 12:00 p.m.

Rick Swearingin, auditor from Novak Birks, addressed the group regarding completion of the audit. He stated that our organization is solid in accounting principles with no issues. **Motion was Made and Seconded to accept the auditor's report. Motion Passed. (Brad/Kathy)**

1. **Approval of Previous Minutes.** (handout)
Motion was Made and Seconded to approve minutes from the June 5, 2022, meeting. Motion Passed. (Kathy/Terry)

2. **Reports.**
- A. **Glenn Davies Foundation.**
 - B. **Financials.** (handouts)
 - C. **Official's Chair Report** (handout).
 - D. **President's Status Report.** (handout)

Motion was made and Seconded to accept reports as submitted. Motion Passed. (Terry/lb)

3. **Old Business.**
Due process and recruiting procedures are still in progress.

- A. **Future of Club Volleyball.**
Independent entities are hosting tournaments throughout the country in competition with USA Volleyball. Some clubs are being acquired or sponsored and boys are turning to AAUs. Small clubs will benefit from USAV. We need to make sure we host quality events.

5. **Motion was Made and Seconded to adjourn the meeting** (Terry/Brad). The meeting was adjourned at 2:10 p.m.