

**Minutes of the Meeting
Board of Directors
Heart of American Volleyball Region
Sunday, September 10, 2023 – 12:30 P.M.
Glen Davies Sports Complex**

Board Members Attending: Lisa Madsen, Ryan Lacson, Kailey Bridges, Terry Wright, Brad Beach (Zoom), Dennis Jackson, Kathy Hunter, Mike Entz, Alexi Keating, Scott Guerra, Marlo Siron (Zoom), Ibraheem Suberu, Sam Soliday (Zoom).

Board Members Not in Attendance: Ric Washburn
Proxy: Ryan Lacson for Ric

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

Lisa Madsen called the meeting to order at 12:35 p.m.

Rick Swearingin, auditor from Novak Birks, addressed the group regarding completion of the financial 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)
Ryan noted that on the Officials Report it was incorrectly stated that changes in toss and drop were incorrect. **Motion was Made and Seconded to approve minutes from the June 4, 2023, meeting. Motion Passed.** (Lexi/Kathy)
2. **Reports.**
 - A. **Glen Davies Foundation.**
Kathy said we have a record 147 applicants. They are currently being reviewed.
 - B. **Financials.** (handouts)
No issues were addressed.
 - C. **Official’s Chair Report** (handout).
Ryan noted that Brian Lorimer, Nathan Sullins and Eric Worsham received their Junior National certifications.
 - D. **President’s Status Report.** (handout)

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

3. **Old Business.**

**Motion was Made and Seconded to accept the due process procedures.
Motion Passed (Kathy/Kailey)**

4. **New Business.**

A. Boys Rules: It was agreed that boys 13 and 14 years old can play individually on girls' teams at same age but only in outlying areas. Boys 13s and 14s teams may not play in girls' tournaments. This alteration may help with participation.

B. Board members received a conflict of interest form to be completed and returned to D'Anne.

C. The concession area should be renovated by November 1, 2023.

It was Moved and Seconded that HOA continue to develop a diversity and inclusion plan. (Ib/Lexi)

5. **Upcoming Meetings:**

- December 2, 2023 (Strategic Plan, Board Meeting and Appreciation Dinner)
- June 2, 2024

**It was Moved and Seconded to Adjourn the Meeting. Motion Passed.
(Terry/Dennis)**

The meeting was adjourned at 3 p.m.

Respectfully submitted,

D'Anne Carnahan
Secretary